

District Facility Planning Committee

Meeting of January 18, 2012

1:30 p.m.

Executive Conference Room – District Office

Meeting called by: Peter Hardash

Time called: 1:30 p.m.

Attendees: Pat Alvano, Eduardo Cervantes, Paul Foster, Peter Hardash, Ray Hicks, Steve Kawa, Sue Garnett, Linda Melendez, Adam O'Connor, Darryl Odum, Alex Oviedo, Marti Reiter and

Guests: John Zarske

Minutes

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

Agenda item: Bond Projects Update

Discussion: Mr. Odum and Mr. Oviedo reviewed with the committee the project progress schedule dated January 6, 2012.

- SAC College Avenue Realignment – Bids were opened on January 4th. Environmental Construction was the lowest bidder but withdrew their bid due to a clerical error. The second lowest bid was from Land Forms Construction, however, they did not list subcontractors in their bid; since they failed to list their subcontractors they were disqualified. The bid was awarded to Los Angeles Engineering Inc. This happens frequently. Timing is critical for this project.
- SAC Portable Buildings Certification – The plans have been submitted to DSA for review and their approval. Plan review process should take three to four months.
- SAC Perimeter Site Improvements – Plans have been completed and scheduled to go into DSA by the end of January.
- SAC Baseball Complex and Improvements – DSA has approved the scorer's table drawings and raised platform and returned them back to the Architect to forward to the fabricator; project should be complete by mid-February.
- SAC U Building Seismic Rehabilitation (Bookstore only) – The District reviewed the architects proposal and scope of work to determine what the limit of work and extent of the DSA review will be due to its' close proximity to another building.
- SAC D Building Elevators and Handrails – The destructive testing is complete to the building handrail connection and the concrete platforms. Results have been forwarded to the architect and structural engineer for their review.
- SAC Access Points/Wi-Fi Network – The scope of work for this project is to replace the existing Wi-Fi network and to supply radio transmitted connections for the exterior camera surveillance system to the campus network. The installation will be coordinated with the video surveillance system work.
- SAC Video Surveillance Security System – There were five bids received on January 4th which ranged from the high \$2m to the mid \$3m mark. Four of the bids were declared

non-responsive. Integrated Electrical was the lowest bid at \$2.9m and will be submitted to the Board of Trustees for approval on January 17th.

- SCC Science Building – The final Notices of Completion have been filed.
- SCC Parking Lot and Santiago Canyon Entry – The Notices of Completion have been filed for the three prime contractors.
- SCC M&O Building and Parking Lot – Pending further discussion this project has been placed on hold.
- SCC Gym Equipment & Furnishings – Gym equipment fabrication is underway.
- SCC Swimming Pool – Nadar will begin field work this month.
- SCC Athletics/Aquatics Complex – Roof truss has been installed and the HVAC units are being installed on the roof. Work along the Walk of Champions is underway and the concrete flat work at the front of the gym area is 90% complete. SCE is scheduled to set the electrical transformer the second week of February.
- SCC Humanities Building – The exterior framing along the north side of the building is underway. Concrete is being poured on the north corner of the 3rd floor of the building and the plumbing work continues.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – Asphalt paving was completed on January 9th. Traffic signal arms are due in the week of January 30th and SCE is scheduling their work on the electrical transformer installation.
- SCC Loop Road Extension – The asphalt paving is scheduled to be completed within the next few weeks and the landscape planting materials are being installed. The architect is reviewing the need for a booster pump on the irrigation system.
- SCC OEC Seismic Rehabilitation – Currently reviewing the analysis on the seismic study for the repair and replacement.
- SCC, off-campus centers and the District Office are also included in the video surveillance project.

Agenda item: Refunding Bonds – General Obligation 2011

Discussion: We closed on December 15th for \$10.3 m that was refinanced from a portion of Series A which is a savings to the tax payers by buying down the rate. The net savings to the tax payers is approximately \$443k which is spread out over years. This refunding did not affect our general fund in any way.

Agenda item: Governors 2012-13 Proposed Budget

Discussion: The Governor is proposing, if taxes are not passed in November, to shift the annual bond repayments from K-12 and community colleges from the non-Prop 98 side of the budget to education. Our cost of the \$2.4b that we stand to lose in state apportionment is about \$6.6m. This could have a dramatic effect on how they finance future state funded projects

Agenda item: Campus Facilities Meetings Update

Discussion: SAC Facilities Committee Minutes of October 18, 2011 were distributed; SCC does not have minutes as they have not met since this group met last. CEC lease is being negotiated by Dr. Martinez. The land swap is in limbo, however we do have about 2 ½ years left on our current five year lease with the option of renewing for another five years with renegotiated

terms and conditions. There is a new interim city manager who is very supportive of CEC being on their land.

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 79% complete; Santiago Canyon College is 93% complete and the District Operations Center projects are 96% complete. A total of \$315,446,307 of the \$363,152,334 (which includes original issuance, interest and refunding proceeds) has been spent. Mr. Hardash added that some projects, even though complete, such as the Child Development Center continue to use Measure E dollars for equipment, repairs and additional contingencies which will ultimately need to stop.

Agenda item: Bond Oversight Committee Meeting

Discussion: The Citizen's Bond Oversight Committee meeting is scheduled for tomorrow, January 19th at 6:00 p.m. in the District Board Room. The May and September meetings will be scheduled at the campuses which will include tours, everyone on this committee is invited to attend.

Agenda item: Meeting Minutes – December 7, 2011

Discussion: Minutes were distributed – a motion was made by Steve Kawa, seconded by Mr. O'Connor and approved unanimously, Mr. Hicks abstained.

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, March 7, 2012 – in the Foundation Board Room at Santa Ana College at 1:30 p.m.

Other: Parking at OEC

Discussion: SCE is insisting that we provide cages that lock down the lighting post and want us to pay the installation of the three; it could cost \$40,000 per piece. We received a response this morning indicating that they wanted to meet with the District next week, we sense that we will be responsible for the cost of the cages.

Paul Foster added that SAC has ongoing utility issues which need to be upgraded. As-built plans need to be updated in order to have a better understanding of the location of the underground utilities.

Adjournment: 2:35 p.m.