

**FACILITIES PLANNING COMMITTEE**  
**January 25, 2017**

**Meeting Summary**

*Present: Sara McKinnon, Heidi Rank, Vickie Lamke, Trevor Bjorklund, James Kuromiya*

*Absent: Preston Romero,*

*Staff Resource: Maridel Barr*

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Greg Nelson	Measure B Bond Projects	20 min	Presentation
3. Greg Nelson	Review Final Facilities Master Plan	20	Discussion
4. Heidi Rank	Hazmat Training Update	10	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

**Introduction**

The agenda and minutes were approved.

**Measure B Bond Projects**

Greg Nelson, VP of College Operations and Finance gave the group an update on the status of upcoming Measure B projects. Starting with the IVC campus, a new M&O building will replace the existing one. This will make room to expand the farming program. The new building will go behind Bldg. #17 and will include a central warehouse for storage. The architect is Brick LLP. They will also help finish up work on the 2<sup>nd</sup> floor of Bldg. #11. The retaining walls replacement project is in phase 2 and ongoing. Other plans for IVC include a Master Plan for the Campus, a Landscaping

Master Plan for the farm, and a horticulture building. The architectural firm of LPS is preparing a proposal for this work. They are also preparing a 250 seat amphitheater for IVC that will face the creek. The Aquatic Center is on budget and on time at this point. There is a programming committee which includes: Greg, Heidi, Ryan (from ELS), Warren, Tom Evers, Cokie, and the firm, ELS does the minutes. The project includes a 50 meter pool and a 6 lane lap pool. It will be possible to have 2 classes operating at the same time.

The BOT approved the Rotary Club building. They will pay \$5 million and the District will pay \$8 million toward the costs. The design includes a 2 story building and will seat up to 100-150 people for dinner. In Ohlone Cluster, buildings 20 and 22 will be demolished this summer.

### **Kentfield Campus**

We are moving forward on the solar projects including: at the old Austin Lot, Lot 9, and all east to west lots at IVC. We will provide up to 75% of our energy needs. They will have LED downlights. We'll install 12 charging stations for cars and most will be for the staff and a few for the public.

The new M&O building at KTD will house the police department, Reprographics, all graphic designers, and the M&O management and staff, trades, gardeners, and custodians. We're expecting around 43 staff to be housed there. The building will be located on the old softball field. Greg expects construction to start this summer. The fire road next to the gym will be widened and the gym will have a sprinkler system installed.

A new auditorium will be built next to AC 255 with up to 250 seats. The budget has been estimated for \$6 million. The stand-alone building will be a design-build project with theater style seating and will be designed to match the AC building. A programming committee will be established. The hoped for date of completion is fall 2019.

Other work this year includes work on the football and baseball field to convert them to artificial turf. The sod will be cut and sold to Contra Costa Community College. The fitness center (PE 20) will get new floors, and the gym floor will be refinished this summer as well. The tennis courts will be moved over to the where the storage

containers are now. The old location for the tennis court will be the new location of bathrooms and concession space to service the playing fields.

We expect to spend about \$85 million via the measure B Bond over the next three years.

**Next Meeting Date**

The next meeting is scheduled for February 22, 2017, SMN #305 from 2:00-3:00 pm.