

# District Facility Planning Committee

Meeting of February 9, 2011  
1:30 p.m.  
Santa Ana College – F-126

**Meeting called by:** Peter Hardash

**Time called:** 1:30 p.m.

**Attendees:** Eduardo Cervantes, John Didion, Paul Foster, Susan Garnett, Peter Hardash, Ray Hicks, Steve Kawa, Linda Melendez, Craig Nance, Darryl Odum, Alex Oviedo and Marti Reiter

## Minutes

**Agenda item:** Welcome and Introductions – Sue Garnett, representative from CEC.

**Agenda item:** Bond Projects Update

**Discussion:** Mr. Odum reviewed with the committee the project progress schedule dated February 1, 2011.

- CEC exterior siding replacement – project complete, notice of completion to Board of Trustees on February 22<sup>nd</sup>.
- CEC CDC renovations – project complete.
- CEC roof maintenance and rain gutters – project complete, notice of completion to Board of Trustees on February 22<sup>nd</sup>.
- SAC CDC – final notices of completion to Board of Trustees on February 22<sup>nd</sup>.
- SAC Base Complex improvements – 90% complete, waiting on approval of scorer's table from DSA.
- SAC sewer and gas line repair – contractor is cutting through concrete between the G and W buildings and is connecting the sewer line on the west side of Building G. Project is moving slowly due to all the underground utilities issues.
- SAC U Building seismic project – Rodriguez Engineering conducted a site visit on January 28, 2011 to confirm structural drawing accuracy. All of the site work is complete.
- SCC Science Building – punch list items are complete. Consultants are analyzing the fume hoods and HVAC system issues.
- SCC Parking Lot – lots have been sealed and striped, landscaping is complete. Parking lot was ready for student traffic at the beginning of the spring semester.
- SCC M&O Building – discussion continues with Mepco's roofing consultant to remove several roofing panels to substantiate the roof installation.

- SCC Swimming Pool/Athletics & Aquatics Center – retaining walls are being poured. Waiting on DSA approval for equipment. This project is running behind schedule. Field Change Directives (FCD) are in DSA for approval.
- SCC Humanities – masonry starter walls are going up, sand and vapor barrier is complete for the slab.
- SCC Chapman Entry Road – irrigation system is complete, landscaping is 95% complete.
- Other projects for discussion at next meeting: loop road; signalization; SAC cul-de-sac and the demolition of the church on 17<sup>th</sup> Street.
- Paul Foster requested assistance from Darryl and Alex on the paving of parking lots 7, 9 and 11. Mr. Hardash asked Mr. Foster to discuss the list of projects; timeline and prioritization of projects to be completed over the summer with the SAC Facilities Committee. In order to have the projects complete when SAC has less student traffic during the summer months, the plans must start to move forward now.

**Agenda item:** Master Planning Process Update

**Discussion:** SAC and SCC's last review of the draft was in December 2010. OEC parking, DO, CEC, DMC and OEC will be part of Phase II of the Master Plan.

**Agenda item:** Campus Facilities Meetings Update

**Discussion:** Mr. Kawa did not have additional information - all was covered in the projects update. Mr. Foster said the SAC Facilities Committee has not met since October 2010. Items for the next SAC Facilities meeting in February 2011 will include wireless system; smoking areas and video surveillance system. Mr. Foster said both campuses need central plant operations. Mr. Hardash will discuss central plant operations with Ron Beeler of FPPS and share information with this committee when available.

**Agenda item:** Bond Budget Update

**Discussion:** Mr. Hardash distributed and reviewed the Measure E projects summary dated January 3, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 88% complete and the District Operations Center projects are 95% 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 – December 1, 2010 and January 5, 2011

**Discussion:** Minutes were distributed – a motion was made by Mr. Kawa, seconded by Mr. Hicks and approved unanimously – Ms. Garnett abstained as this is her first meeting.

**Agenda item:** Future Meeting Schedule

**Discussion:** The next meeting is scheduled for Wednesday, March 9, 2011 – at Santiago Canyon College, Science Building, Room 133 at 1:30 p.m.

**Adjournment:** 3:00 p.m.