

FACILITIES PLANNING COMMITTEE
February 22, 2023

Agenda

Present: Andy Haber, Jeff Cady, Monica Rudolph, Stormy Miller Sabia

Resources: Maridel Barr, Greg Nelson

Absent: Patrick Ekoue-totou, Paul Wilson, Klaus Christiansen

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda and minutes	5 min	Action
2. Facilities and HVAC Update	Stormy Miller Sabia	15 min	Discussion
3. Funding priorities with PPIS funds	Greg Nelson	20 min	Discussion
4. Review the Charge	Stormy Miller Sabia	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Agenda and Minutes

Motion to approve agenda by Jeff Cady, seconded by Monica Rudolph.

Motion to approve the January minutes, Monica Rudolph second Jeff Cady. Passed by consensus.

Facilities and HVAC Update

The last facilities/HVAC update was sent out on 2/14. Greg Nelson reported that on Monday we had a flood in the Performing Arts building. The pump that feeds the boiler blew out. Staff spent the day pumping out water and drying it out. Parts have been ordered and should arrive today. We have a contractor working on it and hope to get

things repaired by the weekend. We purchased over \$3,000 worth of heaters to try to warm up the building for this week. It might take 2-3 days to get the heat up to a warm enough temperature.

This is the second pump failure in that building. It is a challenge to get parts and we have faced months of lead times. So far, we have mitigated most of what is going on. This event at the PA building is the first time we lost the whole building. Fine Arts room 315 is working, and the heat is on. In FA 301 the thermostat died, so we have heaters in there and parts are on order.

Funding Priorities for PPIS Funding—State Block Grant

The Physical Plant Instructional Support Block Grant (PPIS) from the state Chancellor's office has been around \$100K-\$200K per year in the past. This year we were awarded an unprecedented \$5.2 million dollars. The Facilities Master Plan has now been approved by the board. These items Greg is presenting today are from the FMP. The pending amount of \$3.3 million is not approved until July 1, 2023. This amount may fluctuate due to the fact the state budget is not as strong as it was. The thought is to pull some things from the Bond over to State funding. State funding must be spent by a certain date and is time limited, while the Bond is not time limited. Therefore, we will push some projects off this list if we are unable to complete them in time.

There are certain categories these funds can be used for: Physical Plant, Water Conservation, Energy Efficiency, and Instructional Support. The list has rough estimates based on prices we have seen.

The list is attached and includes:

- Painting, district wide.
- Enclosing the Power Plant 1 at Indian Valley Campus.
- 12K Assessment and repairs.
- Parking lot paving/sealing.
- Replacing the original bleachers in the KTD gym which are not ADA compliant.
- Replacing the pool deck, plaster and coping at KTD pool.

There have been two code changes since the last pool update in 2006. We would have to refill the pool. (This could be a problem due to the drought. May put over until summer 2024.) However, we may have exemptions we can use for the pool.

Some retaining walls at IVC were replaced but more need to be replaced. Some are as old as 1972. This is not pretty work but it is necessary structural work.

At the Student Services building the doors and windows on the first floor need to be replaced. The roof and HVAC controls are obsolete. This building needs some upgrades. Carpet will be replaced in SS offices during the 2 weeks after graduation. The carpet in Academic Center also needs replacement with a more robust carpet. A wind screen is needed to keep rain out of the outdoor stairway at AC which needs to be welded to the building. This is a DSA project. At the Fine Arts building a re-commissioning study will help guide us to make recommendations for improvement. Finally, the playground structure at Kentfield needs to be replaced.

At Indian Valley the old redwood siding from the 1970s needs to be replaced. Our fire insurance will go down when we do this. The farm stand needs a Shade structure against the sun.

Jeff asked if we have to cut back what would be cut. Greg replied if our funding is cut, we would cut the pool first, with the parking lots just apply a seal coat and maybe cut back on some of the retaining walls, but some have to be done. Lot 13 is our free lot, by law we cannot asphalt it because so close to the Marsh.

Greg discussed Ryan's request for transportation and vans. The process requires Ryan to take his presentation to PRAC as well to make the request. He may ask PRAC to approve 3 vans. Although he mentioned mileage of 75 thousand mile as the point to replace a vehicle, that only applies to police vehicles.

A motion was made to approve moving this list of priorities forward to PRAC. Motion by Stormy Miller Sabia, second by Jeff Cady to move forward by consensus.

Goes to PRAC if approved, then goes to March 14 BOT. This allows us to do some of the work over the summer.

Items from Ryan's list: The batting cage request was not approved by the BOT. The request for Audio/Visual in the gym is going to the Instructional Equipment committee for review and approval. Locker rooms will get painted if the work on the pool goes forward.

Pickle ball did not make the funding list since there is not a student program around the game. Turf at Mackey Field would cost 6-7 million dollars and we have no bathrooms out there. It also serves as a berm for the surrounding homes and businesses. No resources or agreement to do this work. We use this more for rentals than academic programs.

We let the softball field sit empty for 3 years before shuttering the program. The women's softball program may be able to rent a field somewhere off campus. The request for competition lighting at Miwok is being studied by a design team to produce an estimate for that work. A ballpark guesstimate is 3-4 million dollars, but we don't know if we will have money for this. We are hosting state championship for water polo next November. So, we do need some lighting.

Speedo is sponsoring a sectionals swim and dive event in March from 7 am to 9 pm for 3 to 4 days. There are over 500 hotel rooms being rented out. It will be live streamed and ESPN. We will host 32 swim meets between now and June.