

# Physical Resources Committee

Meeting of May 6, 2015

1:30 p.m.

Executive Conference Room – District Office

**Attendees:** Michael Collins, Nilo Lipiz, Arleen Satele, Pat Alvano, Brenda Hohnstein, Peter Hardash, Adam O'Connor and Carri Matsumoto

## Minutes

**Agenda item:** Welcome – Mr. Hardash called the meeting to order at 1:40 p.m.

**Agenda item:** Measure E, Measure Q and Scheduled Maintenance Projects Update – dated April 1, 2015

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

Active SAC projects:

- Dunlap Hall Renovation – both a Measure E and Measure Q project
- Chavez Hall Renovation – RFP for geotechnical services is underway, this is a multi-phase project due to budget shortfall.
- Johnson Center Relocation to Temporary Village – This project is currently in schematic design. DSA approval for an “over the counter” project with a target construction date of February 2016 and move into the temporary village in the spring of 2016

Active SCC Projects:

- Orange Education Center Building Certification – Architect presented the conceptual floor plan in April 2015, investigative testing is still in progress.
- U Portables – Programming reviewed with users in March and April 2015, anticipated completion of design phase in the late spring to early summer of 2015

Completed Measure E projects at Santa Ana College:

- Perimeter Site Improvements
- Building G Renovations
- Artesia Street Improvements
- Property Acquisition of 17<sup>th</sup> and Bristol Street Lot
- Central Plant – design only
- Dunlap Hall Renovation – design only
- Temporary Village
- Parking Lot 11 & Site Improvements
- Tessman Planetarium upgrade and restroom addition

Completed Measure E at Santiago Canyon College:

- Humanities Building
- Athletics and Aquatics Center
- Athletic Field Fencing
- Science and Math Building
- Maintenance & Operations Building and Chapman Entry/including the LRC parking lot
- Student Services Instruction Building
- New Parking Lot 1

- Exterior Signage at Buildings D, G, H, L & SC

Completed District/Districtwide projects:

- Division of State Architect Project Certifications

The following are Measure Q Projects at Santa Ana College:

- Dunlap Hall Renovations: Project continues to move forward, target re-occupancy date of January 2016 in time for the spring semester.
- Central Plant and Infrastructure: Project is in design phase, nine instead of eight plan submittals have been approved by DSA, the target construction timeline is September 2015.
- Johnson Center: Project is in program confirmation phase, target demolition start in summer of 2016 through the winter of 2016. Target new construction start in summer/fall 2017.
- STEM Building: Preconstruction firm was Board approved in March 2015. Demolition activities target start is summer 2016.
- Health Sciences Building: This project has been submitted to the state for future funding, programming to be concurrent with the programming of the STEM project. Design and construction start are to be determined. Need additional funds to start construction.
- Parking Lot at 17<sup>th</sup> and Bristol Streets: Project is in the design development phase, design documents to be reviewed by the District prior to submitting them to DSA for approval. In the meantime, the parking lot is being utilized as contractor worker parking for Dunlap Hall.

Active Scheduled Maintenance Projects:

- At Santa Ana College:
  - Chavez Hall Roof Repairs
  - Chavez Hall Window Repairs
  - Building H Painting, Louvers Removal and Screen Replacement
  - Building C, N, P & R Roof Repairs
  - Building E, L, T & R Exterior Painting
  - Dunlap Hall Roof Repairs
  - CDC Replacement of A/C Units
  - Replacement of Main Switchgear which serves Buildings A, B, C, T & U
  - Door Hardware Upgrades
  - Dunlap Hall Roof Repairs
  - Building J, R, T Plumbing Fixtures
  - Bristol Street Paver Replacement
  - CEC Parking Lot Slurry and Restriping
  - Orange County Sheriff's Regional Training Academy
- At Santiago Canyon College:
  - Building D Interior Renovation
  - Parking Lots/Replacement of Light Poles
  - ADA Upgrades
- District Office:
  - ADA Compliance and Tenant Improvements

Prop 39 Projects:

- Year One - SCC: Science Center Building retro-commissioning
- Year One - SAC: LED Lighting upgrade
- Year Two – SCC: LED Lighting upgrade
- Year Two – DO: LED Lighting upgrade

**Agenda Item:** Sustainability Plan

**Discussion:** Ms. Matsumoto informed the committee that the committee will meet in May to discuss landscaping efforts to reduce water consumption. <http://rsccd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

**Agenda Item:** Measure E and Measure Q Financial Summaries

**Discussion:** Mr. O'Connor reviewed the Measure E and Measure Q Financial Summary. There were no major changes since the report provided last month. There were no questions from the committee.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Meeting Minutes were distributed from the SAC Facilities Committee Meeting of March 17, 2015 and the SCC Facilities Committee Meeting Minutes from the March 23, 2015. There were no questions or comments from the committee

**Agenda item:** Meeting Minutes – April 1, 2015

**Discussion:** Mr. Hardash called for a motion to approve the April 1, 2015 meeting Minutes. Mr. O'Connor made a motion, seconded by Dr. Collins and approved unanimously.

**Agenda item:** Future Meeting Schedule

**Discussion:** The proposed meeting schedule was discussed, the final schedule will be distributed at the next meeting. This committee will not meet in September, however, an update will be sent by email. The next scheduled meeting is on Wednesday, October 7, 2015 at 1:30 p.m. in the Executive Conference Room, District Office.

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