

District Facility Planning Committee

Meeting of March 7, 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 and Alex Oviedo

Guests: John Zarske

Minutes

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

Agenda item: Bond Projects Update

Discussion: Mr. Hardash reviewed with the committee the project progress schedule dated March 5, 2012. Mr. Odum and Ms. Reiter are at the DO for a bid opening.

- SAC College Avenue Realignment – Contractor started work on schedule, all signage, fencing and office equipment are in place. Demolition of roads and sidewalks are underway and rough grading has commenced.
- SAC Portable Buildings Certification – The portable buildings that were where the new building is located were never certified by DSA because they were deemed temporary by our staff. We are presently working on the certification.
- SAC Perimeter Site Improvements – Plans have been completed and scheduled to go into DSA by the end of January, the plans should be in DSA about three months
- SAC Baseball Complex and Improvements – DSA has approved the scorer's table drawings and raised platform. Contractor will install within 10-14 days.
- SAC U Building Seismic Rehabilitation (Bookstore only) – Trying to work through the issues and costs for the renovation work. Looking for a temporary bookstore location during the renovation period.
- SAC D Building – Plans have been submitted to DSA, there were some flow issues that have been resolved. Waiting on approved plans. Building will be up to ADA compliance.
- SAC Access Points/Wi-Fi Network – Project moving along fine and on schedule.
- SAC Video Surveillance Security System – Cabling is being installed, so far project is on schedule.
- SCC Science Building – The final Notices of Completion have been filed, however, this project is not closed out 100% by DSA. District is still liable until 100% DSA closeout. This project will stay on this progress schedule until the final closeout.

- SCC Parking Lot and Santiago Canyon Entry – The Notices of Completion have been filed for the three prime contractors; this project will also stay on this progress schedule until 100% closed out.
- SCC M&O Building and Parking Lot – Bid opening is taking place right now for the replacement of the roof. Mediation session scheduled for next Monday on the Mepco matter. If mediation is not successful, we have already contracted a litigation attorney.
- SCC Gym Equipment & Furnishings – Gym complex is moving along great, on schedule.
- SCC Swimming Pool – The hole has been dug, rebar has already been completed.
- SCC Athletics/Aquatics Complex – Roof is almost completely buttoned up.
- SCC Humanities Building – Weather has hurt the schedule but work continues to progress. Seville is doing their best to keep everyone on schedule.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – The city keeps changing their mind on the entrance. Footing is complete. Santiago Canyon Road entrance will not open until the gates are installed. Chapman Avenue will be a while longer.
- SCC Loop Road Extension – The project should be done within the next few weeks.
- SCC OEC Seismic Rehabilitation – This building was not built in the “spirit of DSA”. Continue to work with SCE on the parking lot, they keep changing their mind and the cost continues to increase. We continue to negotiate.
- CEC Land Swap – No new news.
- Facilities Master Plans – College master plans are complete, meeting with architects to begin the process of a complete master plan to include all off-campus buildings.

Agenda item: Refunding Bonds – General Obligation 2011

Discussion: There was opportunity to refinance some of our bonds at a lower rate, in essence we buy back and re-sell bonds. This new refunding will save our tax payers over the life of the bond approximately \$5.4m. Almost \$63m of our bonds have been refinanced. The underwriters for the bond will present this information to the Board of Trustees on April 2nd.

Agenda item: Campus Facilities Meetings Update

Discussion: SAC Facilities Committee Minutes of October 18, 2011 were distributed; SCC Facilities Committee Minutes of January 23, 2012 were distributed as information.

Agenda item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated January 6, 2012. Santa Ana College projects are 84% complete; Santiago Canyon College is 93% complete and the District Operations Center projects are 96% complete. A total of \$323,686,406 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent.

Agenda item: Meeting Minutes – January 18, 2011

Discussion: Minutes were distributed – a motion was made by Mr. Hicks, seconded by Mr. Cervantes and approved unanimously.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, April 4, 2012 – in the E-107 at Santiago Canyon College.

Adjournment: 2:35 p.m.