



Facilities Committee Draft Minutes

MINUTES

April 17, 2017

Student Services Building, Room 414, 3:15 PM

Present:

1. *Iris Ingram, Co-Chair, VPAS*
2. *Laura Peterson (for Co-Chair Considine)*
3. *Matthew Robertson, WEC Chair*
4. *Parveneh Ghaforyfard, Academic Senate*
5. *Jeff Lee, Academic Senate*
6. *Cristi Lizares, AFT Staff Guild*
7. *Kim Morera, Interim Facilities Director*
8. *Barry Sloan, Teamsters*

Guest:

1. William Davis

Resource:

Subhi Murad, CPT
Karl Schrader, CPT
Deidre Margolias, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called meeting to order at **3:31** p.m. Agenda adopted without modification. Motion to adopt by was not made due to lack of quorum.

2. Approval of March 20, 2017 meeting minutes

Minutes from **March 20, 2017** was reviewed by committee members present. Motion to adopt minutes was deferred due to lack of quorum.

3. Bond Program Reports:

A. Campus Construction Program report (Subhi Murad & Karl Schrader CPT)

Subhi provided cost and schedule review for the remaining bond projects. The layout for the report was changed to provide clarity according Subhi. According to Subhi \$760,910 has been expended as of today for the Plant Facilities Center and 40-J Storm Water Phase 2 projects. There is a remaining balance of \$3.4M. The budget

for the Pavement of Lot 7 was submitted to the College Enterprise Manager for review.

The Fire Alarm Phase 2 package was submitted to DSA and still being reviewed. The Technology Learning Center Package is showing a July 2018 start date and the 30 day collaboration phase began in January and is expected to be completed at the end of this month. \$4.1M has been expended and there is a remaining balance of \$28.6M for this project. According to K. Schrader, majority of the expenditure is from the preliminary design of the TLC2.

The Watson Center Package has received DSA review comments and the back check package is being prepared. However, a new plan will be submitted to DSA for back check review because the lowering of the building was omitted from the initial design. The architect submitted a new quote for \$12,000 for an updated plan that will include the lowering of the building. The new plan will be thoroughly reviewed before it goes to DSA.

The Energy Efficiency project is under review. The review should be completed in 3 weeks. Re-programming for the existing chilled water piping extension has begun with Onyx Architects Inc while the remaining priorities 1&2 from the Trans and Accessibility Improvement project is scheduled to begin May 25. This project is necessary because the code and the path of travel has changed.

Subhi reviewed pictures of the completed Central Plant Phase 2 project. There is a late April /early May substantial completion date.

4. Operational Reports

A. Status of Local Projects (Kim Morera)

Kim Morera reported the bid for the rain gutters in the Child Development Center was awarded and it came under budget. PE Complex flooring has been re-done and the vinyl was removed. This summer there is a scheduled maintenance on the high voltage system and Plant Facilities is preparing for graduation. Additionally, there will be speed bumps installed in Lot 3 and behind PEC. Blue screen/Tarp covering the fence was removed from the PEC entrance due to a potential hazard that was brought to the attention of the College.

5. New Business

A. Status of TLC Project – User Group

In response to question from Prof. Jeff Lee, The \$2M extra was the result of savings from the HVAC systems because originally, the plan was to include the fan coils for the HVAC system in the TLC.

William Davis, ASO Treasurer inquired about the possibility of adding a silk screen in the ASO lounge to make it look livelier? ASO does not mind paying for this silk screen Per W. Davis. Co-Chair Ingram cautioned that the Board has a directive to remove all bungalows and adding the silk screen should not be an issue provided it can be moved and used in a different building if necessary in the future.

B. Proposition CC Projects

A document was submitted to PMO that shows how many buildings will be taken offline and how many will be added. This will result in a net loss of 38000-39000 Sq. Ft. This list will be reviewed with build LACCD. Before the list go to the BOT. The outcome of this meeting will be discussed at the next Facilities meeting.

C. Facilities Prioritization Process

Co-Chair Ingram met with R. Tillberg and K. Manner about the prioritization process. The prioritization is scheduled for April 28. The list is ready but it will be reviewed by PIE. There are 20 facilities related requested that needs to be prioritized. This number might be reduced. Volunteers were asked to participate in the facilities subcommittee to review the list. M. Robertson, L. Peterson volunteered to participate in the subcommittee.

6. Adjourn

Meeting adjourned at **4:50** p.m.