BAKERSFIELD COLLEGE

FACILITIES COMMITTEE MEETING

WEDNESDAY, DECEMBER 3, 2014

Library 182

Minutes

Attendees: Craig Rouse (Chair), Kristin Rabe, Clayton Fowler (SGA), MJ Pasek, Pam Kelley, Scott Dameron, Chris Counts

Absent: Juan Torres (Delano), Cheryl Caswell

Regular Business: Agenda for December 3, 2014 approved. Minutes from 11/5/2014 approved.

1. Welcome
2. HOLIDAY CAMPUS HARD SHUT DOWN – Tuesday December 23rd – Sunday January 4th is the closure. There will be work done on campus

3. CONSTRUCTION PROJECTS UPDATE

1. PROGRAM REVIEW
2. SCHOOL DUDE – ongoing – almost 1,300 jobs behind.
3. SAFETY – committee to look at planter boxes and wayfinding/path of travel project

**CAPITAL CONSTRUCTION PROJECTS:**

**PAC Modernization –** Commissioning and punch list on-going.

Update: Walk through with Tom Burke, CFO, Concrete work that needs to be redone – concrete will be pulled out on walk ways.

**SCHEDULED MAINTENANCE PROJECTS:**

**Student Services Elevator Upgrades –** This project is scheduled to be completed by Summer 2015. Update: The bid was awarded at the last board meeting. This impacts the SE side of the building.

**Performing Arts East Side** – Foundation has been poured. Framing has started. Update: Project has to be completed by April 15.

**Campus Wide Water and Gas Line Replacement** – The water and gas line tie overs will be completed by the end of December. Trench patching is on-going. Update: Water will be shut off to the Library on the 28th and 29th of December – during the hard closure. This is when the majority of the work will be completed and sidewalk will be redone.

**Practice Football Field Lighting Project –** Project has been submitted to DSA. Update: project is at DSA – would like to have project completed before next Football Season. PK – It takes one student or student parent to file a complaint.

**FUTURE PROJECTS:**

**Gym AC Project –** DSA has requested existing Fire Alarm information which has delayed the approval of this project. Update: Have to upgrade. Plan B- state funding to include the gym – AC by summer of 2015.

**Student Services Air Handler, Chiller Removal and Main Chiller Loop Tie in Project –** Project has been DSA approved. Project will be going out to bid in mid-December. Update: Project will be done by the end of summer – August 2015.

**Maintenance and Operations Building –** The design drawings should be submitted to DSA for approval by the end of January. 2 year lag // end of 2016 – Redesign of structural steel needs to occur.

**District Wide Door Hardware Replacement Project** – Project has been approved. Waiting for direction to hire Architect. Pushed out – District is looking to hire a consultant. No timeline as of December.

**Outdoor Mass Notification Broadcast System** Project has been approved. Waiting for direction to hire Architect. At District – Design planning at the state.

**Security Camera Project** Has been approved. Waiting for direction to hire Architect. District facilities – ADA design team.

**Path of Travel –** Project is at DSA for approval. Update: End of January – sidewalks and walkways will be complete.

District Facilities group – Anton will no longer be with the district after the end of January. – It will become a district position and/or they will hire a consultant. Huge commitment from the DO. Discussion on compliance. Sandy/Zav/facilities team have been putting together a white paper on the compliance within athletics. The transition plan is in place. Craig and Sandy are doing their due diligence to ensure the report is happening and all parties concerned have their issues addressed. Chancellor Serrano has the white paper and it’s been also discussed with CFO, Tom Burke.

Athletics, Faculty, Management – Zav/Reggie/Anthony/Craig/Sandy working on Title 9 budget to address issues in the Wrestling room, women’s locker room, fix bathroom showers, women’s clubhouse for equity. Women’s locker room received direction. Pam Kelley recommended that the back of the field house should be used. There is 1 bathroom that is ADA compliant. Take this space from being a storage area.

Huge mistake cutting corners – 1 plan 20k – no aquatic program and no aquatics director. Bathrooms out of plan – Decisions to cut corners that need to look at other options. Have the foresight to bring these to the table for funding.

Pool – Half on warranty – Don Birdwell – took pool back on as a responsibility. Need full-time maintenance guy for the pool. Needs pump that’s broken fixed and resolved before more meets. Went after original pool manufacturer – Mertha – Italy. Got them to resolve the issue and provide proper parts – 24 panels in the pool that were leaking.

Other News:

December 15th – SE chairs replaced in SE 48, 51, 53, 56. No FACE 23, MS 2 or 26 unfortunately.

BPD is requesting to use the track for training from now (December) through March.

**Next Meeting is Wednesday February 4th at 1pm in Library 182.**