

# District Facility Planning Committee

Meeting of May 2, 2012

1:30 p.m.

Foundation Board Room – Santa Ana College

**Meeting called by:** Peter Hardash

**Time called:** 1:35 p.m.

**Attendees:** Pat Alvano, Eduardo Cervantes, Peter Hardash, Ray Hicks, Steve Kawa, Sue Garnett, Linda Melendez, Adam O'Connor, Darryl Odum & Marti Reiter

**Guests:** John Zarske & Jeff McMillan

## Minutes

**Agenda item:** Welcome – Mr. Hardash called the meeting to order at 1:35 p.m.

**Agenda item:** Bond Projects Update

**Discussion:** Mr. Odum reviewed the bond project summary dated May 2, 2012.

- SAC College Avenue Realignment – Rain has delayed the project, paving should start shortly.
- SAC Portable Buildings Certification – Job walk on right now, plans were approved by DSA on April 5, 2012. Bids are due by May 15, 2012 to Board for approval on June 18<sup>th</sup>. Estimated cost: \$300,000.
- SAC Perimeter Site Improvements – Plans are still in review with DSA, architect is including additional improvements not included in original submittal.
- SAC Baseball Complex and Improvements – Notice of Completion to the May 7, 2012 Board meeting.
- SAC U Building Seismic Rehabilitation (Bookstore only) – Westberg+White was selected to complete architectural drawings for the seismic retro-fit.
- SAC D Building – In planning review. SAC maintenance staff reviewed the plans and provided the architects changes. Still need to set a date for DSA submittal.
- SAC Video Surveillance Security System – 80% of the building wireless access points have been installed.
- SCC Science Building – Project is in the process of being closed out through DSA.
- SCC Parking Lot and Santiago Canyon Entry – Project is in the process of being closed out through DSA.
- SCC M&O Roof – Bids complete, lowest bidder is Letner Roofing.
- SCC Gym Equipment & Furnishings – Leveling of the concrete floor continues in the restrooms; to be followed by installation of equipment.
- SCC Swimming Pool – Back filling of the trenching for the underground piping is complete and the pool equipment has been installed. Rain has delayed this project.
- SCC Athletics/Aquatics Complex – Roof is almost completely buttoned up.
- SCC Humanities Building – Aluminum curtain wall is complete. Shade fins and glass are continuing and the metal lath and paper installation is underway.

- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Civil engineer has a punch list. Architect is schedule meetings with the City to review additional work requested by the field inspection team.
- SCC Loop Road Extension – Installation of sod is underway.
- SCC OEC Seismic Rehabilitation – The cost analysis on the repair and replacement is being reviewed.
- CEC Land Swap – No new news. Will update at next meeting.

**Agenda item:** District Capital Outlay Proposals and Plans for 2014-15

**Discussion:** Per Fred Harris' email, all current projects in the queue will continue to stay in queue in their present order.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** SAC meeting minutes were distributed for the March 6, 2012 meeting. SCC distributed February 27 and March 6, 2012 meeting minutes.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated May 1, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 94% complete and the District Operations Center projects are 97% complete. A total of \$324,962,806 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

**Agenda item:** Bond Oversight Committee Meeting

**Discussion:** The next Bond Oversight Committee meeting will be held on May 24<sup>th</sup> at Santiago Canyon College, tour of the new buildings at 5:30, meeting at 6:00 p.m.

**Agenda item:** Meeting Minutes – March 7, 2012

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

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, June 6, 2012 – in the E-107 at Santiago Canyon College.

**Adjournment:** 2:40 p.m.