



Facilities Advisory Committee

Minutes
 April 13, 2016
 Meeting

Approved

ATTENDANCE (A = absent):

Committee Members			
✓	Ann-Marie Gabel	✓	Bob Maxell
✓	Richard Estacio	✓	Kim Hatch
✓	Karen Kane	✓	Alicia Kruizenga
✓	Emmanuel Ndoumna	✓	Tim Wootton
Guests			
✓	Michael Boomsma	✓	Lexi Donovan
✓	Medhanie Ephrem		

NOTE TAKER: Janet Falcon

Welcome and Introductions (Ann-Marie)

- Ann-Marie welcomed everyone to the meeting.

Approval of the February 17, 2016 Minutes (Ann-Marie)

- The minutes of the February 17, 2016 meeting were approved as submitted.

2041 Facilities Master Plan (Medhanie)

(Refer to link “LBCCD Facility Master Plan Project List as of 2/10/16” handout)

- Medhanie reviewed the 2041 Facilities Master Plan in detail.
- The timeline and funding for the Master Plan was discussed including the possibility of state funding on some of the projects.
- The 2041 Master Plan was approved and was recommended to forward to the College Planning Committee (CPC) on April 21, 2016.

Bond Construction Update including Scheduled Maintenance & Small Improvement Projects (Tim)

(Refer to “Bond Construction Update Facilities Advisory Committee dated April 13, 2016 P/P Presentation” handout)

- **Scheduled Maintenance Projects**
 - Fiscal Year 2015/16 \$2,313,000 (One Time Mandated Cost)
 - Complete roof replacement Buildings JJ, HH, H, J – Preparing bid docs
 - Tile roof replacement Building K – Preparing bid docs
 - Interior door replacement Building D – Defining work scope
 - Paint exterior of O-1 & O-2 – Preparing bid docs
 - Building Z HVAC replacement – Reviewing pricing
 - Building D gutter replacement – Getting pricing
 - Fiscal Year 2015/16 \$1,322,393 (State Funds Only)
 - PCC Southwest Campus Water Conservation Project - \$634,000 (in design)
 - LAC South Campus Water Conservation Project - \$419,481 (in design)
 - PCC Building HH & II Water Conservation Project - \$238,401 (in design)
 - LAC Central Plant Cooling Tower Loop Conditioner - \$30,511 (in design)

Bond Construction Update (continued)

• **District Wide Energy Projects**

- Prop 39 Year 2 – 2014/15 Projects \$561,172
 - Retro Commissioning Buildings D and T – Complete
 - Lighting Retrofit Buildings R, Q and Z – Finish Spring 2016
 - Z complete
 - R and Q scheduled to finish Spring 2016
 - Outside area LED lighting retrofits, PCC parking lots, Building Z lot, Tennis Courts - Complete
- Prop 39 Year 3 - 2015/16 Projects \$583,855
 - LED Lighting Retrofits, Buildings T, HH and O-2
 - Currently in design with P2S Engineering
- Prop 39 Year 4 – 2016/17 Projects \$TBD
 - LED Lighting Retrofits
 - Defining work scope
 - Buildings selected from the SCE LED energy analysis done in 2015
 - ✓ Buildings II, LL, and JJ

• **Campus Improvement Projects**

- Facilities Advisory Committee approved on 9/2/15
 - Building Q – Paint Interior Hallways (Waiting for PO)
 - Building R – Paint Interior Hallways (Waiting for PO)
 - Building O-2 – Replace Carpet in all Hallways (Waiting for PO)
- Facilities Advisory Committee Approved on 11/18/15
 - Building O-2 – Replace 5 classroom Wall Talkers (Waiting for PO)
 - Building D – Install Reverse Osmosis Water Treatment System (Complete)
 - Building S (Stadium) – Replace Press Box Windows (Waiting for PO)
 - Building L – HVAC modifications for Media Services (Complete)
- Facilities Advisory Committee New Requests 2/17/16
 - Building Q – Athletics Student Success Center (Getting Proposals)
 - Building Q – Motorize Bleachers (Getting Proposals)
 - Various Locations – New student outdoor & hallway seating and benches (Getting Proposals)
- Facilities Advisory Committee New Requests 4/13/16
 - Building K – Room 102 New furniture and carpet for classroom upgrades in conjunction with technology upgrade (\$25,000)
 - Athletics Field – Hammer Throw Cage installation (\$28,000)

The two additional items for April 13, 2016 on the Campus Improvement Project list were accepted and approved.

Bond Construction Update (continued)

• **Current Construction Projects**

○ **LAC Building D – Science Labs**

- MSP Architects – public bid to determine contractor in April 2016
- Two phased project. Phase 1 – Demolition complete
- Renovate 16,000 square feet of 1st & parts of 2nd floor for new Science Labs
 - Physiology, Diagnostic Medical Imaging and Allied Health
 - Includes replacement of two elevators
- DSA approval received March 2016. Construction start Summer 2016.

○ **PCC Buildings QQ & RR – Electrical Program/Dyer Hall/Lifetime Learning Center**

- HPI Architects – RC Construction awarded project
- New 24,000 GSF Building will be built for Electrical labs, classrooms, Dyer Hall, offices, and Lifetime Learning Center
- 6,000 GSF Building RR to be renovated for the Electrical program's robotics labs
- NTP issued March 2016, construction mobilized in April 2016
- Groundbreaking ceremony April 27, 2016 at 10:00 am

○ **PCC MD Trailers Demo**

- Contract awarded to MZN Construction, Inc.
- All MD Trailers and TO Trailer have been removed.
- Contractor currently working on asphalt patch and striping for parking stalls
- Anticipated project completion Spring 2016

• **Upcoming Construction Projects**

○ **LAC Building J – Auditorium**

- SVA Architects – public bid to determine contractor
- Adding 14,119 GSF onto northwest corner for additional classrooms, offices, storage and elevator
- Structural, ADA, mechanical systems and program enhancements
- Submitted design documents to DSA for preliminary review January 2016
 - Moving into schematic design
- Scheduled to start construction Spring 2017 and complete Fall 2018

○ **LAC Building P – English Studies**

- Steinberg Architects – public bid to determine contractor
- Occupants will be moved to swing space in Buildings M & N
- Project will address ADA, classrooms, offices and mechanical systems
- Submitted design documents to DSA for review January 2016
- Estimated construction start Fall 2016, completion Spring 2018

Bond Construction Update (continued)

- **Upcoming Construction Projects (continued)**
 - **District Wide Security Monitoring System**
 - P2S Engineering is designing the system
 - Design documents are expected Spring 2016, public bid to follow
 - Initial plan covers all exterior, building entrances and outdoor restrooms
 - On the diagrams, red = facial and/or license plate recognition and green = camera coverage
 - **LAC Building E – Student Center**
 - Design awarded to TBP Architects
 - Renovate 50,276 GSF building, originally built in 1968
 - Project will address ADA, Food Services, ASB, mechanical & electrical systems
 - Started the design process and meeting with the user groups Fall 2015
 - Project on hold awaiting results of bond election
 - **LAC Football Field – Turf/Track Renovation**
 - Replace football field artificial surface with FieldTurf ®
 - Resurface running track area
 - Project funded with Stadium Reserve Funds
 - Estimated start of construction Summer 2016

COC Expenditure Report (Ann-Marie)

(Refer to “Measure E Expenditure Summary Update” letter dated January 15, 2016 handout)

- Ann-Marie reviewed the Expenditure Report.
- The report shows every project that has been associated with the 2008 Measure E Bond.
- Karen asked about the negative \$8.9 million in Administrative Costs. Ann-Marie responded specific contracts are encumbered under line item 5400. Afterwards, the expenses are transferred to particular projects to account for individual expenses.

Redevelopment Funds (Tim)

(Refer to “RDF Projects 2015-2016” handout)

- Tim reviewed the 2015-16 Redevelopment Fund Projects for the Deans. There is a total of \$214,505.42 available for the projects listed on the report. It is estimated the projects will total \$212,407.66.
- The Redevelopment Funds report was accepted as submitted.

Building V Survey – Spring 2016 (Ann-Marie)

(Refer to “New Summary Report – 04 April 2016” handout)

- Ann-Marie reviewed the survey results for Building V.
- Overall, the survey results are better than the surveys we have received in the past.
- One of the biggest complaints within the survey are the wall-talker white boards in Building V. Facilities is looking at different wall-talkers for the future.
- The survey also commented on the noise the chairs make when they are moved.

Future Meeting Dates

- September 14, 2016; November 9, 2016; February 22, 2017; and April 19, 2017

Other (Bob)

- Alicia asked about the new standards for locking doors in future buildings. Tim replied there will be mechanical lock down capabilities that do not require someone to go outside the door or to have to use a key. Facilities is currently going out to bid for lock down capabilities for current buildings that can be modified.

Meeting adjourned at 3:02 pm.

Next Meeting – September 14, 2016
1:30 – 3:00 pm
LAC – T2002