

**FACILITIES PLANNING COMMITTEE**  
**March 27, 2019**

**Meeting Summary**

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

Absent: Greg Nelson, Janelle La Cheux, Stormy Miller, James Kiromiya

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	20 min	Discussion
3. Measure B Updates	Isidro Farias	10 min	Discussion
4. Miscellaneous Maintenance Updates	Klaus Christiansen	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

**Agenda and Minutes**

Klaus moved to change the agenda by putting over review of the FPC charge to fall of 2019. Approved TB/JC.

In the minutes, Jeff noted that he wanted a floor plan of the Bolinas building, not a map. Minutes approved PW/JC.

**Measure B Updates**

Ribbon cutting for the fields is happening 4/4/19 at 2:00 pm. The field is operational now and they are using it for practice. The first game is 3/30/19. This project has just a few landscaping and paving components that have to wait for dry weather.

Request for Proposals, for the LRC, are set to come in the first week of April. A meeting to discuss the various move and relocation schedules is scheduled for 4/5. Anyone can attend this meeting with VP Jonathan Eldridge and Isidero Farias at 10 am in AC255. They will review all the moves related to groups moving out of that building. Plans and a schedule of who is moving where and when will be reviewed. Please attend if you would like to ask questions on these moves.

M&O bids are also due next week. We had two job walks and site work should start by June or July. Fusselman Hall renovations are on schedule to start in October or November and are expected to last through February 2020. The presentation of swing space moves in AC255 mentioned previously, includes all the FH moves. The Library will move into FH 120 probably around March of 2020. There are delays on the sound system of the theater. Gilbane is working on phasing that project right now.

At the Indian Valley Campus, work will resume on the Miwok center as phase 2 of the construction begins in April. Groundbreaking on Jonas Center occurred a few weeks ago. POMO renovations are to be completed by June. Then we'll move those trailers over to KTD. Fall 2019 classes will be held in the newly remodeled POMO Bldgs. Planning for building 9 & 12 is ongoing and we're expecting proposals to come in soon. Building #17 is on hold. Escalation costs are stable at the moment. Window replacement for buildings 9 & 12 are good estimates.

All the roofing projects are behind. Contractors have trouble finding workers out of the union halls because there is so much employment right now.

POMO Bldgs. 5 and 7 will be opened first so we can move staff back into their offices this summer. IEP and CTE staff will move from Bldgs. 9 to 7.

David asked what the accessibility pathways be like with buildings reopening at IVC? Isidero stated they will essentially be the same as the existing accessibility.

### **Miscellaneous Maintenance Updates**

Klaus mentioned the "Black Tie and Blue Jeans" concert on August 30 will headline country singer, Joe Nickels. Klaus has been reaching out to PG&E about power and lighting issues. We've had 14 outages in the last year, and four were related to vegetation. The power line that comes over Wolfe Grade is problematic and PG&E will be working on the Wolfe Grade power line this fall. They are aware that we are getting too many outages.

We've had multiple leaks this rainy season and are catching up on some of these leaks, but continuing rain is slowing down the work. Please be patient as we work to get the leaks repaired. Jeff's AC245 classroom didn't have emergency lighting in the last black out. Paul is tracking the emergency light fixtures for the AC. Once identified, we can see if any are not working.

Paul mentioned that in Fine Arts, the emergency lighting batteries have not been replaced for 5 years. So, need to keep an eye on it and check to see if they need to be serviced.

Trevor wants to be part of the programming group for the design for the new auditorium in the LRC. Any large room built in the future should be built with the ability to live stream and have an overflow room. A large auditorium, 250-300 seating, will be part of the LRC.

### **Closing Items for Follow-Up**

We are not doing program review this year. A new software program, Elumens, will be in place within the next year and program review will go through that process.

Next meeting date is 04/24/19 in AC303 from 2:00-3:00 pm.