

Facility Planning Committee Meeting – Meeting Notes 5/1/2013

Attendees: Chris Counts, Todd Coston, Kristin Rabe, Craig Rouse, Jim Coggins, Nan Gomez-Heitzeberg, President Sonya Christian

Absent: Sean James, Cheryl Caswell, Tarina Perry

Agenda:

Facilities Planning Programming (CRAIG)

Summer 2013 Project Update (Jim/Craig)

Project Campus Disruptions (Jim/Craig)

Storefront Door Replacement Update (Jim/Craig)

Campus Wide Unisex Bathrooms (Jim)

Faculty & Student Involvement on Committee

Construction Bond 2014 (Sonya)

Other Business

1:05 Meeting Started

Project Updates – Craig – Sam modernization – demo and abatement 3-4 weeks – then construction

Upper bleacher refurbishment completed

Sci/Engineering reroof – May 13th – demo 2 weeks before school starts – then after summer school.

Elevator upgrades – IBI group - switchback ramp to look at – elevator costs 100k more than the switchback. This is for the student services area. Schematics need approval – elevator or ramp?? Same sitework that needs to happen. **Recommendation:** Committee did not make one at this meeting.

Admin storefront doors completed – Language Arts next to be looked at... need bid package to go out and get that taken care of. Revise the scope each building that we go through.

TES Phase II project – commissioning ongoing – working with EMCOR – make the system work. A few weeks more to work – actually does work and had cooled campus for 5 days. TICO gens do the cooling.

LA fireproofing HMS – Hazmat consultant – Asbestos fire proofing and abatement ... next week or so scaffolding company out to walk it – contain to where scaffolding is – not have to move stuff out of the basement of the library – need fireproofing back in place – PPR has been approved and moving it forward by the end of summer. 15 day process to approve it – then move forward.

Baseball Clubhouse fire alarm conduit – they are out there. Want internet out to the clubhouse by May 17th when the state softball championship. Need more work to get all drops to the press box. They will be able to stream the game live.

PV field – necessary lights under the array. Need inspector to get out there and inspect the amount of light – Lights come on by a sensor – so a little difficult to get a true read. Hoping to resolve in the next week – BSA will sign off – project will be done.

ADA parking – 4-6 month process through DSA to get approved and back – changes have been going on with DSA – longer process time. How do we get on the DSA priority list – getting on the phone and find out what we need to get the plans through more quickly.

Performing Arts East Side – revised schematic drawings – just need campus approval. Demolish and re-do it – move forward with 1.2 or 800k for update. Still having the discussion. Revised drawing there are three design choices. Klassen contractors will be engaged ... finalized ... design phase. A month and a half – then 4-6 month turnaround. Need to find out where the theater personnel will be controlled from.

Campus wide water and gas project – phase 1 is underway. Trenching will begin on May 2. Phase 2 of the project will be submitted to the DSA by mid-May. Design meeting happened – Don Birdwell did a great job of walking the campus and determined the best locations/hard scape – soft scape – design team. Took many factors into place. Will be able to do other projects with the cost savings from this project. Water service will be improved with this project. Fire Marshall signed off on the project.

Central Chiller Plant Replacement – Plans will be submitted to DSA tomorrow 5/2/2013 – M&O signed off on this project – Bill Garrett/Steve Shaffer both involved. Construction in November – Christmas break – will replace the chillers.

Summer 2013 Projects

May 20th for 2 weeks – no faculty – for Business Ed to start abatement ... IT/MS will move out equipment on the 10th and the 13th – May 17th network switches will be shut down. 2 weeks to get abatement done – interior painting and patching and cleaning.

FACE and Fine Arts and Bathrooms Building exterior painting. Deep cleaning of bathrooms.

SE/working with the roofing – west side of the building – come in on the north side of the building – may 10th at noon – will demo the courtyard. Patch work by the wall – concrete replacement. Will be completed in two weeks. Job walk on May 3rd to get that walked. Amber needs to send the information out. Roof area SE Demo on skylight area will be blocked off.

Student Success Center for STEM/MESA – in the metal maintenance building.

Math Science 3 and 4 might need to be moved and be a center prior to the metal building.

Remodel to the metal building – could some STEM money go into redesign. Nan and Liz and Jim need to get the conversation going – close the loop – and figure out. Need to get on the project list. Paint and furniture.

M&O Logistics building – create the same RPR and change list. Metal building – not too big and not too small – not going through DSA for approval. Go into high gear and make it happen. Funding secured. Will clear out LA basement.

New Phone System: Mass notification – determined that simplex was too costly. Wanted mass notification system – flashing phone – voice over IP. Outdoors – speakers, Still will go out to all access devices. Possibly 2 years out. District IT is involved – cannot use any network switch – must be powered by the network. Cabling issues. POE – Power over Ethernet. District-wide each of the IT staff – inventory all switches and where is wiring that is old Cat-3 cabling.

Door Hardware in classrooms – for lockdown – keyed the same. Trying to determine the scope and are trying to determine cost. 8-9 month project when go down that road.

MS 11 B Design Center – Stem – take sink out of the corner – and a bunch of data drops. Adding 6 more data drops – from the existing 2. Part of the STEM project. 3&4 will be updated soon.

BC Facilities List serve now available.

Unisex Restrooms – 3 currently and 6 that could be converted to unisex restrooms – if we want to take on staff restrooms there could be up to 20. Executive Team – looking at budgets looking at money to put in facilities and IT – should more \$\$ be put there? What do you think would be an appropriate dollar amount to keep current with the facilities. Summer 2014 – negotiate SRID \$\$ with the DO – as well as what money could be put in – reply back to President and Sean – in addition to \$250k – should it be more. Writing a document about how we're using our money to meet our values and goals as a college. The college has used the data from APR, Fusion and other requests. Infrastructure, repair, (Unisex bathrooms goes under Diversity) in the report that will be given to the campus community.

Faculty & Student involvement on committee: One meeting with admin team and one with the governance group... Achieve communication and strengthen with campus – move on and reporting out to College Council. Student services and faculty, engage more people – especially when talking about the bond.

Bond for 2014: Board of Trustees – seriously thinking colleges each can go out for a bond. SFID (School facilities improvement district). BC effort not a district effort – figure out how to fund it. We still have SRID dollars unspent – if we wait, problems more detrimental. Students will play a huge role. Campus needs to back the effort. 34 Million is already allocated for future projects that have to move through the campus and moving forward. Need more \$\$\$ to really address the needs as opposed to waiting to spend the money and then go out to the community. Need to go out to the contractor

community to get contributions. Minimum 5k – will need at least 250K to fund the campaign o get the bond moving. If you're going to bringing work – they will invest in the bond. There is a HUGE need here. Golf Shed!!

Meetings to continue through the summer – first Wednesday of every month.

2:20 meeting adjourned

Respectfully **Submitted by: Kristin Rabe 5/1/2013**