

Physical Resources Committee

Meeting of April 11, 2018

1:30 p.m.

Executive Conference Room – District Office

Attendees: Peter Hardash, Arleen Satele, Ambar Nakagami, Carri Matsumoto, Darryl Taylor, Diane Hill and Monica Zarske.

Minutes

Call to Order: Mr. Hardash called the meeting at 1:36 p.m.

Agenda item: Measure Q, Scheduled Maintenance, Capital and Prop 39 Projects Update – dated April 11, 2018

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

Measure Q:

- Central Plant and Infrastructure: Project is complete and the Holly Oak tree will be installed.
- Johnson Demolition and New Student Center: RFQ prequalification process for general contractors has been completed. Increment 1 has received DSA approval and Increment 2 might be approved earlier than anticipated so both phases may be combined as one RFP package instead of two separate packages so the demolition and new building will have the same contractor. Demolition would begin late Fall 2018 and continue through Spring 2019 with the new building construction to follow.
- Science Center & Building J Demolition: Pile work and caisson work is ongoing.
- Parking Lot at 17th/Bristol Street: Project is still on hold and used for construction contractors.

Scheduled Maintenance:

- SCC has multiple barrier removal projects for accessibility improvements.
- SAC has the Building H Window Replacement project and Water Conservation project. The Water Conservation project will be completed in phases.

Current Capital Projects:

- Russell Hall Replacement (Health Sciences Building): The Preliminary Plans were submitted to the State. User group meetings are still in progress. DSA submittal is anticipated February 2019. The budget is deficient. No changes are allowed to square footage and/or programs.
- DMC 2nd Floor Slab Repairs: Project is being put on hold since it is only an aesthetic repair and the budget will be reallocated due to the impact this work causes to the tenants and occupants. The entire building needs to be vacated to undertake the work.
- Parking Lot 9: Project will repair the accessible stalls and path of travel and continue use for contractor staging.
- Barrier Removal Signage/Wayfinding: New project at both campuses that kicked-off this spring. Wayfinding needs to be improved at both campuses
- Campus Directory: New project at both campuses that kicked-off this spring and will be looking at electronic directories.
- Orange Education Center Building Certification: Just submitted work plan addendum 1 to the Orange County Health Care Agency (OCHCA) and a meeting is scheduled with OCHCA to talk about the work plan on April 25, 2018.

- District-Wide Emergency Door Lockdown: Door magnet strips were delivered to the campuses and installed by Safety and Security. Ms. Satele stated that Safety and Security provided training to staff at SCC.
- District-Wide Emergency Blue Phone: Procurement is still on-going.

Agenda Item: Measure Q - Series B Issuance

Discussion: Mr. Hardash stated the Post-Pricing Booklet has been posted to the RSCCD website and shows the financing rate for the bonds and who bought the bonds.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto stated the committee discussed recycling efforts, trash hauling efforts and Earth Day. Maps will be distributed at both campuses on Earth Day that show hydration stations, bike racks and electric vehicle charging stations.

<http://rsccd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure Q Financial Summaries

Discussion: Mr. Hardash reviewed the project cost summary for Measure Q and stated we have paid out a little over \$70 million dollars.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of November 21, 2017 and February 20, 2018 and the SCC Facilities Committee meeting Minutes from the February 26, 2018 meetings.

Agenda item: Meeting Minutes – March 7, 2018

Discussion: Due to a lack of quorum, the March 7, 2018 Meeting Minutes will be placed on the May 2, 2018 meeting agenda for approval.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, May 2, 2018 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:51 p.m.