

Physical Resources Committee

Meeting of April 5, 2017

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Nilo Lipiz, Michael Turrentine, Victoria Williams, Beth Hoffman, Peter Hardash, Carri Matsumoto, Adam O'Connor, Darryl Taylor and Diane Hill

Minutes

Call to Order: Mr. Hardash called the meeting at 1:33 p.m.

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated April 5, 2017

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

Measure E:

- SCC U Portables: Four bid packages for site work, electrical, plumbing and interior work were released on February 15th. Anticipated start of construction is May 2017.
- Ms. Matsumoto reviewed the Measure E project budget history stating that \$1.37 million of Measure Q expenses for the Central Plant Infrastructure, an allowable expense, was transferred to Measure E. This transfer reduces the balance to zero in Measure E, therefore allowing the district to close out the bond fund. Bond counsel has reviewed and assessed that this transfer is an allowable transfer. Mr. Hardash added that the external auditors will audit the fund this summer, the Measure E Citizens' Bond Oversight Committee will publish their final report to the community in October 2017, accept the final audit in January 2017 and a formal close out, including acknowledging all serving committee members from 2003-2017 in January 2018.

Measure Q:

- Central Plant and Infrastructure – Significant portion of underground utilities has been completed. The campus will shut down power to several buildings during spring break and night shift work has begun on the mechanical upgrades for several buildings.
- Emergency Relocation of Music Building – The relocation of the Building N Music department is complete, ratification of all consultants, contractors and vendors was approved by the Board of Trustees. The final cost of this emergency relocation was \$597,092.
- Johnson Demotion: This project is on target for demolition in the fall of 2017, once the music department has moved back to the N building for the start of the fall semester.
- Johnson Student Center: Additional scope of work for this project is under consideration for hardscape, landscape, vehicle access to Middle College High School and accessible parking. DSA approval is anticipated in June 2018.
- Science Center – This project is currently under DSA review, waiting on comments for stamp out. The delivery method is also under review, it could be design/bid/build or lease/leaseback.
- Building J Demolition – There are three options for the relocation of the welding department which have been presented to the campus for consideration. Due to the

budget and constraints within the area, additional options are being developed by the architect. The demolition of three buildings are part of the Science Center project.

- Temporary Village Phase 4: Currently Village VL312 is no longer available as it houses Middle College High School. A new interim location in VL107 is being considered for the Quick Copy Center. Improvements to VL107 should be complete by mid-summer and the relocation of the Quick Copy Center is anticipated during the winter break.
- Parking Lot at 17th and Bristol Streets: The final design has been approved by the District and campus and plans have been submitted to the City of Santa Ana Department of Public Works in March 2016. Target construction is late summer so parking lot can be utilized by the fall semester.

Ms. Matsumoto reviewed the project budget history for Measure E and Measure Q. Also reviewed were the following:

- 2016-2017 Scheduled Maintenance - New projects at both campuses
- 2015-16 Scheduled Maintenance – projects at both campuses
- Current Capital projects at both campuses and District Office
- Requested projects at Santa Ana College and Santiago Canyon College
- Orange Education Center Building Certification – The schedule for this project is under review and design is currently on hold for soil requirements. The geological survey was completed in February 2017.
- Prop 39 Projects – Year Four:
 - Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA. Work commenced at Santa Ana College in February 2017.

Agenda Item: Sustainability Plan

Discussion: There was no update from the Sustainability Committee, the campuses are working on SCC's Earth Day activities and Sustain-a-palooza at SAC. The next SRC meeting is scheduled for May, 2017. <http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure E, Measure Q and Scheduled Maintenance Financial Summaries

Discussion: Mr. O'Connor briefly reviewed the project cost summaries for both Measure E, Measure Q and Scheduled Maintenance. The Measure E summary will show a closeout at for the next meeting.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SCC Facilities Committee meeting of February 27, 2017. There were no questions or comments from the committee.

Agenda item: Meeting Minutes – October 5, 2016 and March 1, 2017

Discussion: Mr. Hardash called for a motion to approve the PRC Minutes of the October 5, 2016 and March 1, 2017 meetings. Dr. Collins made a motion, seconded by Ms. Williams and approved unanimously.

Agenda item: Next Meeting:

Discussion: The next scheduled meeting is on Wednesday, May 3, 2017 at 1:30 p.m. in the Executive Conference Room, District Office.

Agenda item: 2017/18 Proposed Meeting Schedule

Discussion: A proposed meeting schedule for 2017/18 was distributed. Discussion ensued. Mr. Hardash asked that committee members calendar the proposed meeting dates and encouraged all to attend the meetings as this committee has had quorum issues. Also, Mr. Hardash reminded the committee that each member should be reporting back to their constituent groups on the projects reviewed at the PRC meetings.

Adjournment: 2:35 p.m.