

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
JANUARY 16, 2018

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

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:06 a.m.

2. APPROVAL OF THE OCTOBER 17, 2017 MEETING MINUTES

It was moved by Dr. Smith and seconded by Mr. O'Donnell to approve the October 17, 2017 meeting minutes. Ms. Baskette abstained. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Health and Wellness Complex

This project continues to progress. The steel super structure is up and you can see the outlines of the future buildings. This building is being built in two phases with the first phase complete in 2019 and second phase in 2020.

Shade Structures

The shade structures are installed except for the top shade portion. Recent discussions took place at DSA regarding the translucent top for the structure. DSA is allowing the college to provide their own test criteria. The manufacturer of the translucent panels will take these panels to a testing lab and put them through wind and load tests. If they pass, DSA has indicated that the approval process will go forward and they can be installed.

The shade structures provide shade and seating for 35, electrical and Wi-Fi, and can serve as possible outdoor instructional space.

The flagpole at the Alondra dropoff structure was installed over winter break.

Stadium Field Turf Replacement

The stadium turf is installed and with the recent rainstorm, the field drained properly. DSA is requesting minimal ADA improvements to the stadium restroom to make them code compliant, and sidewalk work to meet code for ADA. The bids were received with the low bidder withdrawing their bid. The District is currently doing a bid analysis.

Chilled Water Infrastructure

The chilled water expansion piping is now complete. Work has progressed in replacing or retrofitting equipment from high-energy demand package units to the chilled water units. Major mechanical work is being completed in the Gym and Community Education.

Blue Light Emergency Phones

This project continues to move forward with 18 of the total 21 emergency phones installed. The last three phones will be installed in Lot 10. Blue light phones will be added as part of the new design criteria for new construction buildings/projects such as near the new external Social Sciences elevator, Aquatics area, and Health and Wellness.

Energy Management System 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. Additional buildings are being retrofitted such as the LRC, and Liberal Arts. The vendor has been asked to provide scope of work and cost to bring the remaining buildings on campus to the new energy management system.

Parking Lot Improvements

The parking lot improvements were completed over winter break. The last parking lot that needs to be completed is the small lot adjacent to the stadium.

Upcoming New Buildings/Construction

Field House

A meeting is scheduled with the architect to review a proposed new fee schedule.

Performing Arts Center (PAC)

An early bid on site work for underground work, capping off utilities, site grading, has been done, as this is not subject to DSA approval. The rest of building is at DSA for their review. Logistics has been worked out for construction, the laydown yard, and traffic impacts. This project is anticipated to begin in June 2018 and complete in August 2020.

Social Sciences Elevator

This project has run into some underground pylon issues, so may need to shift elevator. Although there has been a delay in drilling, the general contractor has committed, once

construction starts, to work weekends and evenings to ensure the project gets back on schedule.

Fiber Infrastructure Project

The college had a successful bid and award to pull the new fiber.

Program and Planning

- Preparing an RFP for architectural services for the Administration/Student Services building. The space needs analysis is underway.
- Preparing an RFP for the Facility Master Plan update to augment the Educational master plan.

Dr. Smith inquired if a new scoreboard can be separated and built ahead of the field house so ASCC does not have to spend \$25,000 each year for a video board. Mr. Moore replied that there are alternatives, such as independent scoreboard controls.

Mr. Kyllingstad inquired as to how many pylons are being drilled for the new social sciences elevator. Mr. Moore did not have an exact number, but it is expected that 6-10 pylons will be drilled.

Mr. Kyllingstad noted that when the new social sciences elevator goes to the third floor of the social sciences building, and the door opens and it is a 4-foot walkway, the rails are only 3 feet high. He expressed concern that should students or staff come out of the elevator with any speed, could be a safety concern for the student/staff waiting for the elevator. Mr. Moore acknowledged this concern and indicated that he would look into this concern.

A few members of the committee shared that with the recent heavy rain, there were outside sidewalk areas that were impacted with lots of water. There was a brief discussion regarding drainage on campus, with Mr. Moore noting that campus drainage, during heavy rains, is an issue.

4. NEXT MEETING DATE – FEBRUARY 20, 2018

The next meeting is scheduled for February 20, 2018.

5. OTHER ITEMS FROM THE FLOOR

There were no items from the floor

6. ADJOURNMENT

The meeting adjourned at 11:33 a.m.