Facilities Committee

September 16, 2013
2:30pm Room 1687

MINUTES

Present: Members: Mike Ansell, Eric Bolin, Janice Cantua, Rich Duchscherer, Katie Eagan, Steve Gunderson, PJ Johnson, Ernie Jones, Dyan Miller, Diana Rodriguez,

Ex-Officios: Douglas Horner, Guy Lease, Ann Kroll, Mario Rebholz, Bruce Rich

Guests: Rita Carson, Tina Inzerilla, Scott Miner, Cheryl Warren, Angela Amaya

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Called to Order: 2:35 pm

1. Welcome & Introductions - Dr. Lease asked all attendees to introduce themselves and welcomed everyone to the 2013-2014 Facilities Committee Meeting.

2. New Business

   - Selection of Chairperson for 2013-2014 Academic Year
     Nomination of Katie Eagan: Nominated: T. Inzerilla/Second: D. Miller
     Approved unanimously

   - Review the Charge of the Resource Allocation Committee – Dr. Lease asked the committee to review the Charge of the Committee. It was pointed out that occupancy was not addressed in the charge.

   - Updates

     Construction – Presentation (Attachment A)

     Library Renovation – Architect has been selected and approved by the Board. Currently in design development. Next meeting is Wednesday, September 18 at 3pm. We would like to submit all drawings to DSA by November, with construction beginning in June 2014

     100 – HOLD. Waiting for renewal of contract for One Stop with WIB.

     900 – Currently being used as a classroom for ESL

     1000 – Will be removed as soon as vacated by Veterans and Copy Center.

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1700 – Will house the Mailroom, Copy Center and Event Room. Currently in design phase. Conceptual drawings are complete.

1310/1320 – Conceptual Design Meeting.

700 – Will be swing space for the library starting June 2014 thru December 2014. Rooms 711 & 712 will be combined to create a computer lab. The remainder of the building has not been assigned any specific usage after December 2014.

SSA – Punchlist is complete. Some warranty issues in the kitchen are being addressed. Tile was replaced with polyester concrete. We are trying to identify a color to finish the project.

Q – Securing the windows in A&R, Financial Aid, and Counseling. Is there a better solution? S. Miner offered to create a device that can be used easily. He will create a proto type for review.

Q – Why not regular concrete? Too thin to be stable.

Science – Close out has been submitted. LEED Certification has also been submitted. We are requesting Silver, however we are hoping for Gold. Chem Lab table tops have been replaced. The cabinet locks have also been replaced.

- District – T. Nelson – Absent
- Measure B Update – D Horner

Doug recapped the breakdown of the Measure B monies:

Future Classroom Building – State Match	$8.5 Mil
Library Renovation	$5 Mil
Reconfiguration of Vacated Spaces	$5 Mil
Small Projects/Instructional Eq	$5 Mil

New entrance to the campus – is addressed in the new facility master plan. It is identified but has not been assigned a budget.

Q - *At the stop sign, making the left from the loop road to Campus Hill Drive is an issue. Why has it not been addressed?*

We actually have several issues on campus including narrowed entrances to parking lots. We have a traffic consultant to look at the traffic issues on the campus as a whole. We are noting the issues for the traffic consultant. Example: The traffic circle. Awkward design. Some entrances are in the wrong spots. We need to address all of these issues with the consultant.

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The bike/jogging path extended to Collier Canyon.

Composting Project – Had a meeting to self perform a majority of the work. Need to order the tub. M&O is trying to resolve the issue with the motor. The Board approved receiving the grant as well as the money from the foundation, and ASLPC.

3. Old Business
   a. Small Projects Requests – Date for submission was extended to September 20. Request form is available on the grapevine at: http://grapevine/facilities/index.php Reviewed Small Projects List (ATTACHMENT B)

      Q – Why was the tile issue addressed for the SSA Building quickly, while the same issue exists at the Pool and has since day one? The priority is not there. It is a safety issue. We (PE Faculty and Staff) are fielding complaints regularly.

      D. Horner response: The main walkway to the new building was getting a lot of complaints and is a high traffic area. The pool tile issue was not brought to our attention until 6 months ago. We have been working on identifying a solution. Suggested an epoxy coating; however it is too difficult to clean. We will discuss in the Tuesday Facilities Update.

      Crosswalks - Signs should be here next week. Stripping will be more enhanced. It was suggested that we add lights to the crosswalk as well as an additional sign that states "Crosswalk Ahead." We will assess after the signs and stripping are complete.

      We are installing sod where the portable buildings were removed – 100B, 1300A-D.

      Motion: To recommend sod replacement for 100B, 1300A-D to the President
      MSC: (Moved:M. Ansell / Second:E. Jones)
      Vote: Approved – Unanimously

      Q*: What is wrong with the sod between Parking Lot E and 2400?* We had an irrigation failure. It needs to be resolved before we replace the sod in that specific area. It is being addressed.

      Q: Can the sprinklers schedule be changed? They are currently coming on at 7pm. Can they be changed to 10pm? Students are getting soaked leaving class.

Amphitheater – We would like to remove the sod and replace with a more sustainable option. The various options are:

Replace sprinklers and reseed
Remove sod and pour concrete
Remove sod and replace with synthetic turf

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Remove sod and replace with DG – decomposed granite

Committee felt this item needed more discussion.

Trailers – 100B and 1300D will be surplused.

Bike Racks – For the SSA Building were approved by the Facilities Committee last year. It was decided to wait until the building was complete before identifying a location and installing. The location has been identified and we will move forward with purchasing and installing.

Suggestion – Scott miner suggested fabricating bike racks. He had approached the Committee before with this proposal; however it was decided to continue with the campus standard already in place. We will add it to the next agenda.

4. New Business
5. Good of the Order
6. Adjournment @ 4:12pm

LAS POSITAS
COLLEGE

Facilities Modernization Program
Funded by Measure B
Project Report

September 16, 2013

PROJECT PROGRESS REPORT
Library Remodel

LAS POSITAS COLLEGE
September 16, 2013

Project Team:

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

Project Update:

- Architect selection completed in May with Board approval in June
- Project is in final design development phase with cost estimates provided to users
- Submission for DSA review scheduled for November 20, 2013

Occupancy: December 2014

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

LAS POSITAS COLLEGE
September 16, 2013

Project Team:

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

Project Update:

- .Conceptual design meetings have started for B1700–Print Shop, Mail Room and Large Group Meeting Room
- Conceptual design meeting are scheduled for B1310/1320- Veterans Program
- B100 on Hold, B900 –classroom in service
- B1000 will be demolished once vacant
- B700– Swing space for Library during B2000 renovation

Occupancy: Phased

PROJECT PROGRESS REPORT
Student Services & Central Administration

LAS POSITAS COLLEGE
September 16, 2013

Project Team:

Architect: Steinberg Architects
Construction Manager: Parsons Brinckerhoff
Contractor: Zovich Construction

Project Update:

- Substantial Completion was issued March 6, 2013.
- Punch Lists are complete.
- The building is fully occupied
- Closeout is in progress.

Occupancy: March 15, 2013

PROJECT PROGRESS REPORT
Science Building, Phase II

LAS POSITAS COLLEGE
September 16, 2013

Project Team:

Architect: Kwan Hemni
Construction Manager: Parsons Brinckerhoff
Contractor: Broward Builders, Inc

Project Update:

- New Science Bldg 1850 Complete, Punch List complete.
- Bldg 1800 Remodel Complete, Punch List complete.
- 1 year warranty period is complete
- Closeout for DSA is in progress.

Occupancy: 09/2012

Las Positas College Small Projects Log

	Project description	Requested by	Estimated Cost	Final Pricing	Exec Committee?	Fac Ctte Review?	Status	Total Remaining $ 2,000,000.00
1	Water Bottle Filling stations	Mike Ansul		$ 35,479.00	Approved	YES	Complete	$ 1,964,521.00
2	M&O Trench drain	Raymond Salas		$ 19,248.00	Approved	YES	Complete	$ 1,945,273.00
3	Bldg 4000 Planter Waterproofing	Mike Rinaldi		$ 43,079.00	Approved	YES	Complete	$ 1,902,194.00
4	Bike racks	Mike Ansell		$ 2,313.00	Approved	YES	Complete	$ 1,899,881.00
5	Radio System digital upgrade	Sean Prather		$ 7,693.70	Approved	YES	Complete	$ 1,892,187.30
6	Fire technology electrical	Ron Johanson		$ 14,900.00	Approved	YES	Complete	$ 1,877,287.30
7	CDC Signage	Corine		$ 8,387.66	Approved	YES	Complete	$ 1,868,899.64
8	Pool gate electric lock	Sean Prather	$ 5,000.00	$ 4,442.39	Approved	YES	Complete	$ 1,864,457.25
9	Horticulture fencing			$ 16,745.00	Approved	YES	Complete	$ 1,847,712.25
#	Slippery Pool Tile and Bathrooms	Steve Navarro	$ 8,000.00	$ 6,560.00	Approved	YES	Hold	$ 1,841,152.25
#	PE III Double Gate	Rene Pegues	$ 7,500.00	$ 8,263.00	Hold	YES	Hold	$ 1,832,889.25
#	Crosswalk from PE II to PE III	PJ	$ 15,000.00	$ 11,100.00	Approved	YES		$ 1,821,789.25
#	Relocate 100B & 1300A-D	Exec Comm		$ 45,847.29	Approved	No	Complete	$ 1,775,941.96
#	Install sod at 100B	Exec Comm	$ 29,000.00	$ 29,165.00	Approved			
#	Install sod at 1300A-D	Exec Comm		$ 23,500.00				
#	Amphitheater	Exec Comm	$ 150,000.00					