

Physical Resources Committee

Meeting of April 1, 2015

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Nilo Lipiz, Raymond Hicks, Arleen Satele, Craig Nance, Brenda Hohnstein, Peter Hardash, Adam O'Connor, Carri Matsumoto and Darryl Taylor

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:30 p.m. The attendees were introduced.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated April 1, 2015

Discussion: Ms. Matsumoto provided the committee with an overview of the following projects:
Completed Measure E projects at Santa Ana College:

- Perimeter Site Improvements
- Building G Renovations
- Artesia Street Improvements
- Property Acquisition of 17th and Bristol Street Lot
- Central Plant – design only
- Dunlap Hall Renovation – design only
- Temporary Village
- Parking Lot 11 & Site Improvements
- Tessman Planetarium upgrade and restroom addition

Completed Measure E at Santiago Canyon College:

- Humanities Building
- Athletics and Aquatics Center
- Athletic Field Fencing
- Science and Math Building
- Maintenance & Operations Building and Chapman Entry/including the LRC parking lot
- Student Services Instruction Building
- New Parking Lot 1

Completed District/Districtwide projects:

- Division of State Architect Project Certifications, of the 68 completed projects to be closed out, only a few remain.

Active SCC Measure E Projects:

- OEC: Architect presented final program lay-out to user group on March 11, 2015. Additional user group meetings are in progress.
- U Portables: Fabrication of signs is in progress, field review with installer is scheduled for March 2015. Anticipated installation of signs is late March 2015.

The following are Measure Q Projects at Santa Ana College:

- Dunlap Hall Renovations: Construction began in April 2014, expected completion in September 2015. Project is delayed due to the delays on fabrication of structural steel

and unforeseen roof leaks. The roof will be replaced after the renovation are completed. Target date for re-occupancy is spring semester 2016.

- Central Plant and Infrastructure: Project is in design phase, eight plan submittals have been approved by DSA, the target construction timeline is August/September 2015 with completion during the winter of 2017, still under review.
- Johnson Center: Project is in program confirmation phase, development of draft program document is underway. Preconstruction firm selection is under review with a target demolition of summer 2016. Target demolition start in summer 2016 through winter 2016. DSA approval target is spring 2017.
- STEM Building: HGA Architects is in the programming phase and continuing to meet with user groups. Preconstruction firm selection was Board approved March 9, 2015. Demolition activities target start is summer 2016 but still under review.
- Health Sciences Building: This project has been submitted to the state for future funding, programming to be concurrent with the programming of the STEM project. Design and construction start are to be determined. Need additional funds to start construction.
- Parking Lot at 17th and Bristol Streets: Project is in the design development phase, design documents to be reviewed by the District prior to submitting them to DSA for approval. In the meantime, the parking lot is being utilized as contractor worker parking for Dunlap Hall.

Active Scheduled Maintenance Projects:

- At Santa Ana College:
 - Chavez Hall Roof Repairs
 - Chavez Hall Window Repairs
 - Building L Roof Repairs
 - Building H, R, T Plumbing Fixtures
 - Building E, L, T & R Exterior Painting
- At Santiago Canyon College:
 - Building A & B Replacement of Door Hardware
 - Buildings A, B, C, D, E and LRC Replacement of Energy Management System
 - CDC Replacement of AC Units
 - Replacement of Main Electrical Panel which services Buildings A, B & C.
- District Office:
 - ADA Compliance and Tenant Improvements: access, replacement of existing handrails at the stairs, ramps and landings. Redesign the entrance doors to convert them to be fully automated.

Prop 39 Projects:

- Year One - SCC: Science Center Building retro-commissioning
- Year One - SAC: LED Lighting upgrade
- Year Two – SCC: LED Lighting upgrade
- Year Two – DO: LED Lighting upgrade

Mr. Hardash discussed the CEC Parking lot, bids were received which were great bids however the City of Santa Ana said no, they will make minor repairs.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the Board of Trustees approved the Sustainability Plan at their last meeting, implementation timeline is being worked on.

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

Agenda Item: Measure E and Measure Q Financial Summaries

Discussion: Mr. O'Connor reviewed the Measure E and Measure Q Financial Summary in their new format, there were no questions from the committee.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting of February 17, 2015 and the SCC Facilities Committee Meeting Minutes from the November 25, 2014 and February 23, 2015. Mr. Hardash asked Ms. Satele to list a roster of the membership and who was present and absent as all other shared governance committees include in their meeting Minutes. Ms. Satele agreed that it is a good idea to be consistent with the other committees.

Agenda item: Meeting Minutes – February 4, 2015.

Discussion: Mr. Hardash called for a motion to approve the February 4, 2015 meeting Minutes. Mr. Collins made a motion, seconded by Ms. Satele and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The proposed meeting schedule was discussed, the final schedule will be distributed at the next meeting. This committee will meet again on Wednesday, May 6, 2015 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:30 p.m.