

# Physical Resources Committee

Meeting of October 3, 2012

1:30 p.m.

Science Center, Room 103 – Santiago Canyon College

**Meeting called by:** Peter Hardash

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

**Attendees:** Sue Garnett, Peter Hardash, Steve Kawa, Jim Kennedy, Linda Melendez, Craig Nance, Adam O'Connor, Darryl Odum, Alex Oviedo and Marti Reiter

## 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 the bond project summary dated August 27, 2012.

- SAC College Avenue Realignment – Demolition of the intersection at College Avenue and 17<sup>th</sup> Street is underway. Work on wireless traffic controls, handicap rams and the campus entrances continues.
- SAC Portable Buildings Certification – DSA has requested additional structural review by the engineer in order to confirm mechanical attachments which were submitted in the Field Change Directive (FCD).
- SAC Perimeter Site Improvements – Job walk was on September 20<sup>th</sup>, 21 attended. Fourteen contracts downloaded the plans and specifications. The deadline for the request for information is October 3.
- SAC Baseball Complex and Improvements – The District is assembling the required documents to be submitted to DSA for close-out.
- SAC U Building Seismic Rehabilitation (Bookstore only) – An October 8, 2012 meeting has been scheduled with the campus to review the scope and impact to the college campus.
- SAC D Building – DSA has approved the plans; job walk is scheduled for October 25, 2012.
- SAC Access Points/Wi-Fi Network – Project will be complete by December 2012.
- SAC Video Surveillance Security System – Parking lot cameras are installed but the rain and hot temperature caused some malfunctions. The engineering team will determine the cause and present the district with possible solutions.
- SCC Science Building – The architect is in the process of closing out the project through DSA.

- SCC Parking Lot and Santiago Canyon Entry – The architect is in the process of closing out the project through DSA.
- SCC M&O Roof – Installation of metal roof panels is complete, composite metal panels are scheduled for delivery in late October.
- SCC Gym Equipment & Furnishings – Gym equipment and furnishings have been installed, working on punch list items.
- SCC Swimming Pool – Pool has been signed off on by the Health Department, working on punch list items. Discussion on securing the area continues, there has already been an incident where a city soccer team player jumped the fence and entered the pool.
- SCC Athletics/Aquatics Complex – The grass pavers have been installed and the asphalt repairs are complete. Roof screens are being installed and the mechanical system is being balanced.
- SCC Humanities Building – Southern Cal Grading has begun the fine grading along the north side of the building for the concrete flat work to commence.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Contractor is scheduling the ADA ramp work; LPA continues to work with the contractor on punch list items. Signal Maintenance Agreement from the City of Orange was approved by the Board of Trustees on September 24<sup>th</sup>.
- SCC Loop Road Extension – SCE requested fixes have been installed, waiting on the fabrication of the guard rails.
- SCC OEC Seismic Rehabilitation – The cost analysis on the repair and replacement is being review by Westberg+White

**Agenda item:** Measure Q – Schools Facility Improvement District (SFID) for Santa Ana College

**Discussion:** As information, the campaign committee continues to meet weekly at the SchoolsFirst Federal Credit Union weekly on Tuesdays. Social media websites are up and running, informing voters of the details on Measure Q. Early indication shows tremendous support within the community.

**Agenda item:** Assistant Vice Chancellor, Facility Planning Hiring Process Update

**Discussion:** Mr. Hardash said the position application deadline was last Friday; screening committee for the position will meet within the next few weeks.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Approved Minutes from the SAC Facilities Committee meeting on May 15, 2012 were distributed as information. There were no questions. The approved Minutes from the SCC Facilities Committee meeting on August 27, 2012 were distributed as information, there were no questions.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated August 31, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 95% complete and the District Operations Center projects are 97% complete. A total of

\$326,217,688 of the \$364,674,517 (which includes original issuance, interest and refunding proceeds) has been spent.

**Agenda item:** Meeting Minutes – September 5, 2012

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

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, November 7, 2012 – Foundation Board Room - 215 at Santa Ana College.

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