

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
SEPTEMBER 19, 2017

PRESENT: Felipe Lopez
David Moore
Patrick O'Donnell
Dr. Dan Smith
Ilva Mariani
Bernie Negrete
Linda Kaufman
Tim Kyllingstad

ABSENT: Shawna Baskette
Lucy Self
Synnikiu Avalas

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:10 a.m.

2. APPROVAL OF THE MARCH 21, 2017 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Dr. Smith to approve the March 21, 2017 meeting minutes. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Old Fine Arts Building

The old Fine Arts Building has been demolished. Currently, concrete work is being done which includes, restoring the pedestrian path of traffic, fire lane, arc, and benches. This work should be completed by mid-October. Once this work is completed, the fence will get pulled back to the edge of the new Performing Arts site. Also, while this site will be fenced off till late summer 2018, there will be some intermittent site work for utilities.

Health and Wellness Complex

This project is progressing, with steel beams going up. This building is being built in two phases with the first building being ready in 2019 and the last building ready in 2020.

Shade Structures

This project has a total of four shade structures. There was a deferred DSA approval on the shade material (the translucent panel that goes on top of the structure that provides the shade). The college is waiting for DSA approval, on how that connects to the steel. The shade structure on Alondra should be completed by mid-October; the structure behind the Administration Building should be completed mid-November; and the structure at Health Sciences is expected to be completed by March. It was noted that Facilities is trying to reestablish the sidewalk behind the Administration Building ahead of schedule.

Field Turf Replacement

This project was completed over the summer, per the schedule. There are minor items that need to be done such as, restroom improvements at the stadium to make them code compliant, sidewalk work to meet code for ADA, and working on the drainage system.

Chilled Water Expansion

This project continues to move forward. 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.

Blue Light Emergency Phones

This project continues to move forward with 11 of the total 21 emergency phone installed. There is an informal bid out now for the installation of the next five phones, and the last five are mostly in parking lots and will be installed prior to the parking lot renovations.

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. The software is being installed so that the college can track energy usage in each building.

Parking Lot Improvements

Mr. Moore distributed a handout that outlines the phases/dates of the upcoming parking lot improvements/renovations.

Social Sciences Elevator

Mr. Moore distributed the drawing for the social sciences elevator noting that the project was approved by DSA. The elevator will be located by the metal staircase on the south side of social sciences. The project is expected to be from December, 2017 through August, 2018.

Upcoming New Buildings/Construction

Field House

There is a meeting scheduled at the end of September with the architects to look at the new footprint and renderings before the start of construction drawings.

Performing Arts Center (PAC)

This project is at DSA. The college is working on the logistics of construction, the lay down yard and traffic impact to the campus. This project is expected to begin in summer 2018 and be completed in August 2020.

Fiber Infrastructure Project

The college is going out to bid, for a third time, for a fiber contractor. We believe we have increased our pool of bidders so that we will get an appropriate bid, and we also made some changes to our prequalification package to capture fiber bidders.

Program and Planning

The following RFP/RFQ's are in progress:

- Architectural Services for the Administrative Student Services Building, AKA Falcon Center.
- Updated Facilities Master Plan that will also include the Technology Plan. This Facilities Master Plan will augment the Educational Master Plan.

Tim Kyllingstad inquired if there will be an office for Campus Police in the new Administrative Building. Mr. Lopez noted that he is unaware at this time, but will follow up with Dr. Johnson.

A brief discussion was held regarding the cost of ownership of the new buildings. During the discussion it was suggested that the user groups for the new buildings be reconvened to discuss the pros and cons of the new buildings so that these suggestions can be brought forward to user groups of new buildings.

4. NEXT MEETING DATE – OCTOBER 17, 2017

The next meeting is scheduled for October 17, 2017.

5. OTHER ITEMS FROM THE FLOOR

There were no other items from the floor.

6. ADJOURNMENT

The meeting adjourned at 12:19 p.m.