

District Facility Planning Committee

Meeting of June 1, 2011
1:30 p.m.
District Office – Room 114

Meeting called by: Peter Hardash

Time called: 1:30 p.m.

Attendees: Eduardo Cervantes, Paul Foster, Peter Hardash, Ray Hicks, Steve Kawa, Linda Melendez, Craig Nance, Darryl Odum, and Marti Reiter

Minutes

Agenda item: Welcome

Agenda item: Bond Projects Update

Discussion: Mr. Odum reviewed with the committee the project progress schedule dated May 27, 2011.

- SAC Church/Child Development Demolition – Abatement is complete and demolition is underway, the building is completely down, project should be complete within the next 30 days. Site will be fenced in until they we begin the soccer field.
- SAC Data Center Upgrades – Current Electric was awarded the bid on May 23, 2011. Waiting on contractor to submit necessary paper work. This work includes HVAC system, network closets and emergency generator.
- SAC Child Development Center – Project is complete, revised path of travel has been submitted to DSA for review and approval on concrete and asphalt work.
- SAC Baseball Complex and Improvements – Still waiting on approval from DSA for the scorer’s table, needs to meet ADA requirements.
- SAC Sewer and Gas Line Repair – This project is complete and will be removed from the progress schedule. Atlas-Allied Inc. did a very good job on this project and had excellent communication with the district through the repairs.
- SAC U Building Seismic Rehabilitation – Rodriguez Engineering submitted evaluation information for district review. The “A” portion of the “U” building was rated an F by DSA’s survey. The issue with this building is that the anchoring system was built to code when the building went up, however, DSA is saying we need a new anchoring system. Metal reinforcements are also required on the shear wall in the back area of the bookstore. This is not a life safety issue. The state will not fund these repairs.
- SAC Portable Buildings – LPA told us we did not need DSA approval to move the portable buildings since they are temporary buildings and we were only relocating them within the campus. Since learning otherwise, we engaged Westberg+White Architects to take

the paperwork through DSA to get the portables stamped drawings. Staff could become personally liable if the drawings are not stamped DSA approved.

- SAC Sewer Lines – We do not know where all of our underground utilities are. We need to engage a firm to review the drawings and dig up, with the help of radars, and identify where our sewer lines, fire lines, conduits, etc. are located, we can then update our campus drawings.
- SCC Science Building – The Southland Industries report has been reviewed by our architects and engineers, they do agree with the findings on the issues with the HVAC system. Next, the mechanical engineer needs to identify areas that contain design flaws and/or installation flaws
- SCC Parking Lot and Santiago Canyon Entry - The surety company is preparing the tender agreement for Tropical Plaza Nursery who will replace Sierra Landscaping who terminated their contract with the district on April 11th.
- SCC M&O Building and Parking Lot – LPA is in the process of submitting documentation to DSA for certification of the roof. D7, the roof consultant, will analyze the roof system, look at the contract drawings and will provide us with a report on their findings.
- SCC Gym Equipment and Furnishings – The gym bleachers have been submitted to DSA for review and approval. Herk Edwards has submitted their detailed bleacher drawings as a deferred submittal to DSA for review and approval. This is normal operating process.
- SCC Swimming Pool – Nadar Inc. has submitted their pool equipment submittals for review and approval to the Austin Company. This is similar to the Herk Edwards process.
- SCC Athletics/Aquatics Complex – Blazing Steel has started the steel erection and Industrial Masonry has started the second lift of the masonry. There has been a tremendous amount of progress in the last two months.
- SCC Humanities Building – Blazing Steel has placed 50% of the structural steel columns and beams. They have started placing the metal deck on the second level. Some of the miscellaneous steel items are starting to arrive on site. Blazing Steel has stepped up over the last three weeks, a fair percentage of this building has been framed.
- SCC Street Improvements of Chapman Avenue & Santiago Canyon Road – The approved construction documents have been received from the city and the project is being scheduled for rebidding. Bid should be awarded at the July Board of Trustees meeting.
- SCC Loop Road Extension – The construction fencing has been put in place and the reroute of traffic at the Chapman Avenue entry is underway.

Agenda item: Master Planning Process Update

Discussion: BAPR was informed that once the master plans have the thumbs up from both campuses, we will combine the DFPC meeting and the BAPR meeting for a presentation from HMC Architects and approval. SCC has endorsed their master plan, SAC is still to give the thumbs up on their plan. The other facilities: District Office, CEC, OEC, DMC and OCRSTA will be reviewed separately. EIR's will be updated after our campus master plans are approved by the Board of Trustees. The goal is to have a joint DFPC/BAPR meeting on July 20, 2011. Mr.

Hardash suggested the SAC Facility Committee meet to discuss the campus master plan and not review and approve by email. Discussion needs to be documented. Mr. Hicks agreed to not review electronically but instead meet as a group.

Agenda item: Campus Facilities Meetings Update

Discussion: Notes from SAC Facilities Committee meeting on March 15, 2011 were distributed as information. SCC Facilities Committee meeting notes from March 28, 2011 were distributed as information.

Agenda item: Bond Budget Update

Discussion: Mr. Hardash distributed and reviewed the Measure E projects summary dated May 27, 2011. Santa Ana College projects are 77% complete; Santiago Canyon College is 90% 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 – April 13, 2011

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

Agenda item: Future Meeting Schedule

Discussion: The next meeting is scheduled for Wednesday, July 20, 2011 – at the District Office – Board Room at 1:30 p.m.

FYI: Bond Oversight Committee is meeting on June 2, 2011 at 6:00 p.m. in the District Board Room.

The Chancellor's Office is working on a system to combine FUSION with our district drawings, enrollment systems, maintenance systems into one program, we would be able to include FPP and IPP information. The program is in the development phase. Mr. Hardash will continue to update this committee on the system's progress.

The DFPC meeting agendas and minutes are published on the RSCCD website at:

<http://rsccd.edu/apps/rpub.asp?Q=2021>

Adjournment: 2:40 p.m.