

FACILITIES PLANNING COMMITTEE
April 26, 2017

Meeting Summary

Present: Sara McKinnon, Vickie Lamke, Trevor Bjorklund, James Kuromiya, Greg Nelson, Klaus Christensen, David Zec, Amir Fahraji
Absent: Maridel Barr

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Greg Nelson	Measure B Bond Projects	30 min	Presentation
3. Group	Program Review	20	Discussion
4. 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 upcoming Measure B projects. There will be about 27 projects initiated over the next 6-8 months.

Kentfield

New M&O building at Kentfield, will be located at the current softball field. The Turf Replacement project is on schedule for summer construction. This job is to remove the turf and replace with synthetic turf which is cheaper to maintain. All fields at KTD will be closed for demolition and construction this summer with the exception of the softball field which remains open until mid-July. Since the tennis courts are also being redone, any tennis classes will be held at IVC this summer. Other small capital projects include: replacing furniture and carpet in LC53 and LC86; replacing the theatre floor in PA; upgrading theatre restrooms; and replacing flooring in the SMN science labs.

In addition to the Bond work, meetings are set up to discuss flood control issues on the Corte Madera Creek. We are working with state and county officials to find a way to remove the concrete channel and make it flare out to increase flooding capacity. The friends of Corte Madera Creek are also part of the process.

Indian Valley Campus

The M&O building will include a storage warehouse of approximately 9,000 sq. ft. Demolition of the existing M&O buildings will proceed this summer. Renovations to building 11 have begun. The upstairs will be the new location for the Human Resources Dept. The estimated time of completion is August 2017. New parking lots are being added, the first one is off the Miwok cluster and the other beside bldg. 17. Phase 2 of the retaining wall project has begun. The outdoor amphitheater must have a tree study done prior to getting a permit. The Horticulture farm project is scheduled to begin construction in September, hopefully to have it open by Fall 2018. Other small capital projects include: planting and irrigating meridian strips on the road at IVC entrance, upgrading 2 science labs in Bldg. 3 and at Pomo cluster new siding, windows, HVAC and fire alarms (net gain 8 classrooms).

The Jonas Center is being built in collaboration with the Rotary club. It will replace building #19 and should go out to bid by the fall. The new Pool continues to present challenges. We're trying to keep the current pool open for use while building a new one. Also, Miwok is falling apart, so we will combine those two projects to include: 2 new pools, 5 classrooms, lockers and showers, a full size gym. Bids went out yesterday on this project estimated to be \$24 million.

Next Meeting Date

The next meeting is scheduled for May 24, 2017, SMN #305 from 2:00-3:00 pm.