

Physical Resources Committee

Meeting of November 3, 2021

1:30 p.m.

Zoom Meeting

PRC Members Present: Darryl Taylor, Arleen Satele, Ambar Nakagami, Dane Clacken, Binh Dau, Monica Zarske, James “Marty” Rudd, Christine Gascon, Alex Taber, and Crystal Bedolla

PRC Members Absent: Iris Ingram, Carri Matsumoto, Bart Hoffman, Robert Ward, Michael Turrentine,

Guests Present: Kelvin Leeds, Joe Melendez

Minutes

Call to Order: Mr. Taylor called the meeting to order at 1:33 p.m. and attendees introduced themselves.

Agenda item: Meeting Minutes – September 1, 2021

Discussion: Mr. Taylor called for a motion to approve the PRC Minutes of the September 1, 2021 meeting. Ms. Satele made a motion, seconded by Mr. Clacken and approved by the committee unanimously.

Agenda item: Physical Resources Committee Goals

Discussion: Mr. Taylor shared the Physical Resources Committee goals. Review, assess, and provide information, retain feedback and address any questions on all capital construction projects, the 5-year facilities plan, state capital projects, local bond projects, including, review of the scheduled maintenance projects if applicable, and changes to the facility master plans at each campus if applicable.

Agenda item: Physical Resources Committee Membership

Discussion: Mr. Taylor shared the current membership as of 2021 and noted Ambar Nakagami is the co-chair of the committee. There is a vacancy for a faculty representative from SCC and a student representative from SCC. Mr. Taylor called for a motion to approve the current membership and acknowledge Ambar Nakagami as co-chair. Ms. Zarske made a motion, seconded by Mr. Rudd and approved by the committee unanimously.

Agenda item: Measure Q, Scheduled Maintenance, Capital and Prop 39 Projects Update – dated November 3, 2021

Discussion: Mr. Taylor provided the committee with an overview of the following projects:

Measure Q:

- Science Center & Building J Demolition: The Notice of Completion was approved by the Board of Trustees on September 13, 2021. Target opening for classes Spring Semester 2022.

- Johnson Student Center & Demolition: The Notice of Completion was approved by the Board of Trustees on August 9, 2021. The college held a Grand Opening event on July 27, 2021.

Current Capital Projects:

- SAC Russell Hall Replacement (Health Sciences Building): Target occupancy is Spring 2023, but this is subject to change. The demolition of Russell Hall will occur after the new Health Sciences Building is completed.
- SAC Campus Entrance Improvements: The project is in the design development phase to restore the location of where Russell Hall gets demolished. A Work Group meeting was held on October 13, 2021 to review four college monument design options within the hairpin turn island and Option C was selected. 100% schematic design phase completed.
- SAC ITS Copper Wire Project: This project has to be completed prior to the demolition of Russell Hall as some of the active infrastructure runs through the Russell Hall building. The project is currently in construction.
- Middle College High School (MCHS) Phase 1 Exterior Painting and Renovation: MCHS will move back to the two-story building upon completion of the first phase of work which includes: Exterior painting and reconfiguration of B33 for offices.
- MCHS Phase 2 Site Modification: Site modification/improvements to accommodate an appropriate path of travel for accessibility, installation of steel fencing, accessible gates, reinstallation and relocation of storm water system, accessible drop off, site furnishings, landscaping. An architect is required along with DSA submittal for approval. On hold pending approval by College and Santa Ana Unified School District (SAUSD).
- MCHS Phase 3 Roof and HVAC Repair: Roof and HVAC repair/replacement at Bldg B and B33. On hold pending approval by College and SAUSD.
- Human Services Division & Fire Tech Relocation: Relocation of Human Services Division into A113 and Fire Tech Department into B10 and VL203. Minor reconfiguration.
- Bldg B Relocation + Restore: Relocation of MCHS program from VL300 back into Building B.
- Bldg B Classroom Relocation – CEC/SAC: Relocation of CEC and SAC classrooms out of Building B to other locations for college.
- Temporary Village (TV) Phase 5A Fashion & Others: Reconfiguration of the Village Portables includes: Fashion Lab Renovation, Thrive Center Renovation, and Media Lab Renovation. Relocation of CEC Testing Center, CNA Home Health Care Lab, CEC offices, CEWD, Outreach, Temporary Thrive Center, Undocu-Scholars Program, Asian American Resource Program, and Umoja Program.
- TV Phase 5B 300 Removal & Lot 11: Removal of VL300 portable and restoration of Parking Lot 11 with installation of three electrical vehicle charging stations.
- TV Phase 5C Demolition of B4-B8: Demolition of B4-B8 portables and site improvements after programs are relocated into the new Health Sciences Building.
- Bldg S – Safety Key Room: Reconfiguration of mail room for expansion of key inventory and access control system space needs for Campus Safety and Maintenance & Operations.
- SAC Barrier Removal Signage/Wayfinding: A schedule for bid and construction is under review.

- Northgate Proposal for Student Housing (4th & Minter Streets): The report has been completed and the College is working with Northgate and the Foundation on next steps to consider.
- Centennial Education Center (CEC) Capital Improvement Contribution Adjacent Site Lease Premises: A meeting was held on September 14, 2021 with the City of Santa Ana where lease conditions were discussed and ideas for improvements to the adjacent premises.
- CEC Future Significant Improvements on Site Lease Premises: As the space planning review continues, student focus groups are scheduled to begin the week of November 1, 2021 and will include diverse representation across the courses/programs provided at CEC.
- Bristol & 17th Street Property, Site Master Planning Study: A campus kick-off meeting was held on October 12, 2021 with the planning consultants. Planning activities are underway.
- SCC Orange Education Center Building Certification: A remediation contractor has been selected and materials have been delivered. Installation activities are anticipated to commence November 2021.
- SCC Campus Entrance Improvements: The project is in the construction document phase.
- SCC Barrier Removal Signage/Wayfinding: A schedule for bid and construction is under review.
- SCC Erosion Control: The project will add new landscape and irrigation at existing campus safety building to protect from storm water runoff and further site erosion due to undeveloped property. The project will go out to bid after the rainy season ends.
- Building S Access Control Upgrades: Construction commenced June 28, 2021. There is a long lead item anticipated for equipment fabrication and delivery.
- DO ADA Parking Lot Improvements: The project reached substantial completion at the end of August 2021.
- District-Wide Access Control & Key Projects: The project at DMC is on hold.

Scheduled Maintenance:

- The total allocation for Scheduled Maintenance (SM22) projects from the state is \$11,386,817.
 - SAC \$7,284,610
 - SCC \$3,602,207
 - DO \$500,000
- SM 20 SAC Water Conservation Irrigation Controller Upgrade Phase 2: Construction is underway.
- SM 19 SAC Barrier Removal Library Restroom Upgrade: The project is behind schedule due to contractor delays. The project is substantially complete as of September 2021 and the restrooms are now open. The contractor is currently working on the punch list.
- SM 18 SCC Barrier Removal Phase 4A Lot 2 and Lot 7 Crosswalk Repairs: The project is in the schematic design phase.
- SM 18 SCC Barrier Removal Phase 4A Bldg D Multi-User Restroom Renovation: This project was submitted to DSA in October 2021.
- SM 18 SCC Barrier Removal Phase 4A Bldg D Single-User Restroom Renovation: This project was submitted to DSA in October 2021.

- SM 18 SCC Barrier Removal Phase 4A Bldg D Elevator: The elevator shutdown is anticipated to begin after the Fall 2021 semester is over to avoid major disruption to class activities and business operations in Building D.
- SM 18 SCC Barrier Removal Phase 4C Loading Zone Repairs (main entry/fountain location): This project is currently in the bid phase.
- New Barrier Removal Projects in Planning at SCC: Buildings A and B Elevator Modernizations, Barrier Removal Perch Café Repairs and Barrier Removal Soccer POT & Seating Repairs.
- Blaser Settlement deficiency items completed to date: 371 out of 418 exterior (89%) deficiencies have been corrected and 198 completed out of 241 items for interior (82%). Overall, the Blaser Settlement barrier corrective items are 86% complete. Multiple projects are currently in various phases of planning, design and construction.

College Facility Master Plan Updates:

- The District is currently engaging in planning activities to update both College Facility Master Plans.
- The SAC and SCC Facilities Committees will be the Work Groups to assist the District in facilitating the update to the Facility Master Plans.
- The Work Groups have established a framework of evaluation, identified facility and program needs, developed evaluation criteria and rubrics for scoring, and applied evaluation criteria to identified needs.
- The Work Groups are currently exploring solutions/options to address facility and program needs.
- Master planning activities are anticipated to last through the end of the calendar year.
- A final update to both College Facility Master Plans is expected in the new year 2022.
- SCC Campus Work Group Meeting and Campus Forum held October 4, 2021
- SAC Campus Work Group Meeting and Campus Forum held October 19, 2021
- SCC Campus Work Group Meeting is scheduled for November 1, 2021
- SAC Campus Work Group Meeting is scheduled for November 16, 2021
- Several constituent meetings underway
- On-going review and discussions regarding development of evaluation criteria and projects
- On-going discussions of prioritization

Agenda item: Sustainability Committee Update

Discussion: Mr. Taylor noted the committee will be meeting on November 17, 2021.

<https://rscdd.edu/Departments/Business-Operations/sustainable-rscdd-committee/Pages/default.aspx>

Agenda Item: Measure Q Financial Summary

Discussion: Mr. Taylor reviewed the project cost summary for Measure Q and noted the District is at about 96% spent or encumbered.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting minutes were distributed from the SAC Facilities Committee meeting from May 18, 2021 and September 21, 2021. Mr. Rudd noted the meeting on September 21, 2021 was a work group meeting for updating the college's Facility Master Plan (FMP). Meeting minutes were distributed from the SCC Facilities Committee meeting from April 19, 2021; May 17, 2021; and September 20, 2021. Ms. Satele noted the meeting on September 20, 2021 was a work group meeting for updating the college's FMP.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is by e-mail only on February 2, 2022 and the next scheduled in-person or Zoom meeting is on Wednesday, March 2, 2022 at 1:30 p.m. These dates were approved at the September PRC meeting along with the following date: May 4, 2022 (In-person or Zoom).

Agenda item: Other

Discussion: Mr. Taylor noted updates to the Facility Master Plans can be found through the link to the Facility Planning, District Construction and Support Services employee intranet.

Adjournment: Mr. Taylor called for a motion to adjourn the November 3, 2021 PRC meeting. Mr. Rudd made a motion, seconded by Ms. Gascon and approved unanimously to adjourn at 2:25 p.m.