

FACILITIES PLANNING COMMITTEE
April 24, 2019

Meeting Summary

Present: Jeff Cady, Maridel Barr, Paul Wilson, Trevor Bjorklund, David Zec

Absent: Greg Nelson, Stormy Miller, Janelle Le Choux

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. M&O Updates	Klaus Christiansen	15 min	Discussion
3. Measure B Updates	Isidro Farias	30 min	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Approve the agenda TB/JC. Approve minutes: TB/DZ.

M&O Updates:

We will award a notice to proceed (NTP) for the M&O building. BHM Construction Co. got the bid and we are eager for them to mobilize.

The Landscaping at Academic Center did not develop or grow very well. So, we are replacing those plantings at the corner. We added some rocks to break up the landscape. There are plans to redo the irrigation and put in a concrete path to walk from AC to College Avenue near the corner. It will not be ADA accessible. The larger trees will be brought up from southern California. Area around the marquee at IVC will also be landscaped. Jeff asked about putting potted trees in the atrium to improve that space. Big irrigation leaks are being discovered around campus. We are working to repair those right now. Might have to close the ADA spots near the creek because the irrigation is leaking and might have to trench to repair. David asked if we were removing trees in front of Fusselman Hall FH prior to construction? Yes, because need to fix the building. We will landscape with mature species at the end of the

project. M&O is working on graduation ceremonies and end of year events. Bringing in the transfer center dinner to occur in the PE Complex at the same time as graduation. Might set up the grass area to have recognition for the individual transfer students.

Accessibility paths will develop building by building. The roof top garden on the Fine Arts Building (FA), will it be renewed? Klaus said he had SMN roof gardens redone by a contractor but the quote for FA was so very expensive, he wanted to wait and see how the work goes before hiring them for FA. Are there any other contractors who have put in proposals? Klaus not that I know of because the beds are very shallow. Only certain plants can grow there, it is a specialty to work with these roof gardens. David Zec asked how we can interact with the garden better? A stone path to be able to walk through it?

Measure B Updates

Isidro reported that Measure B is hiring a construction team. We are hiring trade staff to help close out construction projects. We hired two electricians, a landscape lead, and two maintenance techs. The purpose of our team is to work on multiple projects for capital projects. Depending on seniority they can go back to their old jobs in the M&O department based on SEIU contract. Thanks goes to Klaus who has helped with the training.

Turf Fields finalizing punch list. POMO cluster, we got approval for furniture. We had an anonymous donor, who gave \$8 million for a pool and dive tower. We are talking to the architect about bringing this in. Will push the project out to spring 2021. Jonas Center site work is ongoing. Painting almost finished on the exterior of Main Building #27. Replacement of windows in buildings #9 and #12. Performing Arts building work, will try to phase it during the concert in August. Potential do just the audio first and do visual later.

Fusselman Hall (FH) has an issue with the DSA approval, but trying to hold to fall schedule. LRC committee, they will hand out all the RFPs on Tuesday at 10am next week. At the first meeting they review all the RFPs, and the next meeting they create a shortlist of the firms to interview. Who will you invite to interview? One of the things to look for, we already have a planning document so we want to know that they are aware of this. The firms will be ranked by the LRC Committee. They will come in and present (like an interview) to the group. Then recommendations go to Dr. Coon for consideration.

Bolinas lab has gone to the Marin County for permitting. The drawings are in the Board docs. David, it's exciting that the Lab possibilities are moving forward. Costs are 2-3 MILLION.

Closing

Next meeting 5/22 unless something comes up.