

FACILITIES PLANNING COMMITTEE
January 23, 2019

Meeting Summary

Present: Klaus Christiansen, Trevor Bjorklund, Jeff Cady, Maridel Barr, Paul Wilson, Isidro Farias, Stormy Miller, David Zec

Absent: James Kiromiya, Greg Nelson, Janelle La Cheux

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Review Charge of the Committee	Group Review of the Charge	30 min	Discussion
3. Measure B Updates	Isidro Farias	10 min	Discussion
4. Signage Updates	Klaus Christiansen	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve agenda Jeff/Trevor, passed. Motion to approve minutes Trevor/Klaus, passed.

FPC Charge Review

No one reviewed the charge since the last meeting. We will review the final four bullet points at the February meeting.

Measure B Updates

They are many projects in the design phase at IVC. Isidro reported that the ground-breaking ceremony for the Jonas Center and Bldg. 19 will take place in March or April. We expect DSA approval for

construction in early March. The Rotary Club has made their final reviews of the plans and signed off. One change order will add a bridge across the creek. Additional renovations at IVC include replacing the single pane windows at Bldg. 9 & 12. Roofing work at buildings 8-12 is nearing completion. Pomo cluster is slated for completion in May of 2019. And the Miwok center is delayed due to recent rains. The organic farm is in final punch down and close out.

At the KTD campus, an audio-visual project is scheduled to begin at the James Dunn Theatre. The lighting has been completed. A new sound system and projector will be installed. The ticket booth needs work. An upgrade of the bathrooms has been discussed but not currently in the works. Paul mentioned that the 300 watt incandescent bulbs burn out and have to be replaced frequently. It's quite difficult to change them at that height and there is a risk of falling.

The new M&O building design work is almost complete and DSA approval is expected in February. The project will go out to bid for construction in March and award is expected in April. Site work and building is expected to take about 6 months. Work on Fusselman Hall is planned for February. The portable trailers at IVC will be moved to the KTD campus and staff will move into them in the summer. It will take about 12 trailers to serve the needs of existing programs in the LRC. Four will be placed in the grassy area between FH and AC. The rest will be located down off Circle Drive. The Athletic fields are tentatively scheduled to open March 15th. The new LRC building is currently being advertised for architecture and contractor. Schedule proposals are due in April. This is a \$100 million-dollar project, so it will generate a lot of interest. We don't know yet when the staff and faculty will move out of the building but Jeff asked for sufficient advanced notice to prepare. Sid is working to schedule a lot of meetings with the various groups to ascertain their space and moving needs. The Library will be moved into FH. Likely that the LRC will be vacated and demolished towards the end of 2020. Sid expects a contract to be awarded by May of 2019.

Student Services will not be torn down. It will get seismic upgrades to meet current codes. The major costs are to the mechanical systems. The building will be under renovation for 2-3 years. The SAS group may be better served by relocation there during the renovations. Some departments will be able to stay during the construction.

M&O Update

Trevor asked about the residual smoke and bad smell from the fires and whether we can get a system upgrade or new filters? Klaus stated we will get new filters; the systems are large and complicated and an overhaul would not be an easy fix. Trevor also asked about emergency lighting when the power goes out because it's pitch black in the PA classrooms/offices. There was emergency power/lights in the hallways. But we need some kind of back up lighting system to rely on during power outages. Klaus reviewed various M&O items for the committee. A 53' big rig drove onto the IVC campus and got stuck in the mud. Stormy requested a wall between PE 40/50. Klaus says a door is more likely and he will

do pricing for that. He also reported that Bashir Kudsi is the new custodial supervisor and he works 12Noon to 8:00 to oversee the shift change from day to evening. Jeff noted that the door lock on AC248 is acting up again. Recycling continues in the SMN building and issues with contamination are ongoing. The new signage is clear but there is a learning curb. Trash lids are shaped to only accommodate certain things, but still having problem with coffee.

Next meeting date is 02/27/19 in AC303 from 2:00-3:00 pm.