

FACILITIES PLANNING COMMITTEE
January 24, 2018

Meeting Summary

Present: Maridel Barr, Trevor Bjorklund, Jeff Cady, Klaus Christiansen, Vickie Lamke, Stormy Miller, David Zec, and guest Jesse Hoffman.
Absent: James Kuromiya.

Agenda

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Measure B Update	Klaus Christiansen: Both IVC and KTD projects	25 min	Discussion
3. Solar Project and Parking	Klaus Christiansen: Update	25 min	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Trevor Bjorklund/Vickie Lamke made a motion to approve the minutes. Motion to approve agenda was made by Trevor Bjorklund/David Zec.

Klaus introduced Jesse Hoffman, the new interim Assistant Director of Facilities, Planning, Maintenance and Operations. Greg Nelson is on leave for about 6 weeks. Peggy Isozaki is acting VP of College Operations.

Measure B Update: KTD

The fields project at KTD is a little behind schedule due to the bay mud and soils issues. The M&O building which was taken off-line previously may go forward starting in October 2018. It is designed to house the Police Department, Reprographics and M&O and to be located at the site of the current softball field.

Measure B Update: IVC

Organic farm has access issues. There is no easy path to get from the parking lot to the farm. We need to get deliveries up to the farm, so a change to the existing path to make access easier may be required. There will be 3 to 4 classrooms there and an ADA graded path will need to be created for compliance purposes. There is no adjacent parking for the farm.

After the Santa Rosa fires, the local fire department did a walk through to access the need to remove dead or dying trees, and dead brush. About 370 trees need to be removed. The lower branches of some trees will be remove up to 10-12 feet.

The outdoor amphitheater project is on hold due to VP Nelson being out. There are a few classes scheduled in Miwok for this semester, even though renovation work is going on in the building. We are staking out the locations for swing space portables when the Miwok building comes down. New classrooms were added by taking a large unused room in the child study center and dividing it into 2 rooms. At Pomo, work to upgrade and fireproof the exterior of the building continues, including new windows. Building 11 is being upgraded for the HR department.

Solar Project and Parking

KTD

The baseball field behind the P.E. building will provide temporary parking. They need more gravel to stop the mud and an additional 80 spaces will be added. We'll only be down approximately 180 parking spaces. Lot 6 is currently open but periodic closure for additional work will occur. This also applies to Lot 1. The solar canopies in Lot 6 are all installed. The coring for Lot 1 has begun. During boring the old foundation of Austin was discovered. After foundations are installed the rest goes quickly. We estimate completion in March.

All parking in Lots 12 & 13 are free. Lot 13 will now be open until 9 pm.

IVC

The solar project panels in Lots 3 and 4 are being installed, and electrical work is being done in Lot 4. The next phase is to open Lot 4 and close Lot 2 to continue the work. Since the geothermal field for Building 27 is under the parking lot, work has to proceed with caution. The upper tennis courts are closed and the lower tennis courts are open. We

hope to complete the solar project by the middle of March and the PGE work should be finished by the end of April. The electrical energy generated goes back to PGE and will offset our bill. The batteries charge through the night. This project should reduce energy usage by 30% at KTD and 80% at IVC.

The new Director of Capital Projects, Isidero Farias will come on-board on February 7 to start work on the Measure B Bond projects.

Wrap-Up

Requests were made to look into charging stations for Electric Vehicles and provide more bicycle parking.

Jeff Cady noted his schedule had changed and asked if the FPC members could meet later starting at 3 pm. Members agreed to consider his request.

Next meeting date: Next meeting will be Wednesday, February 28, 2018 from 2:00-3:00 pm.