

Facility Planning Committee Meeting

Oct. 21, 2013
Minutes

Agenda items are in bold type. Minutes are bullet points under agenda items.

Monday, Oct. 7, 2013, 2:00-3:30 p.m., room T801

In attendance:

Co-chairs Evelyn Lord and Peter Crabtree; Don Petrilli, Ron Betts, Roxanne Rivas, Jim Cave, Kimberly Bretz, Mildred Lewis, John Nahlen

Absent:

Charlene Santana, Brandi Howard, William Highsmith, Carl Oliver

Guest:

Vice Chancellor Ikharo, General Services

Agenda

- 1) **Call to Order**
- 2) **Capital Projects Update (Vice Chancellor Ikharo, General Services)**
 - Capital Projects submitted to the State Chancellor's Office in order of priority:
 1. Library and Learning Resource Center
 2. BEST Center
 3. Student Center
 - Breezeway and leak repairs were moved to Capital Projects.
 - Breezeways: Dig up existing breezeways, install new drain pipes, level to alleviate trip hazards and resurface. Work to commence mid Dec. 2013, to be completed Jan. 24, 2014.
 - Leaks: Architect is working on biddable drawings, to be completed by Nov. 4, 2013. Architect will work with Don Rosete to identify leaks. Intrusive water testing will take place. Long term strategic planning is needed to fix for good. Membrane failing needs complete modernization.
 - BEST Center has gone to DSA, Measure A monies will be used.
 - Library is Laney # 1 priority. District is looking at alternative approaches. Cost creeps up, while waiting for State Funding of \$22 million. State money is not forthcoming.
 - Dr. Webb to meet with V. C. Ikharo this week to discuss the Student Center. Project went to DSA a year ago. Calif. Geological Survey and seismic survey has slowed project. Swing space is an issue.
 - Currently theatre Bldg. is off the radar. Project does not qualify for state funding.
 - Tennis courts to be closed for BEST Center. Unclear how many will be off line. Ikharo will get back to Kim Bretz regarding this issue.

Facility Planning Committee Meeting

- Swing space needs to be reviewed. Architects' plan is inordinately expensive.
 - Discussion of Prop 39: Mainly for energy retro-fits. 66% for capital infrastructure, 34% for training. District will get \$880,000. \$650,000 could be used for sustainability monitoring. Every building should have a meter to tell how much energy is being used/saved. More to come on this from Charles Neal. Peter Crabtree: if we indentify better strategies for Prop 39 money how do we move forward. Ikharo: willing to collaborate, new strategies need to beat existing plan of \$0.34 per kilowatt hour. Both agreed that further analysis needs to happen.
 - Report on Short-term Projects. See attached handout.
- 3) Communication Processes with General Services (Ikharo and Crabtree)**
- 4) Prioritization of College Emergency Facilities Needs List (Petrilli)**
- Discussion of ranking
 - Ranking taken and noted by Petrilli, Crabtree and Lord
 - Rankings to be submitted to District today
- 5) Committee Membership Review**
- Moved forward to next meeting
- 6) Prop 39 Hearing Update**
- Moved forward to next meeting
- 7) Approval of Oct. 7 Minutes**
- Moved forward to next meeting

Documents shared during this meeting include:

1. Update from General Services regarding 6 Month Short-Term Projects, (updated: Sept. 25, 2013)
2. Emergency Needs List (Facilities Maintenance Repairs Priority Lists), from PCCD Colleges District Admin. Center