Approved 09/19/17

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
MARCH 21, 2017

PRESENT:	Felipe Lopez	ABSENT:	Ilva Mariani
	David Moore		Lucy Self
	Shawna Baskette		
	Patrick O'Donnell		
	Dr. Dan Smith		
	Dan Clauss		
	Bernie Negrete		
	Linda Kaufman		
	Tim Kyllingstad	GUEST(S):	

1. **CALL TO ORDER**
   Mr. Lopez called the meeting to order at 11:06 a.m.

2. **APPROVAL OF THE FEBRUARY 21, 2017 MEETING MINUTES**
   It was moved by Dr. Smith and seconded by Shawna Baskette to approve the February 21, 2017 meeting minutes. Dan Clauss and Bernie Negrete abstained. The minutes were approved as presented.

3. **CONSTRUCTION STATUS REPORT/GO BOND UPDATE**

   Fine Arts Complex and Math/CIS Building
   These two buildings continue to have punch list items being completed. The buildings should be ready for DSA certification in mid-April.

   Old Fine Arts Building
   The old Fine Arts Building is completely fenced off and hazardous materials abatement has begun. The building will be demolished by mid-April. Once the old Fine Arts Building is demolished the area of old Fine Arts, and the previous Purchasing, Warehouse and Facilities building will be fenced off for approximately 18 months until construction begins for the Performing Arts Center (PAC) in Summer 2018.

   Electrical Infrastructure Upgrade
   This project is complete with only a few remaining punch list items to complete.

   Blue Light Emergency Phones
   This project continues to move forward with the installation of three more phones. An informal bid process will take place to install an additional four phones during late spring or early summer.

Energy Management Systems Upgrade
This project includes new individual building gas meters, electric meters, chilled water differential pressure switches, and building management master controls. All electrical shutdowns have been completed with gas and electrical meters installed in all the buildings with a new EMS master controller. In late spring the college can gather data on energy use per building.

Shade Structures
This project has a total of four shade structures. The Aquatic Center steel columns have been erected, and once the concrete is set and passes inspection, the steel fabrication will begin. Two other structures located at the Alondra Drop-Off and the North walk by the LRC will begin construction May 20, 2017. Community Education has requested that the fourth shade structure, (South Garden shade structure behind Health Science) be delayed until after the summer youth camp is completed. It is anticipated that construction will begin on this structure in August 2017.

Health and Wellness Complex
All the bids for this project were approved by the Board of Trustees. The area is fenced off with the construction yard erected and preparing to begin construction. A groundbreaking ceremony will take place on April 5, 2017 at 4:30 p.m.

Field House
A user group meeting is scheduled for March 22, 2017 to discuss the latest options and next steps to advance the project.

Performing Arts Center (PAC)
This project was submitted to DSA early because DSA allowed schools to submit prior to January 2017 in order to be governed by current code requirements. This project was submitted significantly incomplete, with DSA knowledge this and DSA encouraging schools to do this. Drawings are still being finalized with the construction anticipated to begin June 2018 with a completion of August 2020.

Field Turf Replacement
This project goes to the Board of Trustees on April 5, 2017 for approval. If approved this project will begin May 21 with completion in early September. Dr. Smith noted he and Dan Clauss need to meet with Mr. Moore regarding the 2nd summer session classes that are going to be displaced and possible use of the soccer field for football.

Chilled Water Expansion
This ESCO 4217 contract was approved by the Board. This project adds the last of the major buildings onto the central plant chilled water loop. These buildings are the Gym, Community Education, Skills Lab, Metals and Auto Technology. It is hopeful to begin work on this project in May/June 2017.

Fiber Infrastructure Project

This project was bid with two categories, electrical and low voltage fiber. The bid results for the electrical portion were successful. The low voltage fiber portion was bid once and rejected by the Board due to the contractor exceeding prequalification limits. It was rebid with an electrical contractor as the sole bidder, and the bid is substantially higher than the construction estimate. The college is going to request that the Board reject this bid as well so that strategies can be developed for a successful low voltage bid. One option may be to waive the prequalification bid limit requirement on the low voltage contractors and go with their surety limit. The college has done this in the past with contractors on specific projects.

Social Sciences Elevator

The consultants are working with DSA to remove old uncertified DSA numbers from the Social Science building so the college can proceed to construct the exterior elevator. In anticipation of DSA granting approval for construction, the bid documents are being finalized and will advertise prior to actual DSA approval. This will expedite the bid process to theoretically allow for construction to begin sooner.

Parking Lot Improvements

A user group will be established that will include Campus Police to review the revised drawings of the parking lot layout and striping and traffic patterns, etc. The parking renovations will be completed in phases over the next 2 to 3 years.

Dr. Smith noted that the time sensitivity of getting the gym floor resurfacing completed during the 1st 6 weeks of summer as the gym is heavily used during the 2nd 6 weeks.

4. NEXT MEETING DATE – APRIL 18, 2017

The next meeting is scheduled for April 18, 2017.

5. OTHER ITEMS FROM THE FLOOR

There were no other items from the floor.

6. ADJOURNMENT

The meeting adjourned at 11:22 a.m.