

Physical Resources Committee

Meeting of April 2, 2014

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:30 p.m.

Attendees: Peter Hardash, Carri Matsumoto, Dolly Paguirigan, Craig Nance, Steve Kawa, Ed Cervantes, Darryl Taylor and Adam O'Connor

Guests: Mark Wheeler

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:33 p.m.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated April 2, 2014

Discussion: Ms. Matsumoto reviewed the Projects update as follows:

At Santa Ana College:

- Perimeter Site Improvements Project: The project is in the close out phase with the contractor. Currently working on DSA certification for the project.
- Parking Lot #11 Expansion and Improvements: Construction has started with a completion date of mid-July.
- Temporary Village: The portable building fabrication and installation is on schedule for July and a target move-in date of early August.
- Tessman Planetarium Upgrade and Restroom Addition: Construction on this project is underway with an expected completion date of October.
- Chavez Hall: The forensic building consultant was Board approved on March 10th; investigations on the building are underway.

At Santa Ana College, Measure Q Projects:

- Dunlap Hall Renovation: The building renovation plans have been approved by DSA and the Board approved the award of bid to DPR on March 24, 2014. Construction is expected to begin in April with a completion target date of June 2015.
- Central Plant: This project is in the design stage, first phase of work is expected to begin in January 2015.
- Johnson Center Renovation: The programming for this building is now complete and has a pending start of design phase in May. The target construction start is May 2016.
- Science Technology Engineering and Mathematics (STEM): This project is in the planning stages with a pending start of programming phase to begin in August 2014. The target construction start is June 2017.
- The Health Sciences project: This project has been submitted to the state for future funding as an FPP, design and construction start dates are to be determined. As a partially state funded building, planning cannot begin until the state funds their portion. This building is eligible for \$19 million in state funding; the district will need to match.

- 17th/Bristol Parking Lot: The target construction start is November 2014 with a completion of the surface parking lot to be completed in February 2015. The closing date for this RSCCD ownership of this property is April 17, 2014.

Scheduled Maintenance Projects at Santa Ana College:

- Russell Hall Guard Rail/Emergency Repair and Replacement: This project is currently under construction with an anticipated completion date of mid-April 2014. This is a \$400,000 project.
- Buildings A, F, & R Boiler Replacements: This project is in DSA for certification, budget was \$321,850.
- High Voltage Preventative Maintenance: This project is to perform preventative maintenance on the high voltage equipment. The project is pending preparation of as built drawings of the electrical distribution system and has a budget of \$61,146.
- Door Hardware Upgrade: A Request for Proposal (RFP) is being prepared for the hardware consultant for this project, budget is \$176,800.
- Building H Windows and Screen Replacements: This bid is pending, target construction start date of May 2014 with completion within 30 days and a budget of \$170,000.
- Buildings C, H, N, P & R Roof Repairs: This bid is also pending, target construction start date of June 2014 with a completion date of August 2014 and budget of \$1.06 million.
- Football Field Reconditioning: Staff is developing the scope of work; the work is anticipated to begin in May 2014 with a target completion date of June 2014 and a budget of \$100,000.
- CEC Parking Lot and Utility Upgrades: Project is pending design start; RFP is underway for architectural services and a budget of \$600,000.

Prop 39 Projects the District is currently working on:

- Replacement of fluorescent and incandescent lights with LED retrofit kits for all interior lighting and replacement of exterior parking lots lights with new LED fixtures. Request for approval at the April 14, 2014 Board meeting. Target start date of May 2014 and an anticipated completion date of June 2014. Budget for this project is \$1.5 million.

At Santiago Canyon College, Measure E projects:

- Humanities Building: This project is substantially complete, furniture and equipment for the facility has been purchased and has been submitted to DSA for close out.
- Athletics and Aquatics Center: This project is complete, facility is occupied, installation of the new sound system is now complete and has been submitted to DSA for close out.
- Athletic Field Sports Field Fencing: This project consists of new netting and fencing around the renovated softball and soccer field. The project has been designed and the plans have been approved by DSA. The project has been Board approved and construction is underway with the anticipated completion date of June 2014.

Scheduled Maintenance Projects at Santiago Canyon College:

- D Building Interior Renovation: Pending Board approval of the architectural firm for the design services and programming services at the April 2014 Board meeting. This project has a budget of \$250,000.
- Building D Boiler Replacement: The existing boiler in Building D has been deemed by the Air Quality Management Department (AQMD) to be in non-compliance with the existing

state standards. The work has been completed and is in DSA for certification, budget is \$115,700.

- SCC CDC Building Roof Replacement: Bids are pending, target construction date is June 2014 and completion in August 2014, budget of \$400,000.
- Building D Emergency Repair of Generator: This project is the replacement of the generator with a more efficient model. This project is in the planning phase, an anticipated begin date of June 2014, target completion of August 2014 and a budget of \$132,500.
- Building D Chiller Actuator: The project is the replacement of the chiller actuators. This project is in the planning phase, work to begin in July 2014, anticipated completion by August 2014 and a budget of \$81,000.

Prop 39 Projects at Santiago Canyon College:

- Retro-Commissioning of the Science Center: This project is to replace the Energy Management System, better control of air handling units and boilers, integration of control systems with EMS, reduction of energy usage in the building and variable frequency drive control for fume hoods. Construction is underway with the anticipated completion date of June 2014. The budget for this project is \$710,339.

Agenda Item: Sustainability Plan

Discussion: Ms. Matsumoto informed the committee that the Sustainable RSCCD Committee (SRC) is working on developing a sustainability plan for the entire district. Materials and updates will be shared on the SRC website at: <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E Financial Summary – April 1, 2014

Discussion: Mr. O'Connor reviewed the Project Financial Summary with the committee. Measure E projects at SAC are 97% allocated, SCC is at 97% and the District Office has a new project, 3044, the funds for closeout and certification costs for projects.

Agenda item: Campus Facilities Meetings Update

Discussion: Mr. Hardash asked for any questions on the SAC Facilities Committee Minutes and the SCC Facilities Committee Minutes, there were no questions or comments. Mr. Wheeler made a comment that faculty members at SAC are reviewing the plans for the temporary village. There may not be a need for so much teaching lab space. McCarthy Construction is working with users, a very short window to keep on schedule.

Agenda item: Meeting Minutes – March 5, 2014

Discussion: Mr. Hardash called for a motion to approve the PRC Meeting Minutes of the March 5, 2014 meeting. Ms. Matsumoto made a motion, Mr. Kawa seconded the motion, the meeting Minutes of March 5, 2014 were approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, May 7, 2014 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:20 p.m.