

District Facility Planning Committee

Meeting of March 9, 2011
1:30 p.m.
Santiago Canyon College – SC-133

Meeting called by: Peter Hardash

Time called: 1:45 p.m.

Attendees: Eduardo Cervantes, Paul Foster, Susan Garnett, Peter Hardash, Ray Hicks, Steve Kawa, Jim Kennedy, Linda Melendez, Craig Nance, Darryl Odum, Alex Oviedo, Marti Reiter and Sean Small

Minutes

Agenda item: Welcome

Agenda item: Bond Projects Update

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

- CEC exterior siding replacement – project completed on March 7, 2011.
- CEC CDC renovations – project completed on March 7, 2011.
- CEC roof maintenance and rain gutters – project completed on March 7, 2011.
- SAC CDC – final notices of completion to Board of Trustees on March 7, 2011
- SAC Base Complex improvements – waiting on approval of scorer's table from DSA, punch list items are complete.
- SAC sewer and gas line repair – contractor is trenching the final segment of work. The trenching is progressing very slowly because of all the existing underground utilities that have been encountered.
- SAC U Building seismic project – Rodriguez Engineering conducted a site visit on January 28, 2011 to confirm structural drawing accuracy. All of the site work is complete. Final report is due back on March 14th.
- SCC Science Building – waiting for the report from Southland Industries on the operation of the fume hoods and the HVAC system issues.
- SCC Parking Lot – the punch list items are 90% complete. Sierra Landscape who is the landscaping contractor has requested assistance from their surety to complete the project.
- SCC M&O Building – we are waiting for the review from the DSA Inspector on the existing roofing condition. As of February 28th Universal Laboratories, the DSA Inspection team has terminated their contract with the District.

- SCC Swimming Pool/Athletics & Aquatics Center – The concrete contractor has terminated their contract and the surety is in the process of replacing them. As of February 28th, Universal Laboratories, the DSA Inspection team has terminated their contract with the District. This project is on hold until each of the units is replaced.
- SCC Humanities – the concrete contractor terminated, project is also on hold.
- SCC Chapman Entry Road – irrigation system is complete, landscaping is 95% complete. The remaining work will be completed over the summer and should be complete by mid November 2011.

Agenda item: Master Planning Process Update

Discussion: Drafts of the plan will be distributed for review by this committee before moving the plan through the shared governance committees: DFPC to BAPR to Chancellor and finally to the Board of Trustees.

Agenda item: Surveillance Systems

Discussion: PlanNet is working on the timeline and phases for this project. Once complete, the information will be disbursed to the college facilities committees for review, location and quantity of equipment.

Agenda item: Campus Facilities Meetings Update

Discussion: Notes from SAC Facilities Committee meeting on October 19, 2010 were distributed as information. SCC Facilities Committee meeting notes from January 31, 2011 were distributed as information.

Agenda item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated March 1, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 88% complete and the District Operations Center projects are 95% complete. A total of \$251,956,418 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Meeting Minutes – February 9, 2011

Discussion: Minutes were distributed – a motion was made by Mr. Small, seconded by Mr. Nance and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, April 13, 2011 – at Santiago Canyon College, Science Building, Room 133 at 1:30 p.m.

Adjournment: 2:35 p.m.