

Physical Resources Committee

Meeting of October 7, 2015

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Michael Turrentine, Arleen Satele, Pat Alvano, Jim Granitto, Joe Yorba, Peter Hardash, Carri Matsumoto, Adam O'Connor, Darryl Taylor and Diane Hill

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:33 p.m.

Agenda item: 2015 Energy and Sustainability Awards – Hardash

Discussion: Mr. Hardash reviewed the press release from the California Community Colleges Chancellor's Office "The California Community Colleges Board of Governors honors winners of the 2015 Energy Sustainability Awards". Santiago Canyon College won the award for the Retro-commissioning (RCx) for their Science Building and Santa Ana College received an honorable mention for their campus-wide interior lighting retrofitting project. Chancellor Rodríguez and Ms. Matsumoto attended the Board of Governor's meeting and accepted the award on September 21, 2015.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated October 7, 2015

Discussion: Ms. Matsumoto provided the committee with an overview of the following projects:
Active SAC projects:

Measure E:

- Dunlap Hall Renovation – The contract for the roof replacement was Board approved on September 28, 2015 (scheduled maintenance project). Anticipated roof construction will begin October 2015 through January 2016. Re-occupancy for the spring 2016
- Chavez Hall Renovation – Geotechnical investigation is underway, test pilot project is also underway. This is a multi-phase project due to the budget shortfall
- Temporary Village, Phase II – In construction documents phase, target construction of February 2016 – April 2016. Move in target, spring 2016
- Orange Education Center Building Certification – Investigative testing has been completed and now is in schematic design. Cost estimating and construction schedule are under review. Reducing the building from 83,000 sq. ft. to approximately 50,000-63,000 sq. ft. (option #3), however, this project continues to be underfunded. A presentation on the status of this building is scheduled for the November 9th Board meeting.
- Aquatics Building Exterior Bleachers – Architects are working on the design and should be submitted to DSA by December 2015. Approximate installation date of February 2016.

Measure Q:

- Dunlap Hall Renovation – Painting of exterior building, applying traffic coating on balcony and steel handrails and installing concrete curbs.
- Central Plant and Infrastructure – Construction of central plant building which includes the HVAC system conversion for the seven existing buildings to be connected to the new

central cooling plant. Includes a new campus-wide energy management system. This building will be designed to meet LEED Silver certification. This project will cause disruption to the campus while in the construction phase. A tentative date of early November is being planned for a ceremonial ground breaking.

- Johnson Student Center – This project is on hold pending recommendation and target budget reconciliation. A draft program document has been completed and submission to DSA is yet to be determined as is the target construction start date.
- Johnson Center and Building J Demolition – This project is currently in the planning phase. The target relocation into the interim housing is spring of 2016. Target demolition start in the summer of 2016 through the winter of 2016.
- SAC Science Center – This project is the construction of a new 65,000 sq. ft. Science Center which will house modern laboratories, classrooms, lecture classrooms and faculty office. Programming phase has been completed. HGA Architects is in the schematic design phase and continues meeting with user groups.
- Parking Lot at 17th and Bristol Streets – This project, a new surface parking lot, is in construction document design phase. The target for submittal to DSA is under review this fall, the City still needs to review. Target construction is summer 2016.

Active Scheduled Maintenance Projects:

- At Santa Ana College:
 - Chavez Hall Roof Repairs
 - Chavez Hall Window Repairs
 - Building H Painting, Louvers Removal and Screen Replacement
 - Building C, N, P & R Roof Repairs
 - Building E, L, T & R Exterior Painting
 - Dunlap Hall Roof Repairs
 - CDC Replacement of A/C Units
 - Replacement of Main Switchgear which serves Buildings A, B, C, T & U
 - Door Hardware Upgrades
 - Dunlap Hall Roof Repairs
 - Building J, R, T Plumbing Fixtures
 - Bristol Street Paver Replacement
 - CEC Parking Lot Slurry and Restriping
 - Orange County Sheriff's Regional Training Academy
- At Santiago Canyon College:
 - Building D Interior Renovation
 - Parking Lots/Replacement of Light Poles
 - ADA Upgrades
- District Office:
 - ADA Compliance and Tenant Improvements

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

There is an ADA lawsuit at SCC which will require retrofitting many areas of the campus, we will have seven years to complete, court ordered. Approximately \$10 million which we do not have in the budget at the time.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that SRC is working on a waste management and recycling plan. <http://rscdd.edu/Discover-RSCDD/Pages/Sustainable%20RSCDD%20Committee.aspx>.

Agenda Item: Measure E and Measure Q Financial Summaries

Discussion: Mr. O'Connor reviewed the Measure E and Measure Q Financial Summary. Again, no major changes since the report provided at the last meeting as there are only six active projects remaining in Measure E and Measure Q is just gearing up. Measure E is now 97% spent or committed and Measure Q is 18% spent or committed. There were no questions from the committee.

Mr. Hardash added that both the Measure E and Measure Q Citizens' Bond Oversight Committees have their Annual Report to the Community pending approval as neither committee has been able to meet a quorum in two months. We will continue to provide meeting dates until the reports are approved at their committee meetings then forwarded to the Board of Trustees at either the November or December meetings.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting of March 17, 2015 and April 28, 2015 and the SCC Facilities Committee Meeting Minutes from the June 1, 2015 meeting. There were no questions or comments from the committee

Agenda item: Meeting Minutes – May 6, 2015

Discussion: Mr. Hardash called for a motion to approve the May 6, 2015 meeting Minutes. Dr. Collins made a motion, seconded by Mr. Granitto and approved unanimously.

Mr. Hardash reviewed the committee membership and vacancies and will reach out to the college President's for appointment.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, November 4, 2015 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:37 p.m.