Facilities Committee

Monday, May 19, 2014
2:30pm, Room **1687**

AGENDA

1. Welcome

2. Updates
    a. Construction – A. Kroll

    Library – Move June 2-4. Pre-walk with Corovan.
    Q-Parking Lot F? Will not be used by construction at this time.

    Renovations – Slide

    900 – being used this summer.

    Where is Campus Safety moving? They are not moving.

    Amphitheater –

    Small Projects List –

    23 – Forward end user to Contractor Pricing

    Q – Passenger Van – Where is it?

    We approved the top 15. We need to wait until we complete.
    Can we do 2 team rooms as oppose to all 4 teams if there is money left.

    Did we rank? Divisions ranked, not committee.

    Q – Is there a chance that we could loose the money if we want to wait if we get quotes.

    Conversation with Chancellor – No other campus will be able to access the others. However – we need to spend the money within a specific timeline. To show good faith, what can you spend in the next few years. Capital bond. Allowable in the bond. 10 million to each campus. Part of that discussion, you expended those funds and still had legitimate projects that needed funds you should take them back to the district for additional funds. What can you spend in 3 years. My advice do your 15 projects…get

them done. If you have additional projects, have Barry bring them back to the District for additional funding.

Doug will notifiy the committee if there is an issue.

I think it is helpful for non professional.

Q – Where do consultant fees come out of? This fund. All soft costs come out of this fund.

b. Campus – J. Noble
   i. Small Projects Process – New small projects. We will put together a process and send out to the campus. Scheduled maintenance is the more appropriate term. It is deferred maintenance. Cannot be used for instructional equipment. Scheduled Maintenance should be coordinated with Tim Nelson.

      Motion going forward the list will be named scheduled maintenance with proposed projects being reviewed, prioritized and recommended by the facilities committee in conjunction with bond and state scheduled maintenance funds for LPC to the President. – T Inzerilla/R Grow.

      Comment – Careful. New items not deferred maintenance. Fold the campus scheduled maintenance into this committee. Get more fund. Important that this committee control the scope. This small projects list is now changed to scheduled maintenance.

      Keenan reviews the campus and makes a list for the campus. Tim then is tasked with addressing those issues.

Lost funds? Explained two large capital funds. Re-allocate the funds. One college. There $27.44. There much discussion. Reviewed by Board….There should be a tracking of where those funds were placed. There was never any indication that those funds would be re-allocated. We did what we were asked to do. You are our VP of Business Services you should address those issues. I have not seen where money was moved incorrectly. I am sure Natasha will…..You have the opportunity to move it. Plain simple re-allocation. We will look for updates.

   ii. Projects

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c. District – D. Horner – interviewed 3 architects for new academic building. Scored by points. We will be going to board with a recommendation to enter in to contract with Lioniks. We would like to get some input from all the constituents. Temporary housing, Secondary effects.

3. New Business
   a. Composting Container Location – Dyan – Asked that it not be located next to the track. Now it is next to the scoreboard. This is an issue with composting dust. You are putting the students at risk and the coaches at risk. M&O. Counter point……I don't think there is going to be dust from the composting. You have field with dust and cow, rodent feces. It has to be kept moist. District can't make the change without coming back to the campus first. Directed Dyan to email Tim, Rich, Katie, for discussion.

4. Old Business
   a. Accreditation – IEC Improvement Plans – Review - -Katie is trying to respond to Improvement plans. What do we defer. There is not a TCO for buildings. Not a specific business plan. We look at sustainable materials. We have District Standards based on TCO. Gerry – Asked does it include 1871 noise level. Does not apply to this. There is too much air coming out of too few ducts. Was going on scheduled maintenance list.

   b. Nike Fund Project Update – Deanna sent Dr Russell about moving forward a contract to move the project forward. Katie reviewed the letter. I wouldn't move forward with purchasing until you have the contractor under contract. Doug can help you with the wording of the contract. District will be responsible for pulling the permit and hire the testing etc which will be triggered by the board approval of the recommendation. Suspension still needs to go thru DSA.

5. Good of the Order – Katie will not be the chair next year. Thank you for helping. I think you….encourage the broad needs. How can we design rooms that are forward thinking.

6. Adjournment – 441pm

Next Meeting: September 15, 2014
2:30PM, Room 1687