Las Positas College Facilities Meeting

Approved Meeting Minutes

April 18, 2016

I. **Call to order:** Mike Ansell called to order the regular meeting of the Las Positas College Facilities meeting on 04/18/2016.

The following persons were present (I don't have sign-in sheet): [attendee names]

II. **Approval of Current Meeting Agenda:** Tina Inzerilla moved to approve the agenda for the current meeting, all in favor, approved, and seconded by Deanna Horvath.

III. **Approval of Previous Meeting Minutes:** Tina Inzerilla moved to approve the meeting minutes from the last meeting, all in favor, and seconded Richard Duchscherer

IV. **Introductions:** Diane Brady the Vice President of Administration was introduced. Ann Kroll will be moving on and leaving Las Positas. Kathy Smith (administrative) and Paul Olivera (construction management) will be taking over for Ann.

Smith, Kathleen <SmithKat@pbworld.com>;
Olvera, Paul S. <olveraps@pbworld.com>;

V. Open Projects:

Ann Kroll gave an overview of current Construction projects. Details can be found on the Facilities web page.

a) The landscape and ADA Access project

b) Building 700

c) Nike Art

d) Building 2100

e) Building 100

f) New Projects

g) CCA Theater

h) Viticulture

i) Campus Signage

j) Proposition 39; Phase 1 is complete and 2 is still in progress.

VI. Other Miscellaneous Items

a) The electrical vehicle charging stations are taking longer than expected, waiting for information to go to board.

b) Bike path, nothing new to report on this project.

c) Batteries, in fall the new batteries for the solar energy should be on site.

d) Measure-A; the District should receive voter's information guide soon which explains the measure and what it does for the District. On June 07, 2016 the measure will voted on, the polling indicates by a 76% margin it will pass. Eric asked if the measure passes will there be a plan in place to poetize the master plan. The Facilities Chair should plan to brain storm the plan to determine which order of projects makes the logical and prodromal sense. On Friday the District will look at the plan, discussion will be held to finalize each project.

e) The dig-out work in front of 300 will continue for the non-working fire hydrant. Between the end of school and summer schedule transformer work and weekend work will be ongoing. The entire campus must be shut down for transformer work this work will be done weekend. Replace the hot and chill pipes at the plant, cannot heart on cool air; Cherie got an e-mail out to everyone about the 2-week project as their will be no chilled air on campus during the shut-down, air can move but it will chill or heat.

f) White boards building 1800, no purchase order for this work as of yet per Walt. There is nothing official to move forward on this request, due to price of the boards the purchase order must go to a formal bid process. Send the request to Victoria Lamica to begin the process. The question was asked if the requisition was issued by the Las Positas Campus; Natasha should have Walt sign the requisition and get it to Walt.

g) Eric was looking at the Astronomy class design, this area will be the future sports/athletic area. Light will be a problem, would like it sooner due to upcoming athletic fields, maybe north/east corner.

VII. Adjournment

Mike Ansell adjourned the meeting at 3:20PM.

Minutes submitted by:

Minutes approved by: [Name]

Next Meeting: May 16, 2016