

**FACILITIES PLANNING COMMITTEE
October 23, 2019**

Meeting Summary

Present: Klaus Christiansen, Jeff Cady, Maridel Barr, Paul Wilson, Trevor Bjorklund, Addis Gates

Absent: Greg Nelson, James Kiromiya, Isidro Farias, Stormy Miller

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

Agenda and Minutes

Motion to approve and second the agenda. Approved. Trevor Bjorklund/Jeff Cady. Motion to approve/second the minutes, TB/JC. Approved.

Measure B Updates

Klaus gave the update. At Miwok, they are starting site work for the dive center. Digging out the hole for the pool and grading the land. They will relocate 4,000 yards of dirt until the project is completed. All the dirt is native soil, there is no contaminated dirt.

The Jonas Center is going great. Rotary is our partner and they are planning a topping ceremony, which is a special event where everyone working on the construction of the building will sign the building's top beam before the rest of the building is wrapped around it. Pomo is very behind schedule. Punch list walk scheduled for 10/28 to finalize last items to complete.

The 941 project is moving along, and almost complete. Drywall and electrical still needs to be upgraded.

Portables and move dates:

40x70 PV-4 Writing. Estimated move date 1/6/2020. Install dates: 12/11 and 12/12/19

PV-1 Umoja 3/1/2020

PV-2 Maps 12/2/2019

PV-3 Puente 12/2/2019

All these dates are subject to change as new concerns and issues are identified.

PV-10 Classroom Most portables should be installed by December 2019. However, schedules vary.

PV-9 Classroom

PV-8 Classroom

PV-7 Computer Classroom LC150

PV-6 Office Spaces

PV-5 Tutoring

Restrooms

Updated Move Schedule: Here is a short list of the upcoming moves that will be happening December.

Scheduled Move	Date
Move Puente & MAPS from Student Services to Upper Campus Portables	Monday, December 2 nd
Move Testing Office to Vacated Puente Space	Tuesday, December 3 rd
Move Community Ed to Student Services 2nd Floor Vacated Testing Office area	Tuesday, December 10 th
Move Humiston Room to Deedy Lounge	Tuesday, December 10 th
Move EOPS to Student Services	Thursday, December 12 th
Move SAS from LRC to Student Services	Thursday, December 19 th

Discussion

Trevor discussed some complaints from faculty and students about the noise and shaking from the pounding going on at the site in front of the PA building. Klaus stated we are required to have 90% compaction of the soil for a school building. This is a DSA requirement. The start time of the drama and music events were not coordinated with the work. Unfortunately, the contractor jumped the gun and went forward with the work prior to the NTP. It was very noisy and people were not prepared to have the building shaking during mid-terms. Communications need to be improved. The building was rattling like an earthquake. Trevor requested to please consider what is going on in teaching with the students, when this work is being done.

Jeff would like to see some communications set up to include a general updating of construction activities to all staff/students. Additional portables –when was it decided and by whom? People

can no longer park on Circle Dr. and have to come from parking lot across the street. Students have complained it sometimes takes up to 10 minutes to get across. If we are forcing a lot of people to use this crosswalk, we need to make sure it's going to be better. Klaus stated the cross-walk signal on Sir Francis Drake is improved, currently it's not too long of a wait. A request was made to improve the watering of the dirt to cut down on the dust. Port-o-potties are in a bad location in front of PA main door is awful. Can we move them?

LRC Moves and Phasing Plan: Discussion

Efforts are being made to coordinate LRC moves with class and room schedules by the Capital Projects team. Jeff suggested to get the faculty in on the ground floor whenever possible. Talk to the Academic Senate, more could be done to communicate information from managers to their staff. This is being fine-tuned. Can roll it out in time for people to get prepared for upcoming moves.

The library will only be moved after the remodel is complete at Fusselman Hall. Where can the move schedule information be found? Is it on email and/or Measure B website? People need to know what to expect for planning purposes and so they can also inform the students. The move notices will roll out in order of who is affected first. Enrollment Services is a critical move due to State requirements.

Our Tesla battery system allows us to draw energy from it to keep us out of peak usage rates. How long has it taken to get EBV charging done—over a year. Once everything is operational, we'll do a memo. Dr. Coon's current thinking is that the charging stations will be free for faculty and staff, so sign up to be on the list. Free to everyone right now, a certain number of free charges and then they turn off automatically.

There are companies out there building energy islands so we can use our infrastructure to keep us independent for 3-5 days. Think that PGE doesn't understand that closing the school affects student outcomes. This is in early stages. Can we carve money out of the bond or create a public/private partnership? This would be a multi-million-dollar project. When public safety power shut off came up 3 weeks ago, we sat down and made an emergency plan. Police Dept. will be fully functional because they have a generator. In the IT department we have redundancy, we have 4-way back-ups. As long as the internet is working (ISP) we can notify people of what is happening. There is one room in SMN, for Dr. Coon, Greg, Jonathan and Mia to operate during these shut downs.

Regarding the Fusselman Hall re-model, DSA changed the rules on us mid-stream. They did not accept some items, and we had to add shear walls. Bldgs. #9 and #12 are in design at IVC. Bldg. #9 is workforce development. Now that POMO is complete they will move to into Bldg. #7. The next step is to remodel #9. Suggestion: Send out communications to whomever is moving into Bldg. #9 so they can have a say in the design. Jeff suggested that –we could invite interested parties to tell us what they want in some locations. We could collect data and pass on to capital projects. Paul asked about the status of plans for Bolinas Lab? They have agreed on a

tentative design. Next step is to get approval from all the authorities which need to approve. This will be a marine bio lab for students and possibly from other schools. \$3.5 million for this classroom. 941 SFD is being remodeled with Measure B monies. 937 and 939 where is the funding coming for this? We don't know at this moment.

Next meeting date is 11/27/19 in AC303 from 2:00-3:00 pm.