

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
FEBRUARY 20, 2018

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

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:17 a.m.

2. APPROVAL OF THE JANUARY 16, 2018 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Ms. Baskette to approve the January 16, 2018 meeting minutes. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Health and Wellness Complex

This project continues to progress with framing work being completed. 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. DSA has now asked for the entire set of prints be resubmitted for all the shade structures. Some items to be completed are landscaping around the shade structures, concrete and electrical work punch list items, and to improve some drainage by the LRC to ensure we get proper drainage around the shade structures. Regarding the deferred approval on the panel attachment, DSA is allowing the college to provide their own test criteria for lab testing. 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.

Stadium Field Turf Replacement

As part of the field turf replacement, DSA is requesting minimal ADA improvements to the stadium restrooms and sidewalks to make them code compliant. The bids were received

and the notice to proceed was sent out with a 3 to 4 month schedule. This project is expected to begin first week of March.

Chilled Water Infrastructure

The chilled water expansion piping is 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. Skills Lab, Auto Technology, and Metals are complete and will now be cooled by the central plan.

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 Student Center and Business Education. The college is using some remaining Prop 39 funds for the last two buildings, and we have an application in with the Chancellor's Office for additional \$2.5 M dollars of Prop 39 to finish our campus EMS migration. 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

Executive Council is still discussing how to proceed with this project and if the college is willing to pay the architect additional funds to proceed.

Performing Arts Center (PAC)

This project is anticipated to begin in June 2018 and complete in August 2021.

Social Sciences Elevator

There has been a delay in drilling, however the general contractor has committed to work weekends and evenings to ensure the project gets back on schedule.

Fiber Infrastructure Project

This is for new fiber on campus. The fiber has been ordered and will arrive in mid-April, then pull the fiber through the summer.

4. FACILITIES MASTER PLAN UPDATE

Mr. Lopez noted that the college is updating their Facilities Master Plan and working on a RFP to be sent out to potential architect firms. The last Facilities Master Plan update was in 2011. Since the college has an Educational Master Plan, the Facilities Master Plan should integrate with that, along with the Technology Master Plan. Once the RFP process is completed, a committee will be formed to assist in the facilities master plan, and will be presented to the committee for review.

5. NEXT MEETING DATE – MARCH 20, 2018

Mr. Lopez stated that the next scheduled meeting is March 20th and he will be on vacation. He asked the committee if they would like to have a meeting and have Mr. Moore chair, or a construction update could be emailed to the committee, similar to what was done in December. The committee agreed that an email update could be sent to the committee in place of a March meeting.

The next scheduled meeting is April 17, 2018.

6. OTHER ITEMS FROM THE FLOOR

Mr. Moore shared a graphic of the pylons from the Fine Arts building to give the committee perspective of what pylons look like.

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.

7. ADJOURNMENT

The meeting adjourned at 11:38 a.m.