

Physical Resources Committee

Meeting of May 3, 2017

1:30 p.m.

Executive Conference Room – District Office

Attendees: Michael Collins, Arleen Satele, Patricia Alvano, Peter Hardash, Carri Matsumoto, and Darryl Taylor.

Minutes

Agenda item: Measure E, Measure Q and Scheduled Maintenance Projects Update – dated May 3, 2017

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

Measure E:

- All Measure E projects have been completed.

Measure Q:

- Central Plant and Infrastructure – Numerous unforeseen conditions, including weather have caused some delays. Night shift work continues on various buildings. The project is 60% complete.
- Johnson Demotion: Decommissioning activities for the demolition commenced in summer 2016, target demolition will be undertaken in phases.
- Johnson Student Center: Project was submitted to DSA in December 2016, review is on-going.
- Science Center – Still in DSA, anticipated stamp out at the end of the year, pursuing lease lease-back method. Construction to begin in January 2018.
- Building J Demolition – Target decommissioning activities of J Buildings will begin this winter, two phases for demolition.
- Parking Lot at 17th and Bristol Streets: Still out to bid, anticipate sending to Board for approval during the summer 2017, however, the City staff continues to speak with elected official to not have a parking lot on 17th & Bristol, instead the City wants retail on that lot.

Ms. Matsumoto also reviewed the following:

- Scheduled Maintenance: Wrapping up 2015/16 projects, working on 2016/17 new projects. At SAC: lighting, window replacement in H Building and water conservation. At SCC: Roof replacement for OEC, fan coil units in D Building and barrier removals.
- Blue Phone project: In DSA for review. Path of travel to be evaluated.
- ADA Transition Plan Work: Timeline to be shared with the campuses to discuss schedule, activities and deficiencies, including public hearings. Part of the Blazer lawsuit is that all of the district's plans must be regularly reviewed, updated and work to be done to bring the district into current compliance. This is not specific to just facilities, other areas such as DSPS must be involved in reviewing the plans and providing feedback.
- Prop 39 Projects – Year Four:
 - Energy Management Systems (EMS) upgrade at SAC (15 buildings) including the DMC and the OCSRTA. Work has commenced at Santa Ana College in February 2017, buildings E, G, I, L, M and V are on-going. Training on the new equipment will begin shortly. Mr. Hardash added that the five year Prop 39 program includes an a state controller audit. In year one, lighting and retrofitting at SAC took place, year two, lighting and retrofitting at SCC took place. RSCCD was one of four districts chosen to be audited. The District provided the auditor's all of the requested documentation

on year one, year two and year three which we had closed out. The auditor pointed out that Government Code 4217, energy retro does not apply indicating that Prop 39 falls under Public Resource Code which says sole sourcing is not allowed. The auditor added that of all the K-14 districts audited, 16 K-12 and four community colleges are all out of compliance. The auditor wrapped up and provided no additional information. At this point we are waiting to hear the results of the audit. There has been communication with the State Chancellor's office to discuss and get further clarification. Stay tuned.

Mr. Hardash informed the committee that the first issuance of \$71 million of Measure Q dollars will be fully spent by late 2017 or early 2018. The staff is working with Facility Planning, the financial advisor and underwriter to evaluate cash flow needs, amount of next issuance and to develop, this summer, a timeline for the second issuance, Series B for \$70-\$75 million. An update will be provided at the next meeting.

Agenda Item: Sustainability Plan

Discussion: There was no update from the Sustainability Committee. Dr. Collins inquired where the district is on the integrated waste management/trash? Mr. Hardash stated that the Board of Trustee did not approve of the consultant utilized by the district to develop the RFP for waste services. The district is in the process of putting out an RFP for an Environmental Services Consultant to develop the RFP for trash services. These delays could jeopardize the CalRecycle Grant the District received, at the time the District applied for the grant, it was with the assumption that the District would have a permanent trash hauler on board. In the meantime, trash continues to be picked up by CR&R on a month to month basis. CR&R is not able to sort materials as specified by the CalRecycle grant.

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

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

Discussion: Mr. Hardash reviewed the project cost summaries for both Measure E and Measure Q and Scheduled Maintenance. Measure E will be closed out at the end of the fiscal year, the Measure E Citizens' Bond Oversight Committee will receive the final audit and issue their final annual report to the community.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting Minutes were distributed from the SAC Facilities Committee meeting of February 21, 2017 and March 21, 2017 and the SCC Facilities Committee meeting Minutes from the March 20, 2017. There were no questions or comments from the committee. Discussion ensued on the use, policy and procedures of campus showers being utilized by homeless students.

Agenda item: Meeting Minutes – April 5, 2017

Discussion: Due to a lack of quorum, the April 5, 2016 Meeting Minutes will be placed on the October 4, 2017 meeting agenda for approval.

Agenda item: Future Meeting Schedule

Discussion: The next scheduled meeting is on Wednesday, October 4, 2017 at 1:30 p.m. in the Executive Conference Room, District Office.

Adjournment: 2:50 p.m.