



Facilities Committee Meeting
MINUTES
September 17, 2018
Student Services Building, Room 414, 3:30 PM

Present:

1. *Laura Peterson, Co-Chair, Faculty*
2. *Iris Ingram, Co-Chair, VPAS*
3. *Matthew Robertson, WEC Chair*
4. *Rudy Triviso, AFT Faculty Guild Rep. (alternate)*
5. *Cameron Iverson, Academic Senate*
6. *Leticia Sanchez-Perez, ASO*
7. *Kim Morera, Facilities Director*
8. *Dr. Limbaugh, President*

Guest: *None*

Resource:

1. *Maria Teresa Carvajal, CPT*
2. *Amin Salari, CPT*
3. *Carey Davis, CPT*

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called the meeting to order at 3:35 p.m. Motion to approve agenda deferred due to lack of quorum

2. Approval of meeting minutes

Motion to approve April 16, 2018 minutes deferred due to lack of quorum.

3. Bond Program Reports:

A. Campus Construction Program Report (A. Salari)

Plant Facilities Center - A. Salari reported that construction is substantially completed. They're currently installing furniture and pending approval of changes by DSA the project should be wrapped by the end of September.

Physical Security and Hardware - Fiber optic cable work is completely finished. The campuswide Fire Alarm Upgrade is about 90% complete. They are wrapping up the Aviation Complex, with work performed afterhours to avoid interruption of college business and classes.

Technology Learning Center Package - Plans are DSA approved as of August 30, 2018. The contractor is on site; fencing and demolition may begin next week. This is a four-story building, which will mean about 18 to 20 months of construction.

Watson Center Package - The Board of Trustees approved the Watson project on September 12, 2018 and the contract is being executed right now. Construction will



begin in late October and take about one year to fourteen months. The building is expected to be in service by October or November of 2019. Lots 5, 1, and 2 will be impacted. Co-Chair Ingram added that she sent a campuswide memo last spring notifying faculty and staff of the Lot closures but will send a reminder notice.

Energy Efficiency Project - The collaboration portion, which includes planning and schematics, is complete. DBE is working on design development.

Master Planning - The Board of Trustees approved the third amendment to the existing EIR which means we can remove the sound blankets around campus. We're in the process of putting together scope packages. Once begun, it will be a matter of one to two months for the entire sound wall to be removed.

In response to President Limbaugh's question to explain the last paragraph of slide seven, A. Salari and M. Carvajal explained money for the sound wall is tucked under the \$2.3 million for the Master Planning project. That money will now be moved into its own account to finish off the sound wall project.

HLRC Demolition under Measure CC - Space utilization studies are in progress and getting close to the end. Hopefully, by the end of next week they will be complete. A. Salari summarized the budget report stating there are sufficient funds for all of the current and future projects.

A. Salari notes he is leaving BuildLACCD and this is his last Facilities meeting.

4. Operational Reports

A. Status of Local Projects (K. Morera)

K. Morera reported it had been a busy summer. They completed the \$1.2 million project to reroof the entire PEC complex including PEC North and South.

There were several power shutdowns this summer to perform maintenance on high voltage electrical systems. ConEdison inspected and certified all existing switchgears.

The LED program goes to bid next month. The plan is to retrofit 80% of the campus, including the exterior lights of the Fine Arts building and the parking lots, with energy efficient lighting.

It was noted that the lights along Stocker Street are not part of this project, as West LA College does not own them.



The PE building has been funded for expansion. Once the chilled water lines are down in Lot 5, HVAC systems in the PE North, PE South, and C1 buildings will be refurbished.

The plumbing in the Physical Education building, including showers and bathrooms, is scheduled to be redone; it hasn't been updated since 1975. We've also been funded to recondition the baseball field bathrooms.

Nearly \$150K worth of concrete repair work is complete as well as the five-year sprinkler program and the marsh clearing. The Childcare Development Center is getting new storefronts.

Co-chair Ingram noted that the various upgrades and campus improvements didn't utilize bond money but were financed by an amalgam of local funds and resource management efficiency. Well over \$3 million in self-generated funds were raised to complete the repairs, including \$1.2 million for the PE roof, \$1.2 million for the A/C project and \$300K for the plumbing.

5. New Business

A. HLRC Building User Group – (I. Ingram)

The first meeting of the newly established Building Users' Group (B.U.G.) is scheduled for next Monday, September 24th, 11am-1pm in Winlock Lounge. There will be a presentation on building utilization by Alma Strategies. The District started a program where every campus will establish the correct mix of lab, class, and office space which will determine the size of the new project. There will be a number of town-hall style meetings throughout FY 2018-19 regarding this project.

B. Prioritized Facilities Projects (I. Ingram)

Due to today's low attendance, this agenda item has been postponed until October.

6. Adjourn

Meeting concluded at 4:00pm. No motion to adjourn due to lack of quorum.