



Facility Committee Minutes

**October 10, 2008
10:00 a.m. – 12:00 p.m.
Staff Dining Room**

Present: George Boodrookas, Elaine Schuber, Brian Larson, Sandy Vanwey, William Kaiser, Martha Robles, Matt Kennedy (Kitchell), Marie Otaia (Kitchell), Mark Boddy (Kitchell),

ACTION ITEMS:

Meeting summary of August 14, 2008 was reviewed.

DISCUSSION ITEMS:

Department of Toxic Substance Control (DTSC) Update: Matt Kennedy of Kitchell provided an update regarding the DTSC testing. Per DTSC, construction cannot begin until DTSC approval letter is provided. 95% of the testing results have been received. Information will be forwarded to DTSC upon completion. The items found during testing were: 1) large oil fuel tank at the current location of Trailer Row area; 2) landfill and burn pit in the current Sheep Unit area; 3) Oil/water separator in the area where softball field was originally located. The three items are not located in exact locations for the projects. The District is in the process of negotiating an agreement with DTSC to allow construction while further remediation and/or cleanup occurs on the items found.

Tree Removal (Student Service Project): Kitchell provided site plans of the proposed tree removal in the area for the new Student Services building. The proposal was based on the Board of Trustees direction to minimize tree removal. A Tree Assessment was performed by the Arborist to analyze the health of every tree on the project site. The present members voiced safety concerns regarding the proximity of the new Student Services building to the existing Science building (future home of High Tech Center). Members present approved the recommendation after discussion of the concerns. Kitchell will take the Facilities recommendation to the College President.

Project Updates:

Allied Health

The project documents are with DSA for review and approval.

Student Services Building

Schematic Design II was presented to the Student Services project committee on October 1, 2008. Tree Removal proposal discussion above. The powerpoint presentation of the full schematic design will be posted on the YCCD Measure E web site. The Facilities Committee requested to be notified when the presentation was posted.

Science Community Center

The project is proceeding through the Design Development phase. A value engineering session has been scheduled for November 7, 2008.

Softball Complex

The project is in the construction document phase.

Library/LRC

The funding application has been submitted to the State for approval.

Founders Hall Modernization

The Founders Project Committee has been meeting with Lionakis on the programming phase. Lionakis is performing the investigation and confirming spaces in the building. Testing of the existing HVAC airflow is in process.

High Tech Center

The High Tech Project Committee has been meeting with Lionakis on the programming phase. Lionakis is performing the investigation and confirming spaces in the existing Science building. Testing of the existing HVAC airflow is in process.

Patterson Site / West Side Educational Site

A 10-acre parcel has been donated to the District. The District is having CEQA (Federal and State) analysis being performed. Chancellor has requested that the plans for the project move forward with an opening in Fall 2009. The Education Plan is on the

College's timeline. A task force has been created to discuss the education plan and will meet on Friday, October 17, 2008. George Boodrookas invited Kitchell to attend.

Parking Lot

The parking lot project bids were received on October 9, 2008 and the apparent low bidder was under the engineer's estimate by about +/- \$300,000.

Ag Complex /Modular Living / Ag-Animal Facilities / Multipurpose Pavilion

The Ag Beef & Sheep Units and Multipurpose Pavilion have been submitted to DSA for review and approval.

Infrastructure Project

The development of the Campus Master Plan is in process.

Interim Housing

There was no update to report for this Project.

Turlock Educational Site

There was no update to report for this Project.

Art Building

There was no update to report for this Project.

MJC Facility Committee Name change to Facilities/Capital Construction Advisory Committee and Review Project Workgroup Member List and Facilities/Capital Construction Advisory Committee Members List were not discussed at this meeting.

NEXT MEETING:

The next meeting is scheduled for November 14, 2008.