

November 1, 2017

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

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

MEETING MINUTES

Present: Bill Potter, Kristen Rabe, Juan Torres, Stephen Waller, Terri Goldstein,
Pam Kelly, Emmanuel Liamco, Chris McCraw, Don Chrusciel, Chris Glacier, Kathryn Kuby

Admin. Support: Dalia Garcia

Introduction and Updates:

Program Review Update, Measure J Update, Energy Report, Facilities Master Plan Update, Current Project Updates

Steve Waller, has a request of process for college visits, and use of vans. Don Chrusciel will look into options. Steve also made a suggestion to plan on supporting technology in academia for the success of students, faculty and future technology resources for our campus.

Measure J/Facilities Master Plan Update: Bill Potter gave an update on upcoming meetings with AE COMM and department committees. They shared concerns, wants and needs for the future of the campus and students. AE/COMM with their wide variety of services and the district will utilize in partnership with Parsons Engineering in providing us with a Master Plan Management, and will work closely with each committee to share ideas. AE COMM also met with The Campus Measure J Team on Tuesday with more ideas and updates. Schedules continue to be worked out for Veterans Center, ABC Building and Parking Lot should be coming up in the next couple of months. Oversight Committee will review the Master Planning. Measure J project has been escalated at a faster pace and now looking into a 12 year plan.

Energy Update: Bill informed committee on the energy use report from state not looking good again for the 5th year. He continues to work on looking into a proactive plan with set guidelines from district office. Consulting with engineer for recommendations.

Program Review Update: Kristin Rabe, touch on request that were submitted and organizing a prioritizing list with safety concerns being placed at the top of list, and funding sources availability. Facilities Committee will go over list and review for priority measures. Contact Kristin for more information.

RECENTLY COMPLETED PROJECTS:

1. Renovations to Levinson 39
2. Hang Dry Erase Boards in Fine Arts Rooms
3. Relocate Fuel Tank to M&O Yard

PROJECTS IN PROGRESS:

1. Campus wide door hardware replacement
2. Paint and number all campus light poles

3. Repair carpet in PAC 115
4. Fix Campus water Pressure Issues
5. Add gravel and gates to M&O Storage yard

SCHEDULED PROJECTS:

1. 11/1/17 – 11/10/17 – Paint Old Grounds Building
2. 11/1/17 – 12/31/17 – Campus Wide Clean-up and equipment surplus
3. 11/6/17 – 12/29/17 – Campus Wide Tree Replacement
4. 11/13/17 – 11/17/17 – Repair leaks in LA Building Roof
5. 11/20/17 – 12/1/17 – Haley Street Landscaping Project
6. 11/20/17 – 12/31/17 – New playground At Child Development Center
7. 11/27/17 – 12/8/17 – Replacement of Hammer Cage (track)
8. 11/27/17 – 1/5/18 – Replacement of Goalpost in Stadium
9. 11/27/17 – 1/5/18 – Uncover Track Runways
10. 12/11/17 – 12/15/17 - Removal of Old Mailroom & Shipping and Receiving Building
11. 12/11/17 – 12/29/17 - Modifications to INDT 6
12. 12/11/17 – 1/5/18 - ADA Door replacement (Campus wide)
13. 12/11/17 – 1/5/18 - Emergency Generator repair (Campus Wide)
14. 12/11/17 – 1/5/18 - HVAC Replacement
 - 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
15. 12/18/17 – 12/22/17 – New fencing around Child Development Center
16. 12/18/17 – 12/25/17 – Repairs to Gym Floor
17. 12/18/17 – 12/29/17 – Replace Carpet in Library (IT offices & Archives)
18. 3/1/18 – 3/10/18 – Replace Pool lights (LED)

19. 3/1/18 – 9/30/18 - Repairs to Campus Wide Parking Lots
20. 3/23/18 – 3/31/18 – Replace Ceiling Tiles in LA Building
21. 5/7/18 – 5/11/18 – Gym Storefront Door Replacement
22. 5/12/18 – 6/3/18 – Interior Painting
 - a. FACE Building
 - b. Fine Arts Building
23. 5/14/18 – 5/25/18 – CSS Building (Counselling Area) Asbestos Abatement & Carpet Replacement
24. 6/4/18 – 6/8/18 – Forums Building Exterior Painting
25. 6/4/18 – 6/8/18 – Window Covering Replacement
 - a. FACE Building
 - b. Fine Arts Building
 - c. CSS Building
 - d. Math Science Building
26. 6/11/18 – 6/29/18 – Gym Interior Door Replacement
27. 7/27/18 – 8/11/18 - Replace Pool boiler to energy efficient modules

UPCOMING PROJECTS:

1. Upgrades to CSS Building to accommodate relocation of Assessment
2. 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
3. Construction of the Veterans Resource Center
4. Construction & Remodel of Campus Center/ABC Building
5. Upgrades to wireless Technology on Campus
6. Renovations to Memorial Stadium
7. Upgrade to Campus Energy Management System (EMS)
8. Construction of Swing Space Building on Mt Vernon.
 - a. Will be used as our swing space for offices and classrooms during major construction projects

9. Repairs & Replacement to campus wide security cameras
10. Potential upgrades to make Gymnasium on Delano Randolph campus to DSA Compliant
11. Addition of Emergency PA system on campus
12. Prop 39 Year 5 to replace Interior lighting
13. Add Electric Vehicle Charging Stations to Campus