

District Facility Planning Committee

Meeting of December 7, 2011
1:30 p.m.
Santiago Canyon College – E-107

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Pat Alvano, Eduardo Cervantes, Paul Foster, Peter Hardash, Steve Kawa, Sue Garnett, Linda Melendez, Craig Nance, Adam O'Connor, Darryl Odum, Alex Oviedo and John Zarske.

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:35 p.m.

Agenda item: Bond Projects Update

Discussion: Mr. Odum reviewed with the committee the project progress schedule dated December 1, 2011.

- SAC College Avenue Realignment – Project is out to bid, bids are due back on December 15th. Award of bid to the January 17, 2012 Board of Trustees meeting.
- SAC Data Center Upgrades – This project is now complete, will be removed from this project progress schedule.
- SAC Child Development Center – The ADA path of travel is now complete, will be removed from this project progress schedule.
- SAC Baseball Complex and Improvements – The scorer's table continues in DSA for review and approval.
- SAC U Building Seismic Rehabilitation (Bookstore only) – Proposal has been completed and submitted to the District for review.
- SCC Science Building – Adjustments to the doors were completed, Fire Marshall inspected, all good.
- SCC Parking Lot and Santiago Canyon Entry – A Notice of Completion for most of this project have been filed, pending are Yocum, the landscaper and electricity. The remaining Notices of Completion should be Board of Trustee approved in January then filed.
- SCC M&O Building and Parking Lot – Bidding on this project has been placed on hold until further discussions have been completed concerning the expenditure of funds for the roof replacement.
- SCC Swimming Pool – Field work is scheduled to begin January 2012.
- SCC Athletics/Aquatics Complex – The last steel truss is scheduled to be installed the week of December 5th. Stairwell #1 is complete and the concrete flat work is 80%

complete. Lighting is being installed in the pool area and the metal roof deck has been stacked on the steel truss for distribution.

- SCC Humanities Building – Peer review of drawing indicates some problems with the building, review continues to avoid some of the same issues the SCC Science Building has/had. The third floor concrete deck was poured and all rooms have been framed out on the first floor; masonry walls are almost complete on the second floor.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Drawings have been stamped and approved by DSA. Scope of work is being priced, signal arms are in fabrication.
- SCC Loop Road Extension – The electrical vault and underground lines have been installed and half-way complete. Interpipe is underway with the firewater and the storm lines. Project should be completed by the end of January.
- SCC OEC Seismic Rehabilitation – The consultants are preparing a cost analysis on the repairs and replacements. At OEC we continue to wait on Edison to respond to our requests for the additional 150 parking spaces. Next step will be to begin discussion on the lease.
- District-wide Video Surveillance Project – We have prequalified ten contractors for the video surveillance project. The bid process has begun, the job walk is complete and bids are due back the third week of December, however, the deadline for the bids may be rescheduled for to the first week of January.

Agenda item: Refunding Bonds – General Obligation 2011

Discussion: As discussed in our last meeting and although the rates change daily, the Board of Trustees, on December 5th, approved the issuance of a bond refunding in the amount of \$10,300,000.

Agenda item: Proposition 39 GO Bonds, Measure E Performance and Financial Audits

Discussion: Once again, the Performance and Financial Audits for Measure E are clean and both are in compliance. The audits were approved by the Board of Trustees on December 5th and will be presented to the Bond Oversight Committee on January 19, 2012. The audits are available to be viewed at: <http://www.rscsd.edu/Uploads/RSCCD-BondAudit-2011.pdf>

Agenda item: Campus Facilities Meetings Update

Discussion: SAC Facilities Committee Minutes of September 20, 2011 and SCC Facilities Committee Minutes of October 10, 2011 and November 7, 2011 were distributed as information. There were no questions. Mr. Foster said there had been a water-line issue on campus recently. The buildings affected were immediately placed on fire watch. All repairs have been made.

Agenda item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated December 1, 2011. Santa Ana College projects are 79% complete; Santiago Canyon College is 91% complete and the District Operations Center projects are 96% complete. A total of

\$312,737,252 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Meeting Minutes – October 5, 2011

Discussion: Minutes were distributed – a motion was made by Ms Garnett, seconded by Mr. O’Connor and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, January 18, 2012 – in the Executive Conference Room, District Office at 1:30 p.m.

Adjournment: 2:35 p.m.