

# District Facility Planning Committee

Meeting of October 5, 2011

1:30 p.m.

District Office – Executive Conference Room

**Meeting called by:** Peter Hardash

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

**Attendees:** Eduardo Cervantes, Peter Hardash, Ray Hicks, Steve Kawa, Sue Garnett, Linda Melendez, Craig Nance, Adam O'Connor, Alex Oviedo and Marti Reiter.

## Minutes

**Agenda item:** Welcome – Mr. Hardash introduced Adam O'Connor, Assistant Vice Chancellor for Fiscal Services who will be a permanent member of this committee replacing John Didion.

**Agenda item:** Bond Projects Update

**Discussion:** Mr. Hardash reviewed with the committee the project progress schedule dated October 4, 2011.

- Mr. Odum is not present, he is at SCC meeting with the attorneys, construction managers and consultants on the new standards for the storm water run-off regulations.
- SAC College Avenue Realignment – DSA review process is underway.
- SAC Data Center Upgrades – Project is complete.
- SAC Child Development Center – Work is scheduled to start the week of October 10<sup>th</sup> on the path of travel.
- SAC Baseball Complex and Improvements – We continue to wait on DSA approval, LPA is researching the notes on the proposed changes from DSA.
- SAC College Avenue/Soccer Field – DSA review process is underway.
- SAC U Building Seismic Rehabilitation (Bookstore only) - The engineer has started the field work. This project seems to be getting larger and the District does not have money for this project, it must be paid for out of bond money. This project will need to be closely monitored.
- SCC Science Building – Fire Marshall did an inspection, three doors needed to be adjusted to the 15lbs. of required force to open the doors. A follow-up inspection will take place next week. Fire watch was released. There are some other engineering problems in the building; we may bring in an independent consultant to do a thorough inspection to identify additional issues.
- SCC Parking Lot and Santiago Canyon Entry – Project is complete.
- SCC M&O Building and Parking Lot – D-7, the roof consultant confirmed the roof was installed incorrectly, it is not the roof that was designed and the installation was this is incorrect. Discussion with our attorneys and Mepco continues.

- SCC Swimming Pool – Herk Edwards is completing their submittal process to the Austin Company.
- SCC Athletics/Aquatics Complex – Because of the Tidwell situation, the pool installer is on hold for now in order to complete other delayed items. The steel roof truss is being assembled and installed.
- SCC Humanities Building – Project is moving along well, roofing trusses are being installed. There is an updated schedule on this project; we are saving a lot of time.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – The footing for the signal arm at Santiago Canyon Road had to be re-designed because of the position of the water line. It has now been determined that we can move forward with the original plan.
- SCC Loop Road Extension – Should be completed by the end of November.
- SCC OEC Seismic Rehabilitation – The consultants are underway with the seismic study.

**Agenda item:** SCC Science Center

**Discussion:** We are looking into a third party consultant to identify the issues with the exhaust system and the shut-down during an emergency. The control system from Western Power must talk to the other components appropriately. Hopefully there won't be any roof leaks like we had last year.

**Agenda item:** Master Plan Update

**Discussion:** Last meeting of this group was a joint meeting with BAPR to approve the Master Plan followed by approval from BAPR and then a recommendation to the Chancellor for approval and review by the Board of Trustees on Monday, October 24<sup>th</sup>. Once the campus Master Plans are complete, the architects will begin to evaluate all other district facilities. The campuses will need to decide on the committees to meet with the architects for the next phase. There are issues with mechanical systems including the district office which has had the HVAC system under "band-aid" repairs for the last several year. All of the facilities will need to be assessed, including CEC even though it is believed that the City wants us out of there.

**Agenda item:** Fixed Memorial – Santa Ana College Orange County Sheriff's Regional Training Academy

**Discussion:** There is a Peace Officer's Memorial in downtown Santa Ana, which was to be moved to a more permanent location. A 99 year lease, with \$1, payable in advance to the District, was approved by the Board of Trustees. The memorial will be located in a designated area in the parking lot of the Sheriff's Training Academy. This memorial must be built under DSA requirements. There is a dvd available on the project. The District is not responsible for the construction of this project. There are provisions that if the Training Academy moves, the memorial goes with them. The lease includes how maintenance will be handled and by who, since inmates clean the facility, they may also be responsible for the memorial upkeep.

**Agenda Item:** 2011 Refunding Bonds – General Obligation 2011

**Discussion:** Interest rates right now are on a roller coaster, but are prime to do refunding (refinance) of some of our existing bonds. \$17 million of the original Series A is eligible and can be refunded. Some of Series B, depending on interest rates, can also be refunded. Currently

we are above the \$25 per \$100,000 on assessed value to our tax payers. By refunding, we are trying to buy down the rate. A resolution for approval to refund bonds will go to the Board of Trustees for approval on October 24<sup>th</sup>.

**Agenda item:** Citizens' Bond Oversight Committee Report to the Community 2011

**Discussion:** The Board of Trustees on October 24<sup>th</sup> accepted the Bond Oversight Committee's annual report for the fiscal year ending June 30, 2011. Every single member of the Bond Oversight Committee was present, reviewed the draft and approved the report. This report will now be completed on a fiscal year cycle instead of a calendar year. The financial numbers were audited prior to inclusion into the report. The report is available on the district website at: [http://www.rscdd.edu/Uploads/RSCCD\\_BOC\\_2011.pdf](http://www.rscdd.edu/Uploads/RSCCD_BOC_2011.pdf).

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** SAC Facilities Committee has not met since the spring except for a special meeting in August to discuss the Master Plan. SAC Safety & Security and the Emergency committees are now one shared governance committee. ADA issues are being discussed at the Facilities Committee, a subject that was discussed in several committees but went nowhere. Items have been identified for correction but there aren't the dollars. Mr. Hardash asked that the SAC Facilities Committee speak to Dr. Martinez about using redevelopment dollars (about \$7 million for SAC right now) to complete some of the projects identified by the SAC Facilities Committee as a priority. Mr. Hardash informed Mr. Foster to not let some of the projects go by the wayside, as we can be cited in excess of the cost of the repairs. Mr. Kawa asked where the funding for the marquee came from, Mr. Hardash said the funds came out of each campus' pot of bond money. The marquee needs to be in a different location after the perimeter of the campus is developed.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated October 4, 2011. Santa Ana College projects are 78% complete; Santiago Canyon College is 91% complete and the District Operations Center projects are 96% complete. A total of \$251,956,418 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

**Agenda item:** Meeting Minutes – July 20, 2011 and September 7, 2011

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

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, November 2, 2011 – in the SAC Foundation Board Room – Santa Ana College at 1:30 p.m.

**Adjournment:** 2:35 p.m.