

Physical Resources Committee

Meeting of May 2, 2018

1:30 p.m.

Executive Conference Room – District Office

Attendees: Peter Hardash, Arleen Satele, Ambar Nakagami, Patricia Alvano, Carri Matsumoto, Toni Bland, Darryl Taylor, Diane Hill and Adam O'Connor.

Minutes

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

Agenda item: Measure Q, Scheduled Maintenance, Capital and Prop 39 Projects Update – dated May 2, 2018

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

Measure Q:

- Central Plant and Infrastructure: Project is complete and contract close-out is almost complete. NOC is anticipated for approval by the Board of Trustees at a June meeting.
- Johnson Demolition and New Student Center: The demolition and new building has been combined as one project now. The new project budget is \$50 million. The elevator tower will have tile artwork designed by a student at Santa Ana College.
- Science Center & Building J Demolition: Building J demolition is complete. Underground work and exporting of soils is ongoing. The concrete masonry wall is complete.
- Parking Lot at 17th/Bristol Street: Project is still on hold.

Scheduled Maintenance:

- SCC will have a meeting to discuss the multiple concurrent projects for barrier removal and accessibility improvements.
- Building H Window Replacement: Project is underway.

Current Capital Projects:

- Russell Hall Replacement (Health Sciences Building): Project is still moving along.
- Parking Lot 9: A DSA over the counter meeting occurred on April 19, 2018. Drawings were revised based on the DSA comments and were resubmitted for approval on May 1, 2018 and was DSA approved on May 4, 2018.
- Parking Lot 11: Project is complete.
- Barrier Removal Signage/Wayfinding: Wayfinding needs to be improved at both campuses.
- Orange Education Center Building Certification: A meeting was held with the Orange County Health Care Agency (OCHCA) on April 25, 2018 to discuss the work plan and the report was well received. The OCHCA requested that the District put together an additional work plan for further testing in the southwest corner of the property. The District plans to work on a new remediation plan.

Agenda Item: Sustainability Committee Update

Discussion: Ms. Matsumoto stated the committee had no updates since the committee hasn't met since the last meeting. Mr. Hardash stated that Earth Day at SCC and Sustain-a-Palooza at SAC were well received by the students. Ms. Matsumoto stated a map was created for each campus and handed out at the events that showed the locations of the hydration stations, bike racks and electric vehicle charging stations. Ms. Matsumoto stated a walking tour map of the Central Mall Landscape was created for SAC and handed out at the event and also a brochure

about the sustainability plan was used by ASG which was handed out to students. Ms. Satele stated the farmer's market was a hit at SCC's event.

<http://rscdd.edu/Discover-RSCCD/Pages/Sustainable%20RSCCD%20Committee.aspx>.

Agenda Item: Measure Q Financial Summary

Discussion: Mr. O'Connor reviewed the project cost summary for Measure Q and stated we have spent about 70 percent of the bond funds.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SCC Facilities Committee meeting Minutes from the March 19, 2018 meeting and there was no update from the SAC Facilities Committee.

Agenda item: 2018/2019 Proposed Meeting Schedule

Discussion: Mr. Hardash called for a motion to approve the 2018/2019 Proposed Meeting Schedule. Mr. O'Connor made a motion, seconded by Ms. Satele and approved unanimously.

Agenda item: Meeting Minutes – March 7, 2018 and April 11, 2018

Discussion: Mr. Hardash called for a motion to approve the PRC Minutes of the March 7, 2018 and April 11, 2018 meetings. Ms. Matsumoto made a motion, seconded by Ms. Satele and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, September 5, 2018 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:20 p.m.