

October 11, 2017

1:15-2:00 p.m. in M&O Conference Center

<https://committees.kccd.edu/bc/committee/facilities>

## MEETING MINUTES

**Present:** Bill Potter, Sandy Taylor, Juan Torres, Stephen Waller  
Pam Kelly, Emmanuel Liamco, Chris McCraw, Don Chrusciel, Nelly Hatridge

Admin. Support: Dalia Garcia

### **Introduction and Updates:**

Accreditation Engagement, Measure J, Energy Update, Campus Wide Recycling Update, Current Project Updates

Neely Hatridge presented an informational Accreditation Presentation via power point, Engaging committee members with Q&A.

**Measure J Updates:** Bill Potter gave an update on District RFQ's, Bond Program Manager, AE COMM was selected to facilitate our Facilities Master Plan. They offer a wide variety of services that the district will utilize in partnership with Parsons Engineering in providing us with Construction Management, Master Plan Management, and will work closely with the district to run bond in place. AE COMM will meet with campus on Tues, Wed, & Thurs, with updates. Schedules for Veterans Center, ABC Building and Parking Lot should be coming up in the next couple of months.

**Energy Update:** Bill informed committee on the energy use report from state not looking good again for the 5<sup>th</sup> year. Looking into a proactive plan with set guidelines form district office. Consulting with engineer for recommendations. Also looking into if any incorrect billing was the cause.

**Recycling Update:** Bill stated funding has been received for an experimental location on campus to try a Big Belly Recyclable Bin that will be solar powered.

### **RECENTLY COMPLETED PROJECTS:**

1. Renovations to Levinson 39

### **PROJECTS IN PROGRESS:**

1. Campus wide door hardware replacement
2. Paint and number all campus light poles
3. Repair carpet in PAC 115

### **SCHEDULED PROJECTS:**

1. 11/20/17 – 11/24/17 - Removal of Old Mailroom & Shipping and Receiving Building
2. ADA Door replacement (Campus wide) – Fall 2017
3. Emergency Generator repair – Fall 2017
4. HVAC Replacement – Fall 2017

- a. Gym – Coaches offices
  - b. Swamp Cooler in Auto Technology
  - c. Swamp coolers in IT shops
  - d. Swamp Coolers in Horticulture lab
  - e. Administration Telephone room AC unit
5. Replace Pool boiler to energy efficient modules – Fall 2017
  6. 11/20/17 - 12/15/17 - Installation of new goal posts in Memorial Stadium
  7. Campus Wide Tree replacement - Fall 2017
  8. 3/1/18 – 9/30/18 - Repairs to Campus Wide Parking Lots
  9. 12/11/17 –12/29/17 - Modifications to INDT 6

**UPCOMING PROJECTS:**

1. Installation of new Auto Technology Dyno Machine
2. Upgrades to CSS Building to accommodate relocation of Assessment
3. Campus Wide Hand Dryer installation and sink faucet replacement
  - a. Replacing paper towel dispensers with hand dryers in restrooms
  - b. Replacing sink faucets with automatic faucets in restrooms
    - i. Center for Student Success
    - ii. Humanities
4. Racquetball Court Conversion to Public Safety Lab
5. New fencing around Child Development Center
  - a. Safety Project to install 6 foot fence around entire facility
6. Child Development Center Playground upgrades
7. Construction of the Veterans Resource Center
8. Construction & Remodel of Campus Center/ABC Building
9. Upgrades to wireless Technology on Campus
10. Renovations to Memorial Stadium
11. Upgrade to Campus Energy Management System (EMS)
12. Construction of Swing Space Building on Mt Vernon.
  - a. Will be used as our swing space for offices and classrooms during major construction projects
13. Repairs & Replacement to campus wide security cameras
14. Potential upgrades to make Gymnasium on Delano Randolph campus to DSA Compliant
15. Addition of PA system on campus
16. Prop 39 Year 5 to replace Interior lighting
17. Fix leaks in LA Building Roof
18. Window Covering Replacement
  - a. FACE Building

- b. Fine Arts
- c. CSS Building
- d. Math Science Building

19. Ceiling Tile Replacement

20. Interior Gym Door Replacement

21. Gym Storefront door replacement

22. Underwater pool light replacement to LED

23. Flooring replacement (Selected areas)

- a. Library
- b. Center for Student Success
- c. LA Building

24. Painting

- a. Interior of FACE
- b. Exterior of Forums
- c. Interior of Fine Arts