

# District Facility Planning Committee

Meeting of April 13, 2011

1:30 p.m.

District Office –114

**Meeting called by:** Peter Hardash

**Time called:** 1:30 p.m.

**Attendees:** Eduardo Cervantes, John Didion, Paul Foster, Susan Garnett, Peter Hardash, Ray Hicks, Steve Kawa, Linda Melendez, Craig Nance, Darryl Odum, and Marti Reiter

## Minutes

**Agenda item:** Welcome

**Agenda item:** Bond Projects Update

**Discussion:** Mr. Odum reviewed with the committee the project progress schedule dated April 11, 2011.

- SCC Science Building – Report from Southland Industries on the fume hoods and the HVAC system is in and being reviewed. Southland is conducting an evaluation on why the Science Building isn't functioning correctly, i.e., air conditioning pressure problems, temperature problems etc. We will need to make repairs on the buildings balancing which is caused by design and installation issues. We will ask Southland to do the same constructability review of the Gym and Humanities buildings to avoid the same issues from reoccurring.
- SCC Parking Lot and Santiago Canyon Entry – Sierra Landscaping has terminated their contract with the district, the surety is in the process of replacing them with Tropical Plaza.
- SCC M&O and Parking Lot – Universal Lab our inspector of record was replaced by TYR Inspection, they are currently familiarizing themselves with our projects. We also need their opinion on the roofing issues
- SCC Gym equipment and furnishings – Universal Lab, our inspector of record, has also been replaced by TYR Inspection on this project.
- SCC Athletics and Aquatics Complex – The concrete contractor has been replaced by Guy Yocum Construction. The agreement with the district was just signed.
- SCC Humanities Building – The concrete contractor for this project has also been replaced by Guy Yocum Construction, Universal Lab has been replaced by TYR Inspection and are familiarizing themselves with the project.
- SAC Centennial Education Center and Child Development Center Renovation – Projects are complete, to be removed from the progress schedule.

- SAC Child Development Center – Revisions are being made to the path of travel (pedestrian path) that runs from the public transit rest area, not bus stop, to the site as required by DSA. This shouldn't take long to get back into DSA.
- SAC Baseball Complex – Continue waiting on approval from DSA for the scorer's table – this is an access issue.
- Centennial Education Center roof maintenance and rain gutters – project complete, will be removed from the progress schedule.
- SAC Sewer and Gas Line Repair – Securing quotes for concrete replacement, over and beyond what was in the original bid.
- SAC U Building Seismic Rehabilitation – Waiting on the final report from Rodriguez Engineering for the A section (Bookstore) of the U Building.
- SAC Church Demolition – The Board approved Miller Environment at \$242,000 for the project as the lowest responsible bidder. This project should begin within the next 3 to 4 weeks.
- Westberg+White Architects is meeting with Santa Ana College staff to review redoing College Avenue, bleachers for the track, new entrances around the campus, parking issues and overall beautification of the campus.

**Agenda item:** Master Planning Process Update

**Discussion:** New “theme” at Santa Ana College needs to be included in the Master Plan. Following approval at the campuses, the draft plans must be reviewed at the District level, followed by DFPC, BAPR then to the Chancellor and finally to the Board of Trustees for approval. EIR's will also need to be updated as we have queued up projects outside of the EIR.

**Agenda item:** Surveillance Systems

**Discussion:** PlanNet is in the design and specifications phase. They are compiling information for the concept, equipment and design to be incorporated into the bid package. We had hoped to begin the first of three phases on June 1st but most likely will not happen until mid-summer. It will take about 18 months to complete this project.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Notes from SAC Facilities Committee meeting on February 15, 2011 were distributed as information. SCC Facilities Committee meeting notes from February 28, 2011 were distributed as information. Mr. Foster said during a fire drill in February they found some dead spots in the fire alarm system in Phillips Hall. A fire watch was initiated, parts were replaced immediately.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated April 4, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 88% complete and the District Operations Center projects are 95% complete. A total of \$251,956,418 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

**Agenda item:** Meeting Minutes – March 9, 2011

**Discussion:** Minutes were distributed – a motion was made by Mr. Didion, seconded by Ms. Garnett and approved unanimously.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, May 11, 2011 – at Santiago Canyon College, B-103 at 1:30 p.m.

The DFPC meeting agendas and minutes are published on the RSCCD website at:

<http://rsccd.edu/apps/rpub.asp?Q=2021>

**Adjournment:** 2:25 p.m.