

# District Facility Planning Committee

Meeting of July 20, 2011  
1:30 p.m.  
District Office – District Board Room

**Meeting called by:** Peter Hardash

**Time called:** 1:35 p.m.

**Attendees:** Eduardo Cervantes, Peter Hardash, Ray Hicks, Steve Kawa, Sue Garnett, Linda Melendez, Craig Nance, Darryl Odum, Alex Oviedo and Marti Reiter. Guests in attendance: Judy Iannaccone.

## Minutes

**Agenda item:** Welcome

**Agenda item:** Bond Projects Update

**Discussion:** Mr. Odum reviewed with the committee the project progress schedule dated July 11, 2011.

- SAC Church/Child Development Demolition – Project is complete, building is done and within the timeframe.
- SAC Data Center Upgrades – Purchase order was issued to contractor, materials have been ordered and scheduled to arrive in early August.
- SAC Child Development Center – Path of travel is in DSA for approval.
- SAC Baseball Complex and Improvements – Still waiting on approval from DSA for the scorer's table, needs to meet ADA requirements.
- SAC College Avenue/Soccer Field – Design is complete and drawings have been submitted to DSA for review/approval. Drawings will be in DSA until approximately September 16<sup>th</sup>.
- SAC Parking Lots – Work started on July 11<sup>th</sup>, discussion on the rerouting of the buses during the closure continues with OCTA. Work is complete, some sealing in the lots remains.
- SAC U Building Seismic Rehabilitation – Met with Rodriguez Engineering to review the preliminary drawings and scope of work for DSA submission. Waiting on the estimate and schedule for the scope of work.
- SCC Science Building – A meeting is scheduled for July 21<sup>st</sup> with Southland Industries, Athena Engineering, LPA, TKSC and Hugh Lee, legal counsel, to review the findings of the Southland Industries report.
- SCC Parking Lot and Santiago Canyon Entry – The tender agreement for Tropical Plaza has been Board approved, notice to proceed has been issued.

- SCC M&O Building and Parking Lot – D-7, the roof consultant is performing a forensic analysis of the metal roof system, a final report is due within 30 days. We anticipate big litigation with Mepco.
- SCC Swimming Pool – Pool equipment submittals are being reviewed and approved by the Austin Company.
- SCC Athletics/Aquatics Complex – Concrete for locker room and office areas was poured. Masonry should be completed by the first week of August.
- SCC Humanities Building – Blazing Steel has installed all of the structural steel columns and beams, 80% complete with the alignment and plumbing.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Bids for the project were due by June 30<sup>th</sup>, the low bidder is Dynalectric. Seville has completed due diligence, bid will be sent to the Board for approval on July 25<sup>th</sup>.
- SCC Loop Road Extension – The connection points are installed up to the Child Development Center and the storm drain is 75% complete. This project is behind schedule but hope to be completed by the beginning of the fall semester.
- SCC OEC Seismic Rehabilitation – Met with the structural engineer to review the preliminary report and progress of the drawings to be submitted to DSA. Ron Beeler of Facilities Planning & Program Services is working on this project. It appears we will secure about 156-158 parking spaces under the power lines from Edison.

**Agenda item:** SCC Science Center

**Discussion:** HVAC/Ventilation System Problems – A fire test was done and the condition was exacerbated because the fire alarm system shuts down the air conditioning system but maintains the exhaust ventilation for all of the vents which creates a sucking effect, a vacuum seal, too much negative pressure which needs to be rebalanced. A meeting was held on July 15th with the architects, contractors and legal counsel to discuss identifying the building issues. Tests were conducted over the weekend, several problems are being identified. The system is currently being bypassed, Orange Fire Department has been notified. A Knox-box has been installed as a temporary measure. This building does not have a life safety issue. Safety personal will be in the corridors to ensure occupant safety in the case of an emergency. After repairs, a commissioning firm will come in to test to make sure everything is working the way it should. This is common in newer science buildings, Mt. SAC had the same issues as has the science building at Delta College.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Notes from SAC Facilities Committee meeting on May 17, 2011 were distributed as information. SCC Facilities Committee meeting notes from April 25, 2011 were distributed as information. Please note, on the SAC Facilities notes, under Johnson Center Seismic Retrofit, the “A” Building (bookstore) is the section that is being evaluated, not the entire building. The evaluation includes the linking of the second floor, the anchoring system, the roof membrane and the stairwell that leads from the first to the second floors, the shear walls are not anchored.

**Agenda item:** Master Plan Update

**Discussion:** SCC has completed their work for the master plan process. SAC is awaiting approval from their Facilities Committee. A special facilities meeting at SAC has been called for August, if approved, the Master Plan will be presented, by HMC Architects, to the District Facility Planning Committee (DFPC). If approved, DFPC recommends to the Budget Allocation and Planning Review Committee (BAPRC). If approved by BAPRC, the plan will then be recommended to the Chancellor for inclusion in the Board docket for approval in either late August or early September. Last year, the Board asked about other district facilities being included. It was agreed that we would complete and move forward the college master plans and as soon as both college plans are done, the architects will work on the other district facilities.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated June 30, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 90% complete and the District Operations Center projects are 95% complete. A total of \$251,956,418 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

**Agenda item:** Meeting Minutes – June 1, 2011

**Discussion:** Minutes were distributed – a motion was made by Ms. Reiter, seconded by Mr. Kawa and approved unanimously.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, August 10, 2011 – in the SAC Foundation Board Room – Santa Ana College at 1:30 p.m.

**Adjournment:** 2:35 p.m.