

Physical Resources Committee

Meeting of November 7, 2012

1:30 p.m.

Santa Ana College – Foundation Board Room

Meeting called by: Peter Hardash

Time called: 1:30 p.m.

Attendees: Ed Cervantes, Sue Garnett, Peter Hardash, Steve Kawa, Jim Kennedy, Linda Melendez, Craig Nance, Darryl Odum, Alex Oviedo and Marti Reiter.

Minutes

Agenda item: Welcome – Mr. Hardash called the meeting to order at 1:30 p.m.

Agenda item: Measure Q

Discussion: Mr. Hardash informed the committee that Measure Q passed successfully last evening with preliminary results coming in at about 70% so far. An open and inclusive process will take place in the formation of a Citizens' Bond Oversight Committee for Measure Q after the election has been certified in January or February 2013.

Agenda item: Bond Projects Update

Discussion: Mr. Odum, Mr. Oviedo and Mr. Hardash reviewed the bond project summary dated November 2, 2012.

- SAC College Avenue Realignment – The contractor has begun working on the final phase of this project, earlier than originally scheduled and is anticipated to have a completion date of May 2013.
- SAC Portable Buildings Certification – Westberg+White has submitted the Field Change Directive to DSA for approval of the structural engineer's attachment detail. DSA revealed a lack of certified welding inspection prior to the platform assembly. The new welding inspect criteria will need to be developed and reviewed by DSA before the district can certify this project.
- SAC Perimeter Site Improvements – Bids were opened on October 23rd. Woodcliff Corporation submitted the lowest responsive bid in the amount of \$5,137,000. Woodcliff will be forwarded to the Board of Trustees for approval at the November 13, 2012 meeting.
- SAC Baseball Complex and Improvements – DSA has still not approved Change Orders 1 and 2, LPA is tracking the DSA change orders for review.
- SAC U Building Seismic Rehabilitation (Bookstore only) – Westberg+White will reconvene with the campus to review proposed scope of work. No meeting dates have been determined for the next meeting at this time.

- SAC D Building – Job walk was conducted on October 25th with fifteen contractors in attendance. Bids are due back by November 20th.
- SAC Access Points/Wi-Fi Network – SAC work is complete. The contractor is now mobilized on the SCC campus and is on schedule to complete installation by December 2012.
- SAC Video Surveillance Security System - The contractor is working to resolve programming issues throughout the district. The districts' ITS department is working with the contractor to find a solution to the gaps in recording time which are currently occurring.
- SCC Science Building – The architect is in the process of closing out the project through DSA.
- SCC Parking Lot and Santiago Canyon Entry – The architect is in the process of closing out the project through DSA.
- SCC M&O Roof – Waiting on the delivery of composite metal panels.
- SCC Gym Equipment & Furnishings – The punch list is 90% completed.
- SCC Swimming Pool – The pool has been completed and has been turned over to the college.
- SCC Athletics/Aquatics Complex – The HVAC roof screens are complete and the mechanical system is being balanced. Waiting on the delivery of the Pavi floor system.
- SCC Humanities Building – The serpentine duct bank has been removed and the area has been filled. Grading continues along the west-side of the site. The topping slab was poured on the west-side of the 2nd floor deck and at the bridge. Moisture tests were taken in the auditorium area and results were below the optimum level specified. Installation of the flooring can now be scheduled to start.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Waiting for the maintenance agreement to be signed by the city of Orange. Upon receipt of the agreement we will request a check for \$80,000 for the traffic signal maintenance fee.
- SCC Loop Road Extension – SCE's requested fixes have been installed, waiting on the fabrication of the guard rails.
- SCC OEC Seismic Rehabilitation – The cost analysis on the repair and replacement is being reviewed.

Agenda item: Assistant Vice Chancellor, Facility Planning Hiring Process Update

Discussion: Mr. Hardash said the screening committee for the hiring of the new Assistant Vice Chancellor of Facility Planning met and reviewed the applications. Based on the discussion it was agreed that the job description would need to be revised and the position reposted. The revised job description will be submitted to the Board of Trustees for approval at their December 2012 meeting.

Agenda item: Campus Facilities Meetings Update

Discussion: Approved Minutes from the SAC Facilities Committee meeting on September 18, 2012 were distributed as information. There were no questions. Mr. Kennedy informed the committee that the AQMD Inspector issued a notice on the boilers. The information will be submitted to DSA to bring the boilers into compliance. The approved Minutes from the SCC

Facilities Committee meeting on September 24, 2012 were distributed as information; there were no questions or discussion.

Agenda item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated November 1, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 95% complete and the District Operations Center projects are 97% complete. A total of \$327,262,076 of the \$364,674,517 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Measure E Citizens' Bond Oversight Committee

Discussion: Mr. Hardash informed the committee that the Measure E Citizens' Bond Oversight Committee report was review by the committee at their October 2012 meeting and is on the Board of Trustees agenda to be accepted at the November 14, 2012 meeting. The report is available on the district web site at: <http://www.rscsd.edu/Uploads/RSCCD-BOC-Report-2012.pdf>

Agenda item: Meeting Minutes – October 3, 2012

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

Agenda item: Other

Discussion: Mr. Hardash informed the committee that a new Vice President of Administrative Services, Dr. Michael Collins has been hired at Santa Ana College and will commence employment on November 26, 2012. We look forward to working with Dr. Collins.

Please note that based on the new planning documents for the district the name of this committee has changed from District Facility Planning Committee to the Physical Resources Committee. Please update your calendars/documents.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, January 9, 2013 – Executive Conference Room, District Office.

Adjournment: 2:30 p.m.