

Physical Resources Committee

Meeting of May 6, 2020

1:30 p.m.

Zoom Meeting

PRC Members Present: Carri Matsumoto, Darryl Taylor, Adam O'Connor, Mario Gaspar, James "Marty" Rudd, Michael Turrentine, Patricia Alvano, Beth Hoffman, and Ambar Nakagami

PRC Members Absent: Peter Hardash, Bart Hoffman, Arleen Satele, Monica Zarske, and Craig Rutan

Guests Present: Kelvin Leeds

Minutes

Call to Order: Ms. Matsumoto called the meeting to order at 1:35 p.m.

Agenda item: Update on Measure L

Discussion: Mr. Hardash was not in attendance and could not provide the committee with an update on Measure L.

Agenda item: Measure Q, Scheduled Maintenance, Capital and Prop 39 Projects Update – dated May 6, 2020

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

Measure Q:

- Science Center & Building J Demolition: Project is still in construction and is anticipated to be completed in the summer. More time is needed to move occupants into the new building due to the Covid-19 pandemic. There will be a phased soft opening from Fall 2020 through the winter. There is a metal panel installation issue on the exterior of the building. The metal panels were installed incorrectly and are being removed and re-installed correctly. The microscope bid will be rejected at an upcoming Board meeting. Three engineering bids were received and are under review. Only two pieces of engineering equipment were bid on and no bids were received on the other five pieces of equipment.
- Johnson Student Center & Demolition: The project is making good progress in construction. Target occupancy is Spring 2021. Hard lid ceilings and soffits are being installed in the interior of the building and plaster is being installed on the exterior of the building.

Scheduled Maintenance:

- SM 19 SAC Barrier Removal Library Restroom Upgrade: The project has been approved by DSA. The bid and construction schedule are currently under review. The bid may potentially go out in the summer or fall to have the work start during Winter intercession.

- SM 18 SCC Barrier Removal Phase 4A East Chapman Entrance Improvements: The project was recently completed.
- SM 18 SCC Barrier Removal Phase 4A Concession Walkway Repairs: The project was recently completed.
- SM 18 SCC Barrier Removal Phase 4A Lot 2 and Lot 7 Crosswalk Repairs: The work for another crosswalk in Lot 2 and a crosswalk in Lot 7 is in the planning phase.
- SM 18 SCC Barrier Removal Phase 4A Broadmoor Trail Repairs: The project is preparing for DSA submittal.
- SCC Parking Ticket Kiosks: The project is preparing for the bid phase.
- SM 17 SCC Barrier Removal Phase 2B Paper Towel Dispensers Replacement: The project was recently completed.
- New Barrier Removal Projects in Planning at SCC: Building D First Floor Single-User Restroom Renovation, Building D First and Second Floor Multi-User Restroom Renovations and Buildings A, B and D Elevator Modernizations. The agreement for elevator consultant services for Building D was approved by the Board of Trustees on April 27, 2020.
- Blaser Settlement deficiency items completed to date: 343 out of 418 exterior (82%) deficiencies have been corrected and 198 completed out of 241 items for interior (82%). Overall, the Blaser Settlement barrier corrective items are 82% complete. Multiple projects are currently in various phases of planning, design and construction.

Current Capital Projects:

- SAC Russell Hall Replacement (Health Sciences Building): The project received DSA approval in April. The plans were submitted to the State Chancellor's Office for approval prior to bid. Additional prequalification of subcontractors is pending re-advertisement. The schedule is still under review, but the award of bid is anticipated to occur Fall 2020. Target construction start of the new Health Sciences building is Fall/Winter 2020 and target occupancy of the new building is Spring 2023. Demolition of the existing Russell Hall Building is anticipated to start Winter 2023. There is a lot of planning needed for this project.
- SAC Campus Entrance Improvements: The project is to restore the location of where Russell Hall gets demolished. The estimated budget is \$10 million for this project. The next user group meeting is scheduled for next week.
- Secondary Effect Relocations: There are about nine relocations of groups that need to occur as a result of secondary effects related to the demolition of Russell Hall. The estimated budget is \$5 million for this project.
- SAC & SCC Campus Directory (Electronic): Both projects are on hold until an adequate product can be determined.
- SAC & SCC Barrier Removal Signage/Wayfinding: Both projects are preparing to submit to DSA for a plan check review.
- SAC Parking Ticket Kiosks: The project is preparing for the bid phase.
- SAC ITS Copper Wire Project: The project has been submitted to DSA for a plan check review and is pending approval.

- SCC Orange Education Center Building Certification: The demolition of the building has been completed. A report is being drafted about our remediation plan and will require approval by the Orange County Health Care Agency.
- SCC Campus Entrance Improvements: The project is now phased into two construction phases and two project areas. The estimated budget is \$10 million for this project. The user group meeting is being scheduled.
- SCC Safety Portable Offices: The project has been completed.
- DO ADA Parking Lot Improvements: The scope of work includes a new ramp at the front entrance, new accessible parking spaces, the addition of a path of travel from the Santa Clara Street sidewalk, and improvements to handrails and stairs. The scope of work is currently under review again due to concerns over phasing and construction work of the deck around the building.
- District-Wide Emergency Blue Phone & ADA Path of Travel: The schedule for CEC is being worked on.
- District-Wide Electronic Access Control & New Key Distribution Procedures: A request for qualifications/request for proposals for architectural and engineering design services is underway for the next following test pilot locations: Building D at SAC, Buildings D and H at SCC, DMC and mechanical re-key at CEC. The Science Center at SAC is the next test pilot planned for Summer 2020.

Agenda item: Sustainability Committee Update

Discussion: Ms. Matsumoto stated the committee has not recently met and the next scheduled meeting is on May 20, 2020. The committee will be discussing the next sustainability report.

Both campuses were unable to host Earth Day events this year due to the Covid-19 pandemic.

<https://rscdd.edu/Departments/Business-Operations/sustainable-rscdd-committee/Pages/default.aspx>

Agenda Item: Measure Q Financial Summary

Discussion: Mr. O'Connor reviewed the project cost summary for Measure Q and noted the District is at 93% spent.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SCC Facilities Committee meeting from February 24, 2020. Meeting minutes were distributed from the SAC Facilities Committee meeting from February 18, 2020.

Agenda item: 2020/2021 Proposed Meeting Schedule

Discussion: Ms. Matsumoto called for a motion to approve the 2020/2021 proposed meeting schedule. Mr. O'Connor made a motion, seconded by Ms. Nakagami and approved unanimously.

Agenda item: Meeting Minutes – November 6, 2019

Discussion: Ms. Matsumoto called for a motion to approve the PRC Minutes of the November 6, 2019 meeting. Mr. O'Connor made a motion, seconded by Ms. Nakagami and approved unanimously.

Agenda item: Meeting Notes – March 4, 2020

Discussion: Meeting Notes were distributed from the PRC meeting from March 4, 2020.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled in-person meeting is on Wednesday, September 2, 2020 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: Ms. Matsumoto called for a motion to adjourn the May 6, 2020 PRC meeting. Mr. Taylor made a motion, seconded by Mr. Gaspar and approved unanimously to adjourn at 2:02 p.m.