



Facilities Committee Draft Minutes

MINUTES

May 15, 2017

Student Services Building, Room 414, 3:15 PM

Present:

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

Guest:

1. William Davis

Resource:

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

1. Call to Order/Approval of Agenda

Laura Peterson substitute for Co-Chair Considine, called meeting to order at **3:22** p.m. Agenda adopted without modification. Motion to adopt by was not made due to lack of quorum.

2. Approval of March 20, 2017 and April 17, 2017 meeting minutes

Committee members present reviewed minutes from March 20, 2017 & April 17, 2017. 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 reported that the Plant Facilities Center with 40J Storm Water are is in DSA. DSA completed initial review and DSA reports that the Access Compliance and Fire/Life Safety reviews were completed. It is likely that DSA approval will be received later this evening. Additionally, there is an early start date of July 4. The Fire Alarm Phase 2 package was approved last week by DSA and the task order for

TDM Architects is in process. The contractor is still yet to provide the requested pricing for some items on the Technology Learning Center Project. There is a place holder for the June Board meeting to separate the Sound Walls from this project. The Watson Center would be ready for prequalification in about 4-5 week before it is submitted to DSA. The building user group concluded it second review and their comments have been incorporated by the Architects and the final check is underway before TSK proceeds.

The Energy Efficiency is pending review of programming document due from the re-programming engineer that was hired. A quote was requested from the programming architect hired for this project. The CPT and Campus Facilities found many discrepancies in the plans submitted by TSK and submitted more comments that needs to be resolved by TSK architects. Once this is resolved, the plans will be submitted for DSA back check.

The testing and commissioning of the new equipment for the Central Plant Phase 2 has begun and substantial completion is expected by the end of this month.

In terms of overall project schedule, it will be a busy summer.

4. Operational Reports

A. Status of Local Projects (Kim Morera)

Kim Morera reported that yellow speed bumpers were installed in the PEC parking lot. There is still ongoing policing effort to ensure that proper attire and equipment are being worn and use on the track. There is a beautification project underway with flowers being planted around campus at the request of President Limbaugh. The lactation room has been relocated to HLRC 3rd floor. Graduation Prep is also underway

and Hamilton High School is expected to hold their commencement ceremony on the community field. \$100,000 was provided to remove dead trees around campus. Additionally, new roofs will be installed on PEC North and South Complex. High Voltage maintenance is still underway. Some project are on hold due to vision for Measure CC including the elevator modernization project. Water leaks in the fine art building will be repaired.

Matt Robertson noted that after the last WEC meeting, they noticed food particles and spike damage on the track. Additionally, there is discoloration of the track on the east side of the track probably due to the water from the IVY. There was discussion about the EZ Access to the track and the consensus was that the track should not be easily accessible.

5. New Business

A. Status of TLC Project – User Group

Deferred for next building

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. Prioritization of Facilities Resource Requests

A notice will be sent to volunteers within the next week to schedule the prioritization of Resource Requests.

6. Adjourn

Meeting adjourned at **4:13** p.m.

DRAFT