

Physical Resources Committee

Meeting of November 7, 2018

1:30 p.m.

Executive Conference Room – District Office

Attendees: Darryl Taylor, Arleen Satele, Ambar Nakagami, Patricia Alvano, Bart Hoffman, Emily Soto.

Minutes

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

Agenda item: Measure Q, Scheduled Maintenance, Capital and Prop 39 Projects Update – dated November 5, 2018

Discussion: Mr. Taylor provided the committee with an overview of the following projects:

Measure Q:

- Dunlap Hall Renovation project is complete. The project added ADA compliant bathrooms and an elevator to Dunlap Hall.
- The Central Plant & Infrastructure project is complete. The project created a more efficient cooling system for the campus.
- Johnson Student Center & Demolition: Building is currently unoccupied. Internal demolition will begin at the end of the year, with external building demolition to follow. The proposals for lease-leaseback construction delivery are due by the end of the day. Interviews will take place the following day.
- Science Center & Building J Demolition: Currently steel construction is underway. Target occupancy is Summer 2020.

Scheduled Maintenance:

- Currently evaluating restroom upgrades at Neally Library.
- The entrance at SAC will be redesigned and improved due to the demolition of Russell Hall.
- SCC will also be getting a redesign and improvement of the campus entrance.
- SM17 SAC Building H Window Replacement: Installation of windows was completed, but failed testing. Two windows will be reinstalled and retested. If new installed windows pass testing, the remainder of the building windows will be replaced.
- SM 17 SCC Fan Coil Units (D): This project is almost complete.
- There are multiple projects for barrier removal at SCC. These include fixing walkways around campus and in parking lots.

Current Capital Projects:

- SAC Russell Hall Replacement (Health Sciences Building): The new Health Sciences Building will be the complimentary building to the Science Center.
- SAC Campus Entrance Improvements: Original budget was \$3.5 million. There may be cost increased due to additional costs.
- SAC Campus Directory & Wayfinding: Additional signage will be added to the campus as well as changes to current signage to make navigation around campus easier.
- SAC Barrier Removal Signage/Wayfinding: Project is to add more signage in parking lots to improve wayfinding for accessibility.

- SAC Chavez Hall Renovation: Bids have been received and work in the Fire Tech offices will begin during Winter break.
- SCC Orange Education Center Building Certification: Currently working with Orange County Health Care Agency (OCHCA) and reviewing the environmental analysis. The District currently has an RFP for environmental services including cleanup. In the future, there will be an RFP developed for design services for the center. There is currently no estimated date of occupancy.
- SCC LRC Drywall Repairs: Not much movement on project. This is mainly an aesthetic project.
- SCC Safety & Security Office: Architect is reviewing comments from District. Project will be issued for bid after hiring contractors for assistance in the project. This project is likely to begin construction in June 2019.
- DO ADA Parking Lot Improvements: In discussion with the design team. A design is complete, but a plan to execute without limiting access to the building is underway.
- DO Elevator Tank-Cylinder and Pump Repairs: Currently on second half of project.
- District-Wide Emergency Blue Phone & ADA Path of Travel: More phones will be added to SAC, OCSRTA, and SCC. Two phones have been added to DMC, which will be finished this week, followed by testing.
- District-Wide Access Control & Door Hardware: Project will replace physical keys with electronic locks. This project is currently in the design phase for the new system hardware and software. An RFP for wiring and installation for the project once design is complete.

Prop 39 Year Five Project:

- The district has completed year five of the program. Almost all lighting in the district has been replaced with LED lighting, which will decrease energy use and frequency of bulb repair. The project is currently in close out and was substantially complete on October 8, 2018.

ADA Transition Plan:

- Working Group is reviewing a draft. It is expected that the plan will be brought to the board of Trustees in early 2019.

Mr. Taylor gave a brief update on factors that may influence project costs, such as tariffs and labor rates.

Agenda Item: Sustainability Committee Update

This item was skipped as Ms. Matsumoto was not able to attend.

Agenda Item: Measure Q Financial Summary

This item was skipped as Mr. O'Connor was not able to attend.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting minutes were distributed from the SCC Facilities Committee meeting Minutes from the May 21, 2018 and September 17, 2018 meetings. Meeting Minutes were distributed from the SAC Facilities Committee meeting Minutes from the March 20, 2018; May 15, 2018; August 21, 2018; and September 18, 2018 meetings.

Mr. Hoffman gave a brief update on the following projects at Santa Ana College:

- Additional hydration stations to be added, per student requests
- Addressing the lack of shade in Central Mall area
- Campus beautification – focus groups have been held
- Mr. Hoffman also discussed the importance of student participation

Ms. Satele gave a brief update on the following projects at Santiago Canyon College:

- Additional hydration stations to be added, expecting to add 18-20 stations
- ADA work as noted in Mr. Taylor's update
- Earth Day

Agenda item: Meeting Minutes – September 5, 2018

There was no action on this action due to a lack of quorum.

Agenda item: Future Meeting Schedule

Discussion: It was noted that the next meeting would be by email only on February 6, 2019. The next scheduled in-person meeting is on Wednesday, March 6, 2019 at 1:30 p.m. in the Executive Conference Room, District Office.

Agenda item: Other

Discussion: No other items were discussed.

Adjournment: Mr. Taylor adjourned the meeting at 2:27 p.m.