

District Facility Planning Committee

Meeting of September 5, 2012

1:30 p.m.

Executive Conference Room, District Office

Meeting called by: Peter Hardash

Time called: 1:30 p.m.

Attendees: Pat Alvano, Ed Cervantes, Sue Garnett, Peter Hardash, Ray Hicks, Steve Kawa, Jim Kennedy, Adam O'Connor, Darryl Odum, Marti Reiter and Sean Small

Minutes

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

Agenda item: Bond Projects Update

Discussion: Mr. Odum reviewed the bond project summary dated August 27, 2012.

- SAC College Avenue Realignment – The first phase of the work has been completed. The President of the college has officially opened the first phase parking lots for the fall semester. Phases II and III should be complete by December 2012.
- SAC Portable Buildings Certification – The long term plan is to remove portables from the campus, however, certifications must still be completed.
- SAC Perimeter Site Improvements – The plans have been DSA approved. We need an agreement between the City of Santa Ana and the District to define the scope and landscape project.
- SAC Baseball Complex and Improvements – Project construction is complete but not closed out in DSA. The architect, engineer and contractor need to provide missing documents to DSA.
- SAC U Building Seismic Rehabilitation (Bookstore only) – Plan development is almost complete, once completed a meeting will be scheduled with the campus to review the construction timeline, drawings and impact to the campus. Several updates have been made to the original plan; project is again in plan review to bring the project back to the original plan/needs.
- SAC D Building – DSA has reviewed and approved the Fire Life Safety and Access Compliance sections of the plan. Structural review and final plan check is pending.
- SAC Access Points/Wi-Fi Network – Most of the network is functioning with the exception of the parking lots. The remaining devices are scheduled to be operational by mid-September.
- SAC Video Surveillance Security System – All building mounted cameras are operational. Parking lot camera installation is scheduled to be completed in late September.
- SCC Science Building – Project is in the process of being closed out through DSA.
- SCC Parking Lot and Santiago Canyon Entry – Project is in the process of being closed out through DSA.
- SCC M&O Roof – Roof panels have been delivered, should be completed by September 14, 2012.

- SCC Gym Equipment & Furnishings – Gym bleaches, scoreboards, basketball back boards and gym lockers have been installed. Working on punch list items.
- SCC Swimming Pool – Fencing is being installed, pool inspector is scheduled for the first week of September. Plastering and filling the pool is next.
- SCC Athletics/Aquatics Complex – Punch list will be distributed to the architect and engineer this week.
- SCC Humanities Building – Fine grading along the north side of the building for concrete flat has started. The roofing at the mechanical platform is underway.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – ADA ramp rework is being scheduled. The gate installation is complete at the Chapman Avenue and Highbrook entrances. Loop work will begin after the agreement is signed, on the Board docket for August 24, 2012.
- SCC Loop Road Extension – Shop drawings have been approved, fabrication of handrails underway.
- SCC OEC Seismic Rehabilitation – Access is a large issue. A cost analysis on the repair and replacement is being review by Westberg+White to bring the building up to compliance.
- SCC OEC Parking – SCE wanted a huge amount of money and only a five year lease. The project is a no-go, SCE is just not cooperative.

Agenda item: Five Year Construction Plan, Initial and Final Project Proposals (IPP's/FPP's)

Discussion: Mr. Hardash informed the committee that the Five Year Construction Plan, IPP for SAC's Russell Hall Replacement and Fine and Performing Arts Complex and the Santiago Canyon College Student Services Building and Building D Renovation were Board of Trustees approved at the August 20, 2012 meeting. Districts are required by the system office to have a construction plan approved by the Board of Trustees and submitted annually. Mr. Small reviewed the budget for the Fine and Performing Arts Center at SAC and expressed a concern with the budget for equipment.

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

Discussion: Mr. Hardash said the application deadline is September 28, 2012. We should have a good quality pool based on some of the inquiries.

Agenda item: Campus Facilities Meetings Update

Discussion: Mr. Kennedy shared that SAC met in June, a combined Facilities/Budget meeting, next meeting is scheduled for September. The search committee is working on the Vice President of Administrative Services and the new Facilities Manager. SCC distributed July 9, 2012 meeting Minutes and met the first week of classes in August. The Facilities Committee listened to a presentation from Psomas FMG on solar panels, a 20 year commitment. The committee was reluctant to say yes or no. They will not make a recommendation to College Council until the September meeting. Discussion continues on energy savings. No parking issues reported the first week of school.

The City of Santa Ana had a meeting with the Chancellor, President Martinez and Mr. Hardash to discuss a plan for more park space. They are trying to identify an area (across from the DMC, dirt lot, less than an acre of land) to move CEC to. A Councilman wants to use the current CEC

area as park land. In a footprint in an article in the OC Register, parkland is shown on the current CEC site. We have about 1½ years left on the lease. The land swap documents were submitted 2½ years after the initial meetings to the federal government by the City of Santa Ana.

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 94% complete and the District Operations Center projects are 97% complete. A total of \$325,152,334 of the \$364,674,517 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Bond Oversight Committee Meeting

Discussion: The next Bond Oversight Committee meeting will be held on October 11, 2012 at Santa Ana College, tour of the new construction at 5:30, meeting at 6:00 p.m. in the SAC Foundation Board Room. If you plan to attend, please remember to wear hard-sole, closed shoes.

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

Discussion: As information, the campaign committee meets weekly at the SchoolsFirst Federal Credit Union weekly on Tuesdays. On September 12th a meeting will be held at the Martinez Book Store. The Measure is on the ballot for November 6th for Santa Ana College.

Agenda item: Meeting Minutes – May 2, 2012

Discussion: Minutes were distributed – a motion was made by Mr. Hicks, seconded by Mr. O’Connor and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, October 3, 2012 – SC-103 at Santiago Canyon College.

Adjournment: 3:00 p.m.