

**Porterville College
Budget Committee Minutes
February 3, 2017
8:30-10:00 AM – L405**

Present:: Sam Aunai, Jennie Brisson, Vern Butler, Erin Cruz, Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee, Ann Marie Wagstaff
Absent: Kim Behrens, Arlitha Williams-Harmon, ASPC Rep (vacant-request new rep)

- I. **Call to Order** – 8:32am
- II. **Approval of Agenda**
Motion was made to approve the agenda as amended
M/S/C: Jodie Logan/Sam Aunai
- III. **Approval of Minutes**
November 18, 2016 – M/S/C: Jodie Logan/Kailani Knutson
December 1, 2016 -- M/S/C: Jodie Logan/Buzz Piersol
January 12, 2017 – M/S/C: Buzz Piersol/Jodie Logan
- VI. **Budget Calendar Review**
February: On Schedule. Add Sustainability Report to next Agenda.
- VII. **One-Time Money Request – Parking Lots A & B**
Motion was made to use 1.5 million one-time funds from reserves to repair/replace parking lots A and B.
M/S/C: Richard Goode/Jeff Keele
- VIII. **FY 17-18 Budget Planning**
Budget Committee groups reviewed and discussed all budget requests.
- IX. **Other**
- X. **Future Agenda Items**
 - a. Suggestion Drop Box (needs to be put in new portal)
 - b. Refine Budget Calendar (in Spring). Add: Review RP funds and IT Budget Requests Review/Due
 - c. Fiscal Health ~~March 18, 2016~~
 - d. Student Travel & Meals – Revisit Policy
 - e. Sustainability (3/3/17 Agenda)
 - f. Review/Revise Rubric (add comments)
- XI. **Adjourned:** 10:01 am

Next Meeting: March 3, 2017

PORTERVILLE COLLEGE
FY16-17 Non-Instructional Request
One-Time Money Request


Name of Division/Program: Capital Outlay Contact Person: John Word/Arlitha Harmon
 [Note: The information in this area will repeat on all pages.]

Date: 1/25/17 Need By Date: Summer 2017 Total Amount Requested: \$1,500,000.00

How is this request addressed in your program review?
 Attach Explanation

1000's-3000's Accts	Temporary Labor w/Benefits (student workers, lab aides, etc.) excludes adjunct faculty	Priority	TOTAL Request	Link to California Core Mission Statement	Link to PC Mission Statement	Link to Strategic Plan Initiative/ Goal #
1310 1320 1330	Adjunct Intersession Overload Subtotal of Temporary labor/Benefits					
4000's Accts	Supplies, Food, Materials					
4310 4313	Inst Supplies & Materials Other Equipment Subtotal of Supplies					
5000's Accts	Services, travel, guest speakers, memberships/dues					
6000's Accts	Equipment (new or replacement)	1				
6412 6419	Computer/Technology Equip Other Equipment Subtotal of Equipment		1,500,000 \$1,500,000			
	TOTAL OF BUDGET REQUEST		\$1,500,000			

Supervisor/Dean: 

Vice President/President: 

PORTERVILLE COLLEGE
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Contact Person: John Word/Arlitha Harmon

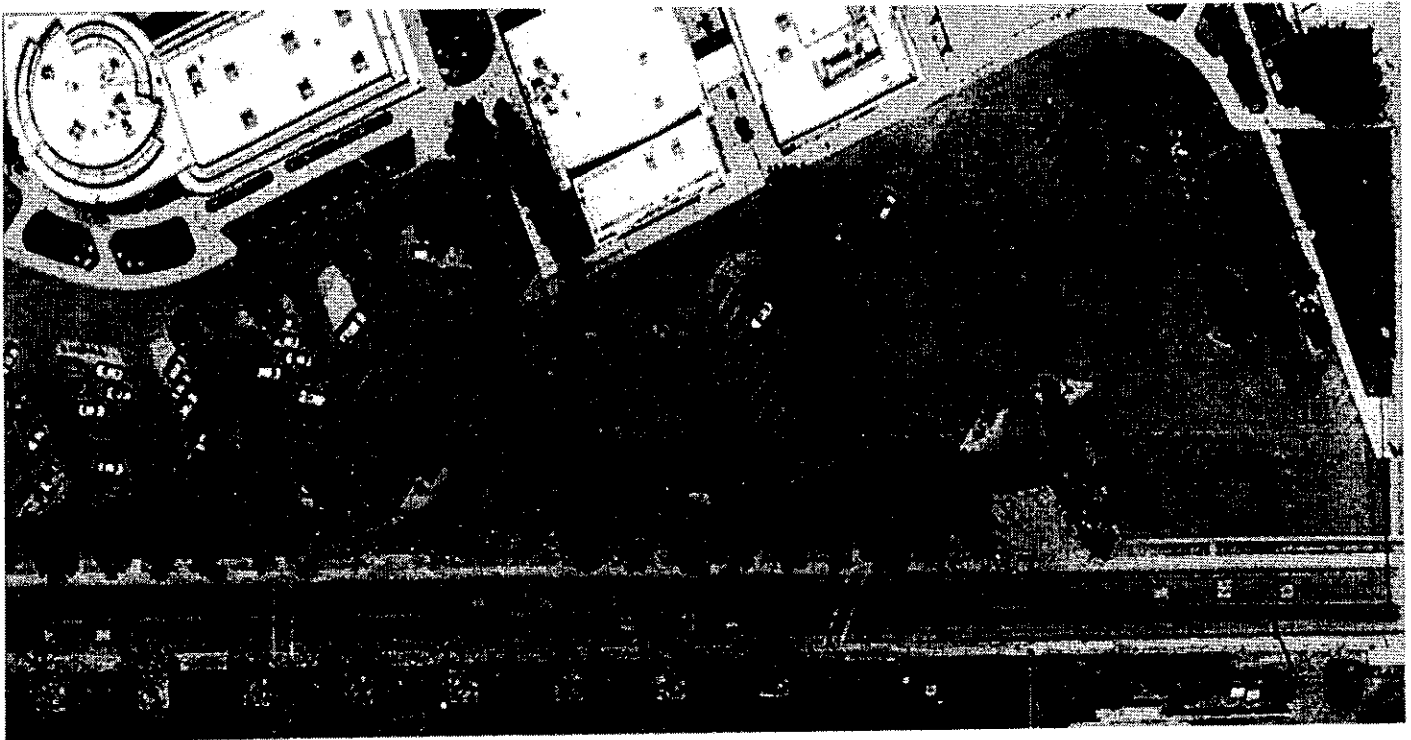
[Note: The information in this area will repeat on all pages.]

Explanation:

Over the past three years, Porterville College has implemented a phased approach to repairing/replacing the campus' failed parking lot asphalt. Attached is the capital project and maintenance plan containing the 2014 price estimates. PC has used various sources of funding the refurbish and maintain the campus parking lots including parking permit revenues, scheduled maintenance and repair funds (SMSR); proceeds from the Foundation Swap Meet rental fees, and general unrestricted funds. Additionally, funding for the campus parking lots was included in the Measure J bond project listing (Item #51) to address long term (>20 years) replacement/repair needs.

However, Parking Lots A&B currently do not have any storm drain systems, pot holes, fading lines, crumbling asphalt. Also, the curb and gutter will also need to be replaced from just East of College/Main to the West side of the second driveway entrance. The existing trees removed (not the canary pines and landscape islands/trees within the parking lots to remain. A slurry coating project was performed last year as a temporary measure. Yet, the recent storms and resulting pooling of water have caused additional damage to the failing asphalt.

The project will grind out approximately 600,000 sf. of existing asphalt in Lots A & B, grade areas for optimal drainage, compaction and overlay 2" of new asphalt. Project also includes fog sealing all new asphalt, new striping, and directional arrows or student and staff safety.



**PC Parking Lot Refurbish/Repair Plan
Estimates**

Parking Lot A & B - 170,000 square feet - Front of Campus

Grind existing asphalt to native soil. Save material to use as base rock for new parking lot.
Rough Grade / Install storm drain system and tie into existing storm drain by tennis courts.

Demo and Pave new asphalt	\$722,500.00
Storm Drain	\$ 40,000.00
Stripe parking stalls	\$ 7,800.00
Architect Fees/DSA/Inspect	\$ 100,000.00
Contingency 15%	\$ 115,545.00
TOTAL PROJECT COST	\$985,845.00

Stadium Parking Lot Phase I – 158,400 sf. – North side of stadium

2 coats of slurry and stripe \$91,080.00

Stadium Parking Lot Phase II – 94,080 sf. - West side of stadium

Grind old asphalt, lay 2.5 inches new pavement	\$399,840.00
Stripe	\$ 23,520.00
Contingency 15%	\$ 63,504.00
Architect Fees/DSA/Inspect	\$ 60,000.00
TOTAL PROJECT	\$ 546,864.00

Stadium Parking Lot Phase III - 114,240 sf. - East side of stadium

Grind old asphalt, lay 2.5 inches new pavement	\$485,520.00
Stripe	\$ 28,560.00
Contingency 15%	\$ 77,112.00
Architect Fees/DSA/Inspect	\$ 61,408.00
TOTAL PROJECT	\$652,600.00

Parking Lot C – 48,128 sf. - Between CDC and Health Careers

2 coats of slurry and stripe \$27,674.00

Parking Lot D – 33,150 sf. - Across from M&O

2 coats of slurry and stripe \$19,061.00



CSLB Lic. # A777434
 DIR #1000001173 WBE #14110042
 23494 Road 196 Lindsay, CA 93247
 Office: 559-562-7802 Fax: 559-562-7902

Proposal

Date	Proposal #
1/26/2017	53214

(PW) Kern Community College District
 2100 Chester Avenue, 2nd Floor
 Bakersfield, CA 93301

Porterville College
 100 E College Ave
 Porterville, CA 93257

PO Number	Rep	Project	Job Name	
	NS	2017 Budget	KCCCD09-PW (2017 A&B Budget)	
Description	Qty	Unit	Rate	Total
Grind existing asphalt in place over 174,739 sq.ft. Grade and compact asphalt grindings over 174,739 sq.ft. Install new 8" drain line 810 L.F. with 7 D.I. inlets Tie onto existing line by tennis courts. Remove 19 trees remove from site. Install hot asphalt mix 3 thick over 174,739 sq.ft. rolled and compacted. Re-stripe all lines and symbols. Remove and replace existing concrete sidewalk 6' wide by 763 L.F. with curb and gutter patch back at street. Replace 2 concrete drive approaches. Total Budget for Project			825,000.00	825,000.00
Bid Excludes: Adjustment of locating any underground utilities, damage to shallow underground utilities, permits, import and export of unstable or saturated subgrade, header board, surveying, engineering, saw cutting, haul-in or haul-out of any dirt or fill materials. Unless specified in contract.				
We look forward to doing business with you.			Total	\$825,000.00

Any alteration or deviation from the above involving extra costs will only be executed upon written orders for the same, and will become an extra charge over and above the estimate. All agreements must be made in writing. This proposal is only good for 30 days. All material is guaranteed.

ACCEPTANCE OF PROPOSAL

The price, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified. Payment will be made in full upon completion.

Does not include DSA and design fees. Signature _____