LAS POSITAS COLLEGE

Facilities Committee

November 18, 2013
2:30pm Room 1687

Notes

Present: **Members:** Mike Ansell, Eric Bolin, Janice Cantua, Catherine Eagan, Tina Inzerilla, Charanjit Singh,

Ex-Officios: Douglas Horner, Ann Kroll, Tim Nelson, Janice Noble, Mario Rebholz, Bruce Rich

Guests: Rita Carson, Lisa Everett, Teri Henson, Natasha Lang, Kristine Woods,

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Called to Order: 2:35 pm

1. **Welcome**

2. **Review and Approval of October Minutes - Hold for next meeting – No Quorum**

3. **Updates**

Construction – A. Kroll/M. Rebholz - Presentation *(Attachment A)*

1700 – In Final Design Review
1310/1320 – In Final Design Review; Once complete it will be sent to DSA.
900 – Renovation is set for Spring - February 2014
1000 – Set for demolition once vacated.
700 – Renovation in February 2014; Library will use as swing space June 2014 – November; Computer Lab will be available Spring 2015.

Measure B – D. Horner - Update regarding Proposition 39 which was passed last November. We have some additional revenues we will receive, however $580,000 has to be allocated to energy improvement projects district wide. This is the 1st of 5 allocations to be used for improvements to the campus. We have been given 2 months. The District will submit about $1 mil in projects District wide.

District – T. Nelson – The Purchase Order has been sent for the Earth Tub. The cost was a little more than originally proposed, however there is progress being made.

4. **Old Business**

Small Projects Requests – List given to Committee Members **(Attachment B)** the list is not ready for ranking. This is a list of the requests. The Executive Staff still needs to review and prioritize at which point the list would be ready for ranking. The Senior Leadership met last Tuesday, November 11 to do some additional planning. There are several issues that needed to be

addressed. The new Building and Technology were the two main issues that needed to be addressed. One of our big issues is our telecommunications system as our current system is maxed out. We need a new phone system. Another piece is how we sustaining the library over the next couple years. We also want to fund our small projects list and instructional equipment. Chabot has the same issues. No one disputes the fact that we need a new building. First we needed to make sure we had enough money to build a building, approximately 30,000 sq ft usable or assignable space to replace 12,000 sq feet. This is a net gain of 10-15 classrooms.

Question – Why that building? *It is the first one in the current master plan. It was set to be an applied sciences building if we received matching funds. However, we are not using matching funds so we are not tied to that protocol.*

We were not focusing on the loudest voice but the overall needs of the campus taking in to consideration student learning and student success as well as technology. We needed to tweaked some number to be able to build a building as well as fund some of the small projects. We want to provide a soft landing for our instructional equipment and the library. At the end of the bond, the money is gone and we will have to absorb all those costs into the general fund. We need to slowly absorb the library into the general fund. We are in a different place than we were last April. Trying to get everyone what they need, leveraging what we have. We want to make sure we have $600,000 to $700,000 for library and instructional equipment. Draw a line in the sand so we have some wiggle room. Idea was to get a building, make sure we have technology covered, telecommunications, stay within the $2.2 mil. The Executive Staff still needs to triage the list. The list will still need to be ranked by the committee.

Comment – I am afraid items that are identified in Program Review will get lost. I am concerned as to how we are going to handle requests that come out of Program Review.

Comment - There are things that were removed from the original buildings. I am concerned as to how we now will prioritize a different list when these items have not been addressed.

Question – The new building is still a proposal until after the next meeting. Is there a chance we may not do the building and still do our small projects? *Possibly, however we may not receive the additional funds from the District.*

Question – How should we best communicate this to our divisions and constituency? *We can create some talking points to take back to department and divisions meetings.*

Applications will be available for review on the facilities website.
Money must be encumbered in the next 2 years.
Net gain of classrooms

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The Chancellor is very much in favor of the new building. Very focused on the growth in the Livermore Valley. She acknowledges the changes that the campus has gone thru.

5. **Good of the Order**

   Accreditation **(Attachment C) Standards for Accreditation Standard IIIB -** We will add to the agenda for December. The form should be ready in January.

6. **Adjournment @ 3:54pm**

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Facilities Modernization Program
Funded by Measure B
Project Report

November 18, 2013

PROJECT PROGRESS REPORT
Library Remodel

LAS POSITAS COLLEGE
November 18, 2013

Project Team:

Architect: Noll & Tam
Construction Manager: Parsons Brinckerhoff
Contractor: TBD

Project Update:

- Project has reached 50% design review.
- Preparing for submission to DSA on November 26, 2013
- Construction to begin Summer 2014.

Occupancy: December 2014

PROJECT PROGRESS REPORT
Renovations – 100, 900, 1000, 1310/1320, 1700

LAS POSITAS COLLEGE
November 18, 2013

Project Team:

Architect: Charles Ham and Associates
Construction Manager: Parsons Brinckerhoff
Contractor: TBD

Project Update:

- .B1700 Final Design has been approved–Print Shop, Mail Room and Large Group Meeting Room
- B1310/20 Final Design has been approved Veterans Program
- B100 on Hold,
- B900 – temporary classroom- renovate Spring/Summer 2014
- B1000 will be demolished once vacant- Summer 2014
- B700– Swing space for Library during B2000 renovation

Occupancy: Phased

Las Positas College Small Projects Log

						Status				Total Remaining
Project description	Requested by	Estimated Cost	Final Pricing	Exec Committee?	Fac Ctte Review?	Work Request	Requisition	Purchase Order	Status	$2,000,000.00
Water Bottle Filling stations	Mike Ansul		$35,479.00	Approved	YES				Complete	$1,964,521.00
M&O Trench drain	Raymond Salas		$19,248.00	Approved	YES				Complete	$1,945,273.00
Bldg 4000 Planter Waterproofing	Mike Rinaldi		$43,079.00	Approved	YES				Complete	$1,902,194.00
Bike racks	Mike Ansell		$2,313.00	Approved	YES				Complete	$1,899,881.00
Stainless Steel Rails at Science	Gere Gire		$6,500.00	Approved	YES				Complete	$1,893,381.00
Radio System digital upgrade	Sean Prather		$7,693.70	Approved	YES			PO	Complete	$1,885,687.30
Fire technology electrical	Ron Johanson		$14,900.00	Approved	YES			PO	Complete	$1,870,787.30
CDC Signage	Corine		$8,387.66	Approved	YES			PO	Complete	$1,862,399.64
Pool gate electric lock	Sean Prather	$5,000.00	$4,442.39	Approved	YES		1/31/2013	PO	Complete	$1,857,957.25
Horticulture fencing			$16,745.00	Approved	YES		2/5/2013	PO	Complete	$1,841,212.25
Chalkboards to whiteboards 1800	Mike Ansell	$11,000.00	$10,345.00	Approved	YES		2/6/2013	PO	Complete	$1,830,867.25
Pool stair tile	Dyan Miller	$5,000.00	0	Approved	YES				Complete	$1,830,867.25
Slippery Pool Tile and Bathrooms	Steve Navarro	$39,000.00		Approved	YES					$1,791,867.25
PE III Double Gate	Rene Pegues	$7,500.00	$8,263.00	Approved	YES					$1,783,604.25
Cabinet locks 1800	Mike Ansell	$7,500.00	$15,614.00	Approved	YES			PO	Complete	$1,767,990.25
Amphitheater Grass issue	M&O Grouds	$200,000.00		To Bond Exec Committee	YES					$1,567,990.25
Crosswalk from PE II to PE III	PJ	$15,000.00	$12,787.00	Approved	YES				Complete	$1,555,203.25
Parking Lot										$1,555,203.25
Bldg 1700/Richo Mail Room	Renee/Steve G									$1,555,203.25
Bldg 1300 ABC	Janice Noble/Marilyn Flores									$1,555,203.25
Bldg 100 - One Stop/Classrooms	Diana Rodriguez									$1,555,203.25
Bldg 100B Removal										$1,555,203.25
Bldg 710/720 Copmuter Lab										$1,555,203.25
Bldg 900 - Classroom										$1,555,203.25
										$1,555,203.25
										$1,555,203.25
										$1,555,203.25

B. Physical Resources

- ☐ Evidence about how the institution evaluates the safety and sufficiency of its facilities
- ☐ Evidence the institution provides adequate facilities for its programs and services
- ☐ Evidence that off campus sites are adequate to support courses, programs and services provided at those sites
- ☐ Evidence that equipment supports the needs of its programs and services
- ☐ Evidence that equipment supports the needs of the distance modes of delivery the college offers
- ☐ Evidence demonstrating that the institution plans and maintains its facilities
- ☐ Evidence the institution has considered the total cost of ownership when making decisions about facilities and equipment
- ☐ Evidence the institution's bases its building plans on the needs of programs and services
- ☐ Evidence the institution has replacement and maintenance plans for equipment
- ☐ Evidence the institution uses its facilities and equipment effectively
- ☐ Evidence demonstrating that the institution constructs and maintains its facilities at all locations
- ☐ Evidence demonstrating that the institution evaluates its facilities
- ☐ Evidence demonstrating that the institution evaluates the physical resources needs of its programs and services
- ☐ Evidence demonstrating that the institution plans its facilities
- ☐ Evidence demonstrating that the institution makes decisions about equipment purchases
- ☐ Evidence that long range capital projects are based on institutional planning
- ☐ Evidence the institution assesses the use of its physical resources
- ☐ Evidence that institutional plans determine physical resource priorities
- ☐ Evidence that physical resource decisions are based on the results of program review and evaluation of program and service needs and are integrated with institutional planning