

Physical Resources Committee

Meeting of May 4, 2016

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Arleen Satele, Patricia Alvano, Peter Hardash, Adam O'Connor, Carri Matsumoto, Darryl Taylor and Diane Hill

Minutes

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated May 4, 2016

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

Measure E:

- SAC Chavez Hall: Geotechnical investigation has been completed, currently developing the scope of work to remediate the building. Occupants of the building may need to be relocated during repairs.
- SAC Temporary Village Phase 2: Punchlist items for Phase I are being completed, target occupancy for Phase I is complete, campus store relocation on or about May 5, 2016.
- SAC Bristol Street Sidewalk Improvement: Final drawings are being prepared by the engineering consultant, work is anticipated to begin summer of 2017.
- SCC Orange Education Center: 70% design development phase plans under review. Construction document phase is anticipated to begin in October 2016. Budget is still deficient by \$4.23 million.
- SCC U Portables: Bids were received in April 2016, bid results are under review. This project has an increase of \$406,000 due to scope adds by DSA, Storm Water Management best management practices and ADA work.
- SCC Aquatics Building: DSA approval for the installation of the new bleachers was received in March 2016. Bids were released in April 2016. Anticipated installation in July-August 2016.

Measure Q:

- Central Plant and Infrastructure – Phase two activity, installation and testing of piping for chilled water, install, backfill and inspection of storm and sewer manholes at Middle College Road and hydronic pipe testing and inspection (phase I) are underway.
- Quad & Amphitheater (part of Central Plant project): Includes new sustainable low water usage landscaping, ADA path of travel corrections, tree replacements, new seating and lighting, new brick pavers and new emergency blue phones.
- Johnson Center – Occupants relocated to Temporary Village Phase II, decommissioning of building in the spring/summer 2016 and a target demolition start still under review.
- SAC Science Center – Design development package has been submitted and is under district and campus review, DSA approval target date of October 2017. Construction start January 2018 with occupancy during the summer of 2020.

- Parking Lot at 17th and Bristol Streets – Currently in construction document design phase. Parking lot is being utilized for contractor worker’s parking to not impact student parking. Target construction is August 2016.

2015-2016 Scheduled Maintenance New Projects List included in handout.

Other current projects at Santa Ana College included in handout.

Other current projects at Santiago Canyon College included in handout.

Other current projects at District Office included in handout.

Prop 39 Projects:

Project Summary: An additional Year Three project has been identified at SAC:

- LED Lighting conversion at Building I and Z at Santa Ana College
- Current Status: Installation of LED lights at parking lots 12, 14, and Building Z has been completed.
- Installation of LED Lighting at Building I has commenced April 22, 2016.
- Budget: \$100,000

At SCC: Project Summary:

- Chiller replacement.
- Current Status: Field Commissioning is complete. District has discovered several maintenance deficiencies, such as missing belts, fan motor problems, lack of cleaning oils and strainers, and exhaust fan problems.
- All day training with M&O staff was held April 15, 2016.
- Anticipated Notice of Completion in June 2016.
- Budget: \$489,500

Year Four Prop 39 Projects at SAC:

Project Summary: Energy Management Systems (EMS) upgrade at Santa Ana College (15 buildings), Digital Media Center and Orange County Sheriff’s Regional Training Academy.

- Current Status: Feasibility studies, potential scope of work, and Energy studies for Santa Ana College and Digital Media Center, Orange County Sheriff’s Regional Training Academy was completed mid-April 2016.
- Expenditure applications will be submitted by end of April 2016.
- Once approval received by the State, an RFP will be released August 2016.
- Budget: Pending

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that SRC is meeting next week to continue discussion on updating the committee’s SRC Sustainability Plan 2014-16 Report. The report should be finalized and published by September 2016. <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 project cost summaries for both Measure E and Measure Q. There were no questions or comments from the committee. Mr. Hardash stated that the Measure Q Citizens’ Bond Oversight Committee is scheduled to meet on May 12th at SAC and will include a tour of the campus. The Measure E Citizens’ Bond Oversight Committee

meeting is scheduled for May 26th, also at SAC and will also include a tour of all completed Measure E projects.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee Meeting of February 16, 2016 and March 15, 2016 and the SCC Facilities Committee Meeting Minutes from the March 21, 2016 meeting. There were no questions or comments from the committee.

Agenda item: Meeting Minutes – March 2, 2016

Discussion: Mr. Hardash called for a motion to approve the March 2, 2016 meeting Minutes. Dr. Collins made a motion, seconded by Ms. Satele and approved unanimously.

Agenda item: Proposed Meeting Schedule for 2016/17

Discussion: Mr. Hardash reviewed the proposed meeting schedule. Discussion ensued. Mr. Hardash called for a motion to approve the proposed meeting schedule as presented with some dates changing, as necessary, with advanced notice. Dr. Collins made a motion, seconded by Mr. O'Connor and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, October 5, 2016 at 1:30 p.m. in the Executive Conference Room, District Office. This committee will receive an updated project schedule in September 2016 in place of a meeting.

Adjournment: 2:35 p.m.