

Physical Resources Committee

Meeting of October 2, 2013

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:35 p.m.

Attendees: Peter Hardash, Carri Matsumoto, Michael Collins, Steve Kawa, James Granitto, Dolores Paguirigan, Ed Cervantes, Patricia Alvano and Adam O'Connor

Notes

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

Agenda item: Bond Projects Update – September 3, 2013

Discussion: Ms. Matsumoto reviewed the project update list, a new format which will be used for all future meetings, this format includes more detail. This detailed handout will be available on the website as an attachment to the meeting agenda. Ms. Matsumoto highlighted the following projects:

- At SAC, perimeter site improvement project is running behind schedule due to a labor issue where the contractor has not been paying prevailing wages. Project was to be completed by December 2013, but due to the penalties and stop notices, this project is delayed.
- SAC Planetarium and Parking Lot 11 bids have come back but both are being protested, the District will evaluate.
- The District Facility Planning Office is working on the project budgets for both Bond Measures and scheduled maintenance. A detailed breakdown of funds for Measure E will be shared with this committee, every dollar has been committed. The information will also detail Measure Q sequencing, construction costs, estimated budgets and soft costs. This information will be shared with the Board of Trustees at their November 12, 2013 meeting.
- At the Bristol and 17th Street property, environmental testing specifically soils testing has begun, waiting on the County to approve the work plan, there is verbal indication that the County will approve.
- Regarding the PLA, negotiations continue between the Chancellor, Vice Chancellor, legal counsel and the trade groups representatives. All information is confidential until there is or isn't a deal.

Agenda item: Measure E

Discussion: OEC Renovations: The Board of Trustees approved \$5 million from Measure E for the repairs to OEC. A firm will be hired to do the programming first, meeting with users to discuss space utilization. CDC will be back into the OEC facility. Then an architectural firm will

be hired for the design and construction documents. The previously quoted \$16 million for the renovations is now a two year old estimate, that amount may change. \$5 million from Measure E, \$4 million in SCC's reserves from redevelopment will also be used and finally \$7 million from the district's stabilization fund. If the project costs more than \$16 million, the stabilization fund will pick up the difference, if it cost less, any remaining funds or legal settlement dollars received, if any, will be credited back to Measure E. The existing structure will remain and will be renovated.

The Measure E Citizens' Bond Oversight Committee Annual Report to the Community draft was reviewed at their September 19th meeting, recommendations for edits were made and will be presented to be accepted by the Board of Trustees at their next meeting.

Agenda Item: Measure Q

Discussion: Mr. Hardash informed the committee that on August 19, 2013 the Board of Trustees approved the proposed Measure Q Citizens' Bond Oversight Committee roster, the Board decided to add additional Community At Large members, making the committee 11 members instead of the required seven. The first meeting has been called for October 24, 2013. This meeting will serve as the organizational meeting where a lottery for membership terms will be determined and our bond counsel will lead the discussion on the bylaws and the charge of the committee.

Agenda item: Comprehensive Master Plan

Discussion: Second reading and approval is scheduled for the October 14, 2013 Board of Trustees meeting. The document is located on the district website.

Agenda item: Proposition 39 – Energy Efficiency

Discussion: More corporate taxes to be collected in the state of California. Some of the collected funds will be for education energy retrofitting to make educational facilities more energy efficient. \$49 million for community colleges, the State Chancellor's Office will take \$7 million for competitive grants. The remaining will be disbursed on an FTES basis. The district submitted a list of projects followed by a Board approval of architects to conduct an energy calculation which is part of the application process. A project list was distributed.

Agenda item: IPPs/FPPs – FPP Rollover

Discussion: The State does not have a statewide bond to fund any approved FPPs. The pending district FPPs are the Performing Arts building at SCC and the Russell Hall replacement at SAC. These projects will remain in the queue as FPPs. An approved FPP does not mean it will automatically be funded; they need to re-compete again against the FPPs system-wide and are granted by priority.

Agenda item: Bond Budget Update

Discussion: Mr. O'Connor distributed and reviewed the Measure E projects summary dated August 31, 2013. For the next meeting, there will be a new format to mirror the project list distributed by Ms. Matsumoto. All Measure E funds have been identified and allocated.

Agenda item: Campus Facilities Meetings Update

Discussion: Santa Ana College had a Facilities meeting on September 17th with excellent attendance. The meeting Minutes will be shared with this committee once approved. Soccer Field grand opening was held in September followed by several games.

Mr. Kawa and Mr. Collins have conducted a survey on a facilities usage fee and hope to make a recommendation soon. SCC is looking the use of the portable buildings.

Mr. Kawa added that the D Building roof is almost complete, the projects has gone very well. There is a 2 year warranty on the labor and 30 years on the roof. Garland Roofing will do the water testing. Repairs on the inside of the D building will follow and still needs to be scoped out. Mr. Hardash reminded the committee that testing was done and there is no mold in the building.

Agenda item: Meeting Minutes – April 10, 2013 and September 4, 2013

Discussion: Mr. Hardash called for a motion to approve the PRC Meeting Minutes from the April 10, 2013 meeting – a motion was made by Dr. Collins, seconded by Mr. Kawa and approved unanimously. The Minutes from the September 4, 2013 meeting were also distributed, due to a lack of quorum, the September 4, 2013 Minutes will be accepted as notes instead of Minutes.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, November 6, 2013 – Executive Conference Room, District Office. It was decided by the committee that all meetings will be held at the District Office only. Mr. O'Connor asked about the timing of the Measure E Financial Summary and the meeting dates, can the meetings take place the second Wednesday of the month. This item will be further discussed at the next meeting.

Adjournment: 2:40 p.m.