

Physical Resources Committee

Meeting of March 7, 2018

1:30 p.m.

Executive Conference Room – District Office

Attendees: Peter Hardash, Carri Matsumoto, Arleen Satele, Adam O'Connor, Toni Bland, Darryl Taylor, Diane Hill, Patricia Alvano, Brian Kehlenbach and Ambar Nakagami.

Minutes

Call to Order: Mr. Hardash called the meeting at 1:40 p.m. and attendees introduced themselves.

Agenda item: Measure Q and Scheduled Maintenance Projects Update – dated March 7, 2018

Discussion: Ms. Matsumoto provided the committee with an overview of the following projects:

Measure Q:

- Central Plant and Infrastructure: The project is 100 % complete and now on punch-list. Contract closeout is occurring through the spring and DSA closeout is occurring through the spring and summer. The campus grand opening for the Central Mall is March 23, 2018 at 10 a.m.
- Johnson Demolition: Increment 1 received DSA approval. Currently in the RFQ/RFP phase for prequalification of the general contractor and subcontractors. The demolition of the building and subsurface demolition of the underground piles is now combined as one phase. Mr. O'Connor asked Ms. Matsumoto if the demolition is anticipated to start in August 2018 and Ms. Matsumoto confirmed that is the anticipated start for demolition.
- Johnson Student Center: The project was submitted to DSA and approval is anticipated in November 2018.
- Science Center & Building J Demolition: Drilling of caissons and piles has begun and is ongoing. There are over 100 piles that need to be drilled.
- Parking Lot at 17th and Bristol Street: Project is on hold. Space will be utilized as overflow parking for contractors for both the Science Center and Johnson Student Center.
- Overall Budget History: There are no budget modifications to Measure Q. Changes will probably be proposed at the end of the fiscal year.

Scheduled Maintenance:

- There are three years of funding.
- For the 2017-2018 year, there is an allocation of \$1.9 million with \$1.3 million from state funds and \$628,000 from Fund 13. All \$1,999,504 will be allocated to barrier removal projects at SCC.
- Window H Replacement at SAC: Project has been Board approved because there is a long lead time for window procurement and construction is anticipated to start in the summer.
- Fan Coil Unit Replacement at Building D at SCC: Construction is anticipated to start in June and the contract has been awarded.
- Barrier Removal Phase 1 at SCC: Project is re-bidding.
- Barrier Removal Phase 2A at SCC: Project is in bidding.
- Most of the scheduled maintenance projects from 2015-2016 have been completed and will be removed from future updates.

Current Capital Projects:

- Relocations at SAC: A lot of these have been completed or will be removed from future updates.
- Russell Hall Replacement (Health Sciences Building): This is the state funded project. The Preliminary Plan was submitted to the State Chancellor's office.
- Digital Media Center 2nd Floor Slab Repairs: This project may go on hold and potentially may require DSA approval.
- Parking Lot 11: This is a new project to add accessible stalls.
- Chavez Hall Renovation at SAC: Floor replacement work has been completed in some rooms and the next phase is anticipated to be done during spring break.
- Orange Education Center Building Certification: The environmental consultant is preparing a report to submit to the Orange County Health Care Agency (OCHCA). Four design options are being considered. The Child Development program has been removed from the building to change cleanup action levels from residential to commercial. Mr. Hardash informed the committee that the Orange Education Center property is not for sale and will not be used by the county to turn it into a homeless shelter.
- S Portables Removal at SCC: This project is complete.
- Safety & Security Office at SCC: Procurement of portable options are underway.
- Roof Replacement at DO: Final punch list walk will take place before March 26, 2018.
- ADA Parking Lot Improvements at DO: Project is on hold, pending DSA approval. The budget is under review.
- Elevator Tank-Cylinder and Pump Repairs: Requires some demolition and to take down one elevator at a time. The tank could potentially be leaking even though there is no indication of such. It has never been repaired or replaced and there is concern it might break down before the repairs are done.
- District-Wide Emergency Door Lockdown: Different devices for lockdown have been ordered.
- District-Wide Emergency Blue Phone & ADA Path of Travel: Project has been DSA approved, working to procure 46 emergency blue phones.
- District-Wide Door Hardware and Access Control: The door access control RFQ/RFP was advertised and interviews were conducted.
- Prop 39 Projects – Year Four: This project is complete.
- Prop 39 Projects – Year Five: This is the last year of Prop 39 funding.
- Potential Future Increases to Construction Costs: There are a lot of challenges in our bidder market right now.

Agenda Item: Measure Q – Bond Sale - Series B

Discussion: Mr. Hardash reviewed the Receipt of Funds and Application Certification. Approximately \$70,000,000 in bonds were sold. There was more demand for the bonds than supply. \$70,000,000 was deposited into the Santa Ana College Measure Q Fund.

Agenda Item: Sustainability Committee Update

Discussion: Ms. Matsumoto stated the next sustainability meeting is next week and they plan to talk about recycling efforts and waste hauling progress and review utility data. The committee is on a two year cycle to do an annual update and working on collecting data.

<http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure Q Financial Summary

Discussion: Mr. O'Connor reviewed the project cost summary for Measure Q and stated we have spent \$75 million dollars which is more than our first issuance of bonds.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of October 17, 2017 and the SCC Facilities Committee meeting Minutes from the October 16, 2017 and November 20, 2017 meetings. Mr. O'Connor stated emergency door lockdown and parking changes were discussed at the last SAC Facilities Committee meeting on February 20, 2018. Ms. Satele stated emergency door lockdown and ADA projects were discussed at the last SCC Facilities Committee meeting.

Agenda item: Meeting Minutes – October 4, 2017 and November 1, 2017

Discussion: Mr. Hardash called for a motion to approve the PRC Minutes of the October 4, 2017 and November 1, 2017 meetings. Mr. O'Connor made a motion, seconded by Ms. Satele and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, April 11, 2018 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: Mr. Hardash called for a motion to adjourn the March 7, 2018 PRC meeting. Mr. O'Connor made a motion, seconded by Mr. Kehlenbach and approved unanimously to adjourn at 2:44 p.m.