

Physical Resources Committee

Wednesday, September 2, 2020 – 1:30 p.m.
Zoom Meeting: <https://cccconfer.zoom.us/j/96530629399>

Agenda

1. Call to Order – Matsumoto
2. Projects Update – Matsumoto
 - Measure Q
 - Scheduled Maintenance
 - Capital
 - Prop 39
3. Sustainability Committee Update – Matsumoto
 - Sustainable RSCCD (SRC) Website:
<https://rscdd.edu/Departments/Business-Operations/sustainable-rscdd-committee/Pages/default.aspx>
4. Measure Q Financial Summary Update – O'Connor
5. Update on Campus Facilities Meetings – Hoffman/Satele
 - SAC – Facilities Committee Update
 - April 21, 2020
 - SCC – Facilities Committee Update
 - April 20, 2020
6. Action - Approval of Meeting Minutes – May 6, 2020 – Matsumoto
7. Next Meeting: October 7, 2020 by email only, November 4, 2020 at 1:30 p.m. – Executive Conference Room, District Office
8. Other
9. Adjournment

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.



*PHYSICAL RESOURCES COMMITTEE MEETING
PROJECT UPDATES
SEPTEMBER 2, 2020*





PROJECTS

- ▶ Dunlap Hall Renovation - Completed
- ▶ Central Plant & Infrastructure - Completed
- ▶ Johnson Student Center & Demolition
- ▶ Science Center & Building J Demolition



PROJECT UPDATE SANTA ANA COLLEGE SCIENCE CENTER & BUILDING J DEMOLITION

Project Summary:

- ▶ Construction of a new three-story, 64,785 square foot science center and 880 square foot greenhouse
- ▶ Programs Include: Division Office, Faculty Offices, (2) Standard Classrooms, (1) Large Classroom, (1) Large Divisible Classroom, (1) Engineering Lab & Support Space, (6) Biology Labs & Support Space, (2) Geology Labs & Support Space, (5) Chemistry Labs & Support Space, (1) Physics Lab & Support Space, Student Collaboration Areas
- ▶ Project includes demolition of (3) J Buildings

Current Status:

- ▶ Ongoing punch list activities
- ▶ Ongoing corrective work to exterior metal panel reinstallation
- ▶ Ongoing corrective work due to failed window water intrusion testing
- ▶ New Project is delayed due to the above unfinished work
- ▶ New Target occupancy for 2021 Spring semester opening

Budget:

- ▶ \$70.48 million





PROJECT UPDATE SANTA ANA COLLEGE JOHNSON STUDENT CENTER

Project Summary:

- ▶ Demolition of existing building
- ▶ Construction of a 63,642 square foot new Johnson Student Center
- ▶ Building Programs Include: Campus Store, Quick Stop/Café, DSPS, EOPS/CARE & CalWORKS, Student Business Office, SSSP/Upward Bound, Warehouse, Reprographics, Conference Center, Financial Aid, Student Placement, Health & Wellness Center, Office of Student Life, ASG, The Spot
- ▶ Site improvements include new hardscape, landscape and shade shelter around the Johnson Center as well as renovations in the West Plaza including new landscape, hardscape, a shade structure, and a campus serving kiosk (Express West)

Current Status:

- ▶ New Installation of exterior signage, expansion joints and trespas panels on the building exterior
- ▶ New Installation of t-bar ceiling, HVAC grilles, fire alarm and fire sprinkler devices, casework/countertops, and plumbing fixtures in the building interior
- ▶ New The project is delayed due to elevator tower conflicts and design clarifications
- ▶ New Target occupancy Summer 2021

Budget:

- ▶ New Updated Budget \$60.43 million funded by Measure Q, reallocation of dollars to project



CURRENT CAPITAL PROJECTS

RUSSELL HALL REPLACEMENT (HEALTH SCIENCES BUILDING)

Project Summary:

- ▶ Construction of a new 55,563 square foot Health Sciences Building to include Nursing, Occupational Therapy Technology, Emergency Medical Services, Pharmacy Technology, general classrooms and computer labs. The new building will be located south of the existing library and north of the new Science Center
- ▶ Demolition of existing Russell Hall Building
- ▶ The District will have to adhere to a strict state process and guidelines

Current Status:

- ▶ Prequalification of contractor and subcontractor applications is complete
- ▶ New Currently out to bid. Bids are due late September 2020
- ▶ Target construction start Fall/Winter 2020
- ▶ Target occupancy Spring 2023 (under review)
- ▶ Demolition anticipated to start Spring 2023

Budget:

- ▶ \$58.8 million
- ▶ \$20,475,000 state funded (estimated contribution)
- ▶ Budget under review



CURRENT CAPITAL PROJECTS CAMPUS ENTRANCE IMPROVEMENTS

Project Summary:

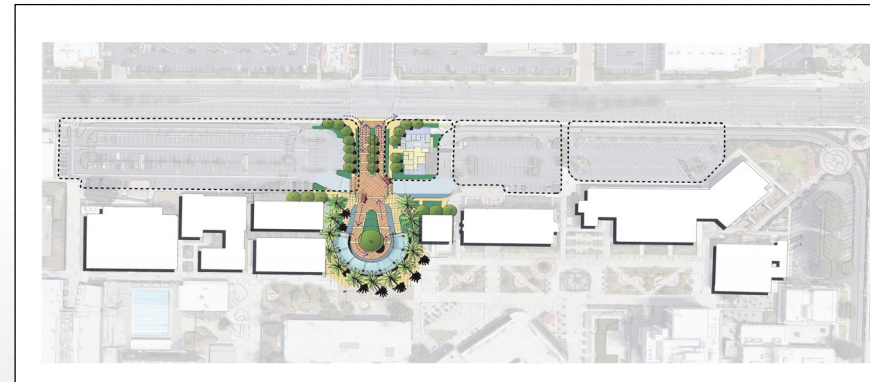
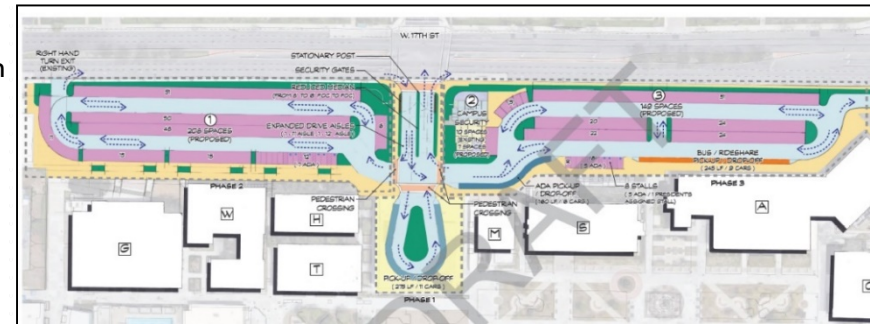
- ▶ The Campus Entrance Improvement project is scheduled to start upon completion of the Russell Hall Demolition project around Winter 2023. The project objectives include traffic congestion reduction, improve pedestrian and vehicle circulation, remove accessibility barriers, increase bus/ ride-share drop-offs, and improve the campus front entry.
- ▶ In an effort to minimize college impacts and provide flexible construction budget options, the project will be phased into three (3) phases.
- ▶ Phase 1 will consist of front entry renovations, softscape and hardscape improvements, the introduction of a new “hairpin” vehicular turn, and front entry plaza improvements.
- ▶ Phase 2 will consist of Parking Lot # 1 renovations with hardscape and softscape improvements and increased parking stalls counts.
- ▶ Phase 3 will consist of Parking Lot # 3 and # 4 renovations with hardscape and softscape improvements, increased parking stall counts, increased drop-off areas, and dedicated ride-sharing areas.
- ▶ All phases will improve traffic and pedestrian circulation & safety, and remove accessibility barriers.

Current Status:

- ▶ New Multiple options were presented to the College Work Group Option F was selected as the desired option.
- ▶ New Cost estimating work is underway.
- ▶ New Planning activities are underway which includes hiring a geotechnical consultant, conducting underground utility surveys, and conducting additional site topographic survey activities.

Budget:

- ▶ \$10 million (under review)





CURRENT CAPITAL PROJECTS

BUILDING A FIRST FLOOR RECONFIGURATION

Project Summary:

- ▶ Tenant improvement renovations to the first floor of Chavez Building for Human Services and Technology Division, Fire Technology Department, Career Education & Workforce Development Department, and ITS Academic Services Department is necessary in order to relocate remaining occupants from Russell Hall prior to demolition and to reconfigure various department and division offices at the request of the College for improved student access, operational efficiency and utilization of space.
- ▶ Minor modifications to parking lot 4 for accessible path of travel and first floor restroom upgrades for ADA compliance
- ▶ Relocation of 3 Fire Tech Faculty Offices from Chavez Building to Dunlap Hall Summer 2021
- ▶ Relocation of Chavez Faculty Work Room to Library Summer 2021
- ▶ Temporary relocation of ITS, HSTD & FT Depts. to Village during Chavez construction reconfiguration work Winter 2021
- ▶ Relocation of 2 Criminal Justice Faculty Offices from Russell Hall to H Building Spring 2023

Current Status:

- ▶ New Currently in Design Development phase
- ▶ New DSA submittal anticipated Winter 2020
- ▶ New Target construction start Winter 2021
- ▶ New Target occupancy Summer 2022
- ▶ New Target temporary relocation of ITS and Fire Tech Dept to Village portables Summer 2021 due to start of main reconfiguration construction

Budget:

- ▶ \$5 million





CURRENT CAPITAL PROJECTS

PROJECT	STATUS	ESTIMATED BUDGET
ITS Copper Wire	<p>With the completion of the Central Plant project, new twisted pair copper wire lines were installed to replace the old lines as part of the infrastructure improvements across campus. These copper lines were replaced and then terminated (landed) at 22 buildings on campus at their respective Intermediate Distribution Frame (IDF) rooms or the Building Distribution Frame (BDF) rooms associated with the buildings. The new copper lines provide connectivity to support service for telephone voice systems, emergency telephone lines, elevator telephones, and fax machines. It is the intent of ITS to now abandon the old lines and utilize the new copper lines. The new copper lines are installed at each major building on the campus which are then directly connected back to the campus's main computer communication center located at the Chavez Building (A). This project has to be completed prior to the demolition of Russell Hall as some of the active infrastructure runs through the Russell Hall building. The project has been approved by DSA. The project is scheduled to go out to bid in September 2020.</p>	\$474,339



CURRENT CAPITAL PROJECTS SECONDARY RELOCATIONS & RESTORATIONS

PROJECT	STATUS	ESTIMATED BUDGET
Building B Relocation and Restoration (MCHS)	At the completion of the Johnson Student Center, MCHS will need to move back in the Building B where the college currently hosts additional adult education classes. The MCHS move is anticipated to occur in Summer 2021. There is additional minor work to restore the classrooms in Building B for MCHS return and use. The Adult Education classes from Building B also need to be relocated on campus by the end of December 2020 Fall Semester so that work can occur in the building in the Spring 2021 in order to prepare for the return of MCHS.	TBD
Parking Lot 11 Restoration	See above note. This may become a new project as there was a plan to add additional electric vehicle charging stations in Lot 11 where the C portables currently reside. This needs further assessment and would occur after the MCHS moves back to Building B.	TBD
Parking Lot 9 Restoration	The college will need to fund the restoration of Lot 9 post construction activities which is anticipated after the completion of the Health Sciences project.	TBD



CURRENT CAPITAL PROJECTS

PROJECT	STATUS	ESTIMATED BUDGET
Campus Directory (Electronic)	This project is on hold due to budget concerns and unselected manufacturer product type.	\$272,613
Barrier Removal Signage/Wayfinding	The plans have recently been approved by DSA. A schedule for bid and construction is under review.	\$345,025
Emergency Blue Phone & ADA POT	The Notice of Completion was approved by the Board of Trustees on November 18, 2019.	\$381,350
Parking Ticket Kiosks	This project will replace the existing parking ticket kiosks to make them accessible and add an additional parking ticket kiosk. There will be a total of 12 kiosks on campus. The project is preparing for the bid phase.	TBD



CURRENT CAPITAL PROJECTS PLANNING ACTIVITIES

PROJECT	STATUS	ESTIMATED BUDGET
Northgate Proposal for Student Housing (4th & Minter Streets)	The agreement for a third party consultant to undertake a feasibility study to determine the opportunities and options for development on the site is anticipated for approval by the Board of Trustees at an upcoming meeting.	TBD
Centennial Education Center (Capital Improvement Contribution & Future Redevelopment)	An internal campus and district work group is being developed to discuss potential proposals for improvements for the site as per the terms of the newly approved lease agreement in May 2020 prior to setting up a meeting with the City.	\$1 million for CEC Capital Improvement Contribution and Future TBD
Bristol & 17th Street Property	An RFQ/RFP is currently being developed to hire a third party consultant to undertake a feasibility study to determine the opportunities and options for development on the site. An internal campus and district work group is being developed to discuss potential proposals for improvements for the site.	TBD



CURRENT CAPITAL PROJECTS ORANGE EDUCATION CENTER SITE REMEDIATION AND REDEVELOPMENT

Project Summary:

- ▶ The Orange Education Center must comply with DSA certification requirements to meet current structural, fire & life safety, ADA and energy codes.
- ▶ The building was demolished and completed March 23, 2020 as a result of discovered underground soil vapor contamination while undertaking a redevelopment design option to upgrade the building to meet the DSA building code standards.
- ▶ As a result of newer environmental regulations and in order to meet Orange County Health Department requirements for commercial clean-up standards, it was determined the building would need to be demolished in order to clean up the soil vapors on the property that resided beneath the building due to historical prior industrial business use on the site.
- ▶ The last proposed new building plan was to reduce the building size to approximately 63,170 gross square feet.

Current Status:

- ▶ New A remediation action plan was recently approved by the Orange County Health Care Agency in July 2020 which includes a proposed design remediation system of both a combination of horizontal and vertical vapor extraction well systems to address the subsurface soil vapor contamination on site.
- ▶ New The remediation design is currently under review for constructability and will move into the bidding phase at the end of the year through the new year, with construction of the underground system commencing spring/summer 2021.
- ▶ New Design options for redevelopment of the site will reconvene and is currently under review. Meetings with the Work Group will commence this fall semester.



Budget:

\$34.66 million target (under review)

\$33.53 million allocated

- \$1.34 million Measure E
- \$3.66 million SAC Redevelopment Funds
- \$4 million SCC Redevelopment Funds
- \$7 million Stabilization Funds
- \$14.43 million one-time Mandated Cost funds (State Budget Act)
- \$3.1 million from Settlement

Note: Budget is currently deficient by \$1.13 million (under review)



CURRENT CAPITAL PROJECTS

PROJECT	STATUS	ESTIMATED BUDGET
Campus Directory (Electronic)	This project is on hold due to budget concerns and unselected manufacturer product type.	\$192,087
Barrier Removal Signage & Wayfinding	The plans have recently been approved by DSA. A schedule for bid and construction is under review.	\$373,378
Campus Entrance Improvements	The District has been working with the architect to further define the scope of work and design options for the project. The project is now phased into two construction phases and two project areas. The first phase being the implementation and construction of a new roundabout and drop off adjacent the East side of the Library, between parking lot 6, going down from the East Chapman entry. The second phase of work includes all of the path of travel from the main Chapman entrance west sidewalk all through the front of campus adjacent the fountain and up through Strenger Plaza with hardscape work near Buildings D, E and the Library. This project was a result of the Blaser Settlement in having to correct slope deficiencies.	\$10 million (Under Review)



CURRENT CAPITAL PROJECTS

PROJECT	STATUS	ESTIMATED BUDGET
Safety Portable Offices	The project is in the close-out phase and a Notice of Completion was approved by the Board of Trustees on March 23, 2020. The Safety Department has moved into the new offices.	\$2,205,980



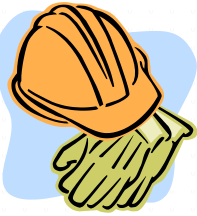


2019-2020 SCHEDULED MAINTENANCE (SM20) PROJECTS

Santa Ana College

State Allocation 2020 \$229,136

- ▶ Building T



2018-2019 SCHEDULED MAINTENANCE PROJECTS (SM19)

Santa Ana College

State Allocation 2019 \$431,479

- ▶ BR Library Restroom Upgrade

Santiago Canyon College

State Allocation 2019 \$184,920

- ▶ Barrier Removal Projects

SCHEDULED MAINTENANCE PROJECTS

PROJECT	STATUS	ESTIMATED BUDGET
BR Library Restroom Upgrade (SM 18-19)	The project was submitted to DSA and approved. Bid and construction schedule are currently under review.	\$431,479
Building T Hazardous Material Abatement (SM 19-20)	This project will look at evaluating the possibility of undertaking hazardous material floor abatement work on the second floor in two labs while the nutrition and fashion labs are not being utilized due to the long lead time it takes to do this work. The project is in the planning phase.	TBD

Santiago Canyon College

State Allocation 2018	\$1,371,504
Fund 13	\$628,000
	<hr/>
	\$1,999,504

- ▶ All to be allocated to Barrier Removal projects



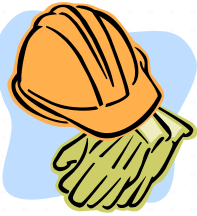
SCHEDULED MAINTENANCE PROJECTS (SM18)

PROJECT	STATUS	ESTIMATED BUDGET
2017-2018 (SM18) Scheduled Maintenance Projects		\$1,371,504
Barrier Removal Phase 4A Concession Walkway Repairs Phase 2	This project removed and replaced the existing concrete walkway with compliant slopes. The project has been completed and is in the close-out phase.	TBD
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.	TBD
Barrier Removal Phase 4B Broadmoor Trail Repairs	This project was approved by DSA and is preparing for the bid phase.	TBD
Barrier Removal Phase 4C Parking Ticket Kiosks	This project will replace the existing parking ticket kiosks to make them accessible and add an additional parking ticket kiosk. There will be a total of 13 kiosks on campus. Three quotes were received and all bids were rejected and the project will have to be re-bid as an informal bid.	TBD

SCHEDULED MAINTENANCE PROJECTS (SM18)

PROJECT	STATUS	ESTIMATED BUDGET
Barrier Removal Phase 4A Bldg D Multi-User Restroom Renovation	This project consists of the interior demolition and renovation of two multi-user restrooms on the first and second floors of Building D. An RFQ/RFP for architectural services was advertised in July and responses were received in August and are under review.	TBD
Barrier Removal Phase 4A Bldg D Single-User Restroom Renovation	This project consists of the interior demolition and renovation of two single-user restrooms on the first and second floors of Building D. An RFQ/RFP for architectural services was advertised in July and responses were received in August and are under review.	TBD
Barrier Removal Phase 4A Bldg D Elevator	The District has undertaken an RFQ/RFP to hire an elevator consultant for Building D. A consultant agreement was approved by the Board of Trustees on April 27, 2020. The elevator consultant completed a report and met with the District to review the findings. A plan of action and scope of work is currently being developed based off of the recommendations in the report.	TBD

PROJECT	STATUS	EXPENDED AMOUNT
Barrier Removal Phase 4A East Chapman Entrance Improvements	This project is related to Blaser Settlement corrective items. The Notice of Completion was approved by the Board of Trustees on April 13, 2020.	\$269,480 (*Funded by both SM17 & SM18)
Barrier Removal Phase 4C Lower Toilets in Building E	The toilets in the accessible restroom stalls were lowered to a compliant height.	\$10,970
Barrier Removal Phase 4C Science Center Stairwell Wheel Guard	This project provided metal tubing to ensure the edge height of the stairwell complies with accessibility codes and provided a plate to reduce the gap between the railing and walkway.	\$10,548
Barrier Removal Phase 4C Stair Treads	This project consisted of painting stair treads near the Science Center building to provide a color transition.	\$16,500



2016-2017 SCHEDULED MAINTENANCE PROJECTS (SM17)

Santa Ana College

State Allocation 2017 \$440,000

- ▶ Window Replacement (H) - Completed

Santiago Canyon College

State Allocation 2017 \$2,817,909

- ▶ Fan Coil Units (D) - Completed
- ▶ Barrier Removal Phase I- Exterior (Path of Travel and Parking) - Completed
- ▶ Barrier Removal Phase 2 A
- ▶ Barrier Removal Phase 2 B
- ▶ Barrier Removal Phase 3



**Santiago
Canyon
College**

2016-2017

SCHEDULED MAINTENANCE PROJECTS (SM17)

PROJECT	STATUS	ESTIMATED BUDGET
2016-2017 (SM17) Scheduled Maintenance Projects		\$2,817,909
Barrier Removal Phase 2A Softball Bleacher Repairs	This project includes repairing the existing softball bleacher handrails and ramp. A solicitation for quotes was issued and the District received one quote and is under review. The project was awarded to the lowest responsive and responsible bidder and construction began last month.	TBD

PROJECT	STATUS	EXPENDED AMOUNT
Barrier Removal Phase I – exterior (Path of Travel and Parking)	This project was part of a Settlement Agreement and was dual funded by Scheduled Maintenance and Capital Outlay funds. The NOC was approved by the Board of Trustees on February 25, 2019.	\$919,398 * \$263,398 funded from Capital Outlay (Fund 13) due to budget short fall.
Barrier Removal Phase 2A Drinking Fountains	The Notice of Completion was approved by the Board of Trustees on July 15, 2019.	\$84,573
Barrier Removal Phase 2A Cable Railing at U Portables	This project added a cable railing adjacent the hillside at the U portable village for accessibility purposes as a barrier and guide along a path for individuals who may be vision impaired. This project is complete.	\$24,099
Barrier Removal Phase 2A Tree Grate Repairs	The project has been completed.	\$16,300

PROJECT	STATUS	EXPENDED AMOUNT
Barrier Removal Phase 2A Truncated Domes Repair	This project has been completed.	\$21,475
Barrier Removal Phase 2A Floor Mat Replacement	This project has been completed.	\$51,800
Barrier Removal Phase 2B - Barrier Removal PTD Replacement	The Notice of Completion was approved by the Board of Trustees on March 23, 2020.	\$612,853
Barrier Removal Phase 3 Emergency Blue Phone & ADA POT	The Notice of Completion was approved by the Board of Trustees on November 18, 2019.	TBD



NEW BARRIER REMOVAL PROJECTS IN PLANNING

PROJECT	STATUS	ESTIMATED BUDGET
Buildings A and B Elevator Modernizations	This is a new project related to the Blaser Settlement deficiency items. The project is in the early stages of planning and scope development. If new elevator cabs are required, the scope of work could be significant and challenging to replace. This project will be split into two different projects (one for each building).	TBD



- ▶ Blaser Settlement deficiency items completed to date: 347 out of 418 exterior (83%) 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 PROJECTS DISTRICT OFFICE

PROJECT	STATUS	ESTIMATED BUDGET
<p>ADA Parking Lot Improvements at District Office (parking lots and path of travel to building entrances)</p>	<p>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 District met with the design team to discuss phasing of work due to the recently updated ALTA property survey, concerns over storm drain runoff, and timelines for procurement. The scope of work is currently under review again due to concerns over phasing and construction work of the deck around the building. Per our last meeting held with the architect on June 3, 2020, the District is considering moving forward with only a small phase of work that will provide for accessible parking on the back side of the building with an appropriate path of travel to the building. An extension of time to the architect agreement was approved by the Board of Trustees on July 13, 2020.</p>	<p>\$430,763 (under review)</p>



CURRENT PROJECTS DISTRICT-WIDE

PROJECT	STATUS	ESTIMATED BUDGET
District-Wide Emergency Blue Phone & ADA Path of Travel	The projects at SCC, SAC, DMC and OCSRTA have been completed. CEC is currently pending bid and the City has agreed to our plans for the installation of emergency blue phones. Two quotes were received and are currently under review. DO has yet to be scheduled.	\$1.9 million



CURRENT PROJECTS DISTRICT-WIDE

PROJECT	STATUS	ESTIMATED BUDGET
<p>District-Wide Electronic Access Control and New Key Distribution Procedures</p>	<p>The District intends to undertake several test pilots for a variety of building conditions and door types to retrofit adding or upgrading electronic access control features, changing out mechanical locks to the new lock standard, and to test pilot the new draft of the Key Distribution Procedures and Guidelines developed by the District Working Group per Administrative Regulation 3501.</p> <p>Test Pilot Projects</p> <p>In progress:</p> <ul style="list-style-type: none"> • District Office • Santa Ana College Science Center <p>We are currently working on a Request for Qualifications/Request for Proposals for architectural and engineering design services for the following test pilot project locations:</p> <ul style="list-style-type: none"> • Santa Ana College Building D • Santa Ana College Centennial Education Center (mechanical re-key only) • Santiago Canyon College Buildings D and H • Digital Media Center <p>The electronic access control system includes adding new access control hardware and readers at select locations across doors and integrating equipment into a new district-wide access control platform. Test pilot buildings have been identified above to test a variety of features and procedures for access to buildings and will be on-going for several years.</p>	<p>TBD</p>



QUESTIONS



RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

MEASURE Q

Projects Cost Summary

07/31/20 on 08/04/20

Special Project Numbers	Description	Project Allocation	Total PY Expenditures	FY 2020-2021		Cumulative Exp & Enc	Project Balance	% Spent
				Expenditures	Encumbrances			
ACTIVE PROJECTS								
SANTA ANA COLLEGE								
3035/3056	Johnson Student Center	60,426,919	36,998,707	325,436	18,908,380	56,232,523	4,194,396	93%
	Agency Cost		479,276	-	3,443	482,719		
	Professional Services		5,273,249	-	1,786,742	7,059,990		
	Construction Services		31,161,950	317,808	17,040,859	48,520,616		
	Furniture and Equipment		84,233	7,629	77,336	169,198		
3049	Science Center & Building J Demolition	70,480,861	55,803,846	8,733	5,282,168	61,094,748	9,386,113	87%
	Agency Cost		430,871	-	1,696	432,567		
	Professional Services		8,613,856	-	900,848	9,514,704		
	Construction Services		45,942,968	6,328	3,355,260	49,304,555		
	Furniture and Equipment		816,152	2,405	1,024,365	1,842,922		
TOTAL ACTIVE PROJECTS		130,907,780	92,802,553	334,169	24,190,548	117,327,271	13,580,509	90%
CLOSED PROJECTS								
3032	Dunlap Hall Renovation	12,620,659	12,620,659	-	-	12,620,659	0	100%
	Agency Cost		559	-	-	559		
	Professional Services		1,139,116	-	-	1,139,116		
	Construction Services		11,480,984	-	-	11,480,984		
	Furniture and Equipment		-	-	-	-		
3042	Central Plant Infrastructure	57,266,535	57,266,535	-	-	57,266,535	0	100%
	Agency Cost		416,740	-	-	416,740		
	Professional Services		9,593,001	-	-	9,593,001		
	Construction Services		47,216,357	-	-	47,216,357		
	Furniture and Equipment		40,437	-	-	40,437		
3043	17th & Bristol Street Parking Lot	198,141	198,141	-	-	198,141	0	100%
	Agency Cost		16,151	-	-	16,151		
	Professional Services		128,994	-	-	128,994		
	Construction Services		52,996	-	-	52,996		
	Furniture and Equipment		-	-	-	-		
TOTAL CLOSED PROJECTS		70,085,335	70,085,334	-	-	70,085,334	0	100%
GRAND TOTAL ALL PROJECTS		200,993,115	162,887,887	334,169	24,190,548	187,412,605	13,580,509	93%
SOURCE OF FUNDS								
	ORIGINAL Bond Proceeds	198,000,000						
	Interest Earned	2,993,115						
	Totals	200,993,115						



SAC FACILITIES MEETING
MINUTES – APR. 21, 2020
1:30P.M. – 3:00P.M.
 Zoom Meeting

Santa Ana College Mission Statement: Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Administrators		Academic Senate		CSEA	
Bart Hoffman, Co-Chair	Stephanie Paramore	Marty Rudd, Co-Chair	Jaki King	Sarah Salas (a)	Mike Turrentine (a)
Jim Kennedy (a)	Christine Leon	Ben Hager (a)	Roy Shahbazian		
Vaniethia Hubbard (a)	Mario Gaspar	Monica Zarske	Rodrigo Valles	District Liaison	
Jeffrey Lamb (a)	Veronica Oforlea	John Zarske	Crystal Jenkins	Carri Matsumoto	Darryl Taylor
Jennie Adams		Tommy Strong			
Guests				Campus Safety & Security	
Matt Schoeneman	Rudy Delgadillo	Maria Taylor	Brian Schroeder	Scott Baker	Chief Toledo
William Nguyen	Dawn McKenna			ASG Representative	
				Matthew Duncan	
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order at 1:35pm Adjourned at 3:08pm.	
2. PUBLIC COMMENTS					
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Approval of Feb. 18, 2020 minutes			Motion moved to approve Feb. 18, 2020 minutes by John Zarske, 2 nd by Rodrigo Valles. Motion carried unanimously.	
4. PROJECT UPDATES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Project Update Report – Darryl Taylor/Matt Schoeneman/Rudy Delgadillo Matt Schoeneman reported on the Johnson Student Center Project. He reported that the roof is 80%-90% in place. The exterior windows are 50% installed. The plaster on the exterior is nearly complete. The first floor activities of drywall, door frames, mechanical, electrical, and plumbing are complete. They will				

	<p>continue on to the second floor. The Kiosk, Express West and CMU ate topped out with structural steel. He reported that there have been no interruptions due to the COVID19 pandemic.</p> <p>Rudy Delgadillo reported in the Science Center Project. He reported that the Contractor implemented stringent PPE requirements along with separation of work crews due to the COVID19 pandemic. They are about 94% completion on the interior of the building. The architect has done architectural punch list through the 2nd and 3rd floors. The 1st floor will be done today. They will do fine tuning of the interior of the building. This will happen through the month of May. Stiffeners have been added to the metal panels. Landscaping, hardscaping and concrete will be started in the next couple of weeks. Then water testing of the windows will be conducted.</p> <p>Carri Matsumoto added that this project was to be completed in April, but now has a Summer completion date. This was due to exterior metal panel that was not installed correctly. Also, there are a couple of outstanding items that have not been able to procure due to the pandemic. A resolution is being worked on to order items in an emergency basis. This will allow staff to obtain quotes and work directly with vendors. Due to the pandemic, it was decided to do a soft opening in the Fall, but with no classes until Spring semester. There are a lot of labs that need to be moved. Which means packing and unpacking lab equipment, while following social distancing and cleaning requirements.</p> <p>Russell Hall Replacement Project – Carri reported that they have received DSA approval and have been working with them on a laundry list and checklist of documents that need to be produced. Once they review and approve, they will go out to bid. The intent was to go out to bid. Pre-qualifications have been completed for the general contractors and subcontractors. However, we are looking at reopening the pre-qualifications and hopefully award by Fall and start construction in the Winter and still looking at a Spring 2023 occupancy. In order for Russell Hall to be demolished, all secondary effects must be met.</p>	
5. STANDING REPORTS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
Student Report	<p>Matthew Duncan asked how students be handled that refuse to follow the now smoking campus rules? Dr. Hoffman answered that it still has to be determined at this time.</p> <p>Matthew asked if there will be a secluded area for students to smoke? Dr. Hoffman informed him that we are leaning towards a no smoking campus. Therefore, there will be no secluded area. However, we still have to draft a</p>	

	<p>policy at this time. It was clarified that this policy will also include vaping.</p> <p>Matthew also asked if a bathroom door will be installed in the men's 2nd floor bathroom in the T building. Dr. Hoffman will submit a work order for a door to be installed. Matthew also pointed out there is a hole in the ceiling of the Fashion Design room. Dr. Hoffman stated that they are working on fixing a leak. Matthew brought up the concern of gravel around landscape in The Village area. Dr. Hoffman reported that we are looking to replace the gravel with something else to reduce the hazards.</p>	
HEPSS (Health, Emergency Preparedness, Safety and Security) Task Force	Dr. Hoffman reported that the HEPSS Task Force is going to be transitioned into the Safety and Security Committee. It will be a participatory governance committee. It will be brought to College Council for approval. This will take some months for the transition.	
Facilities Report	<p>Mario Gaspar reported on the following:</p> <p><u>Life safety:</u></p> <ul style="list-style-type: none"> - Fire Riser and Sprinkler Inspection Complete - Battery Backup System Inspection Complete <p><u>Preventative Maintenance:</u></p> <ul style="list-style-type: none"> -Transformer Maintenance Complete (S-bldg. Transformer needs to be replaced) - SAC and CEC grease traps will be pumped on 4/13 - Asphalt work- Lot 11, Lot 12 and College Ave (crack filled) waiting for weather to improve to finish asphalt work - Backflows inspection complete (Waiting on Repair Quote) -R-building Chemical Fume Hoods Complete -Window Washing (To be scheduled once weather improves) - E and W fitness carpets have been removed. New tile has been installed. - B-10 carpet replacement (complete) - Cook Gym floor refinishing and badminton lines (in progress) -G-108 HVAC unit (parts and materials on order) -Lactation Rooms (delayed, contractor is not working at because of liability) - Tennis/Pickleball Courts resurfacing scheduled to begin 4/27/2020 -A-128, D-213 and Assessment Center Carpet Replacement to begin 4/13/2020 - Hand Dryers installation to begin 4/13/2020. - Carpets that have been Cleaned- A-BLDG1-2, C-BLDG1-2, D-BLDG1-3, N-BLDG, L-BLDG 2ND, P-BLDG 	
6. ACCREDITATION		ACTIONS/ FOLLOW UPS
	Marty Rudd reported that he and Mario Gaspar are reviewing old accreditation files in order to assist with their report. Mario added that they are waiting for more people to	

	possible join their team.	
7. OLD BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Facilities Master Plan Presentation – Carri Matsumoto shared the attached Master Plan presentation.</p> <p>Phase 1 Projects have all been completed.</p> <p>Phase 2 Projects have all been completed</p> <p>Phase 3 Projects have been completed expect for</p> <ul style="list-style-type: none"> • East Corner Parking Lot – declined by the City of Santa Ana <p>Phase 4 Projects</p> <ul style="list-style-type: none"> • STEM Building – current project • Johnson Student Center – current project • Centennial Clock Tower – converted into the elevator tower with mural • Water Fountain - completed • Campus Quad: Dining Courtyard • Parking Lot 6, 7, 8 and 9 improvements • South Campus Circulation Improvements <p>Phase 5 Projects</p> <ul style="list-style-type: none"> • Chavez Building Modernization (A) • Health Science Building • Campus Quad: Science Plaza <p>Phase 6 Projects</p> <ul style="list-style-type: none"> • Fine and Performing Arts Complex • Student Services & Instructional Building • Administration Building Renovation (S) • Entry Court • Neally Library Renovation (L) <p>Phase 7 Projects</p> <ul style="list-style-type: none"> • Parking Structure • Applied Technology Building • Instructional Building • Middle College High School • Campus Quad: Science Walk • Exercise Science Modernization (W) • Fitness Building (E) Demolition & Swimming Pool Replacement 	
8. NEW BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	Parking Ideas – moved to discuss at next meeting	
9. FUTURE AGENDA ITEMS	District Safety Special Event Form	
10. OTHER	DISCUSSION/COMMENTS	

SUBMITTED BY Maria Cardona

Santiago Canyon College Facilities & SAFETY Committee

Minutes

April 20, 2020

Attendees: Scott Sakamoto, Arleen Satele, Ambar Nakagami, Jim Granitto, Julie Peeken, Rick Adams, Denise Bailey

Absent: Beth Hoffman, Stew Myers, Martin Stringer, Umaimah Memon, Pat Alvano, Zulema Mendez

Guest: Mike Taylor, Bob Allen

[Facilities and Safety website](#)

NEW BUSINESS	REPORT/OUTCOME	MEMBER
1. Review of Minutes from February 24, 2020 meeting	Note: 3-16-20 meeting did not occur and no email comments were sent. 2/24/20 minutes approved	Scott Sakamoto
2. INTRODUCTIONS/ ANNOUNCEMENTS	Thurman Brown, ITS Director	
3. District Presentations	Main entrance project group at SCC to resume meetings soon	District Facilities (See Facilities and Safety site for PP)
4. Public Safety	No report	Manny Pacheco
5. College Facilities Update	<ol style="list-style-type: none"> 1. Athletics <ol style="list-style-type: none"> 1. The gym floor renovation was completed last week with new NCAA, women’s and high school 3 point lines applied. 2. Lot 2 sinkhole <ol style="list-style-type: none"> 1. Last week MGTL (Geotechnical Engineering) conducted soil sampling of the sinkhole in Lot #2. 2. The utility location scanning revealed a large storm drain that traverses the entire parking lot, it is believed that a failure of this drain is our problem. 3. The next steps are to locate the civil drawings and pipe scope this drain (we had to wait for the rain to stop). 3. Campus closure <ol style="list-style-type: none"> 1. The campus was prepared for closure on Thursday 3/19 and closed on Friday 3/20. 2. The facilities team performed the following <ol style="list-style-type: none"> i. All building’s HVAC were shut down and the buildings secured (SC Labs are left operational) 	Chuck Wales

	<ul style="list-style-type: none"> ii. The Pool was covered, temperature lowered and treatment modified for non-operation iii. All areas have been, and will continue to be, sanitized after use iv. A schedule of minimum required personnel has been established for minimum facility operational needs. This list is dynamic based on necessities v. Trash service was set for weekly pickup on Monday only vi. Normal service vendors were contacted to schedule any required services and deliveries to Campus <ul style="list-style-type: none"> 3. All facilities workers have been instructed to practice social distancing and to wear masks. Custodial teams are utilizing full protective gear while sanitizing. <ul style="list-style-type: none"> 4. Gardening <ul style="list-style-type: none"> 3. The gardeners have been working 2 days per week to manage spring growth which has been hampered by the rainfall. 4. This team will be the first to increase the scheduling after the peak of the pandemic has subsided. 5. Facility improvements <ul style="list-style-type: none"> 0. Planning is underway for a Campus improvement regimen following the peak of the pandemic. 	
6. Hawk's Nest Food Pantry	No report	Beth Hoffman
7. Campus based smoke and tobacco cessation	No report	Beth Hoffman
8. New key policy	Issues with new key policy from Senate were forwarded to district after the February meeting. The issues were acknowledged and appreciated.	
9. Garden presentation from fall	F&S supports this project and directed Bob Allen to the next step (FMR)	BobAllen, Mike Taylor
10. Wayfinding	Examples were shown and discussed. Issues discussed included potential issues with traffic flow and possible conflicts with the entrance project.	
11. Draft form SCC FMR	Shown and discussed	Arleen Satele
12. NEW BUSINESS /OTHER	Next meeting will move back to May 18th instead of May 11 th	
OLD BUSINESS & PROJECT STATUS REPORTS		OUTCOME/FOLLOW UP

1. . Relocation OEC Classes	Due to environmental study, district facilities is waiting for approval from the County environmental office in order to continue construction. District facilities is looking into other options such as not including child development center inside the Batavia site. Architect has been hired to develop a design for the Batavia site. There continues to be funding issues and project target date early 2020. OEC location destructive testing is completed. Continued user group meetings and identify other additional funding sources to complete the project.	Ongoing
2. Noise Transmission between SC103 and SC104, from SC 105, and between SC205 and SC206	No further action. Remains open	Pending Funding.
3. Naming of Buildings - Process	No further action has been taken.	Progress report will be provided.
4. Protocol for installing commemorative pieces, such as the proposed busts, on campus.	District is working on options regarding installing commemorative pieces.	Progress report will be provided.
Next Meetings	February 24, 2020 SC-103 3:00 p.m. - 4:30 p.m. March 16, 2020 April 20, 2020 zoom conference 3-4:30pm May 18, 2020	

**Santiago Canyon College
Mission Statement**

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)

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.