

FACILITIES PLANNING COMMITTEE
April 25, 2018

Meeting Summary

Present: James Kiromiya, Maridel Barr, Trevor Bjorklund, Jeff Cady, Klaus Christiansen, Vickie Lamke
Absent: David Zec, Stormy Miller

Agenda

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

Agenda and Minutes

Motion to approve agenda by KC/JK. VL/JK made a motion to approve the minutes.

Solar Project Updates:

The transformer delivered to the IVC campus was the wrong voltage. This means a 6-8-week delay of the final completion date of the solar panels at IVC. We are continuing with tree work around the parking lots. We are also working on ADA upgrades in Lot 3. That lot has never been paved. We are getting pricing for an estimate to pave the entire lot. There are some challenges with the drainage of the lot, since the only drain is near the ADA parking and we don't want that area flooding. We trying to establish a better path of travel for the ADA parking area. Things are going smoothly here at KTD. We already have the transformer for KTD at the Austin Parking Lot 1. We are expecting the final tie-in to the electrical to go smoothly next week. We are waiting on a lighting control programmer to come on-site and make some adjustments. Lot 1 has a motion detector to turn lights on and off but, Lot 6 does not. A neighbor is complaining there is too much night time light. It's possible to turn the lights down to minimal illumination in the lot closest to College Ave., Lot 6. Hopefully, that will make the neighbor

more comfortable. All under canopy lighting should be working at both campuses and we will wrap up this project in next month.

Measure B Update:

Phase I of the athletic fields is complete. Tennis classes started last week and the courts will open to the public on June 1st. Phase II of the athletic fields project had to have some items altered by value engineering to reduce the cost by about \$1 million. The Board of Trustees has approved these changes which include reductions to the turf, bathroom facilities, and about \$300K of landscaping was removed.

Fusselman Hall: The RFP for consulting services has been sent out. We will do planning and pre-work and then go out for design/build. We are on track with the floor for PA to be installed this summer. We have a contractor on board. Planning for the LRC building is ongoing and the architect has been meeting with users. However, the architect just lowered what they think the square footage of the building should be without discussion with the college. So, Isidero will bring that up and work more closely with them to be sure they are on track with the college's needs. We may either hire a design/build team or architectural firm to do the drawings. We may increase the scope for Academic Center expansion program piece plus VS classrooms.

Human Resources will move into building 11 at IVC around June 13 and 14. POMO Cluster has remodeling work ongoing. The architect has completed the drawings with additional alterations and will submit the changes to DSA. The estimated time when the classrooms will be ready is possibly next year. We have 8 portables to use starting this June for summer classes. Sid will be furnishing the portables with furniture from MIWOK. James said Carrie Torres is the lead on what classes will go into the portables. They will salvage items from the MIWOK for the rooms. James requested to walk the space with Sid and Carrie to prepare for the class scheduling for fall semester. The contractor is Silverado and they will do the abatement on MIWOK.

On May 1 is the date the ground breaking ceremony will be held for the Farm Project. This involves a pre-fab building that will be dropped on the site. The Farm Project goal is to finish by August so it can be online for school in the fall.

The M&O building project is back on-line. The architects were able to value engineer the project reducing the cost by \$4 million. We are in range of where it should be and it is already approved by the BOT. We will be working to coordinate with the architect to design the new building. The Jonas Center may start construction by fall of this year. Jonas Center and Miwok construction projects will happen at the same time at IVC, so this will impact the campus. Laydown, construction parking, traffic flow, will all be impacted. We may add another stop sign to help with that. Budget for the Bldg. #17 remodel is in early stages and was cut by \$100K. The old library building will be modernized, there is currently a lot of unused space there.

Vickie been speaking with Sean, a disabled student, about problems with the benches in the PE complex. The benches are reclaimed material and have splinters. She is requesting they be finished/coated one more time to cut down on that problem.

Klaus noted that the box office in PA has ongoing issues due to the concrete floor and glass door. Klaus asked if Sid could help come up with a design solution.

Next meeting date: Adjourned at 3:30. The next meeting will be TBD.