



Facility / Capital Construction Advisory Committee Minutes

**November 14, 2008
10:00 a.m. – 12:00 p.m.
Founders Room 123**

Present: George Boodrookas, Elaine Schuber, Brian Larson, William Kaiser, Martha Robles, Brian Sinclair, Sherri Suarez, John Zamora, Matt Kennedy (Kitchell), Marie Otaia (Kitchell), Mark Boddy (Kitchell), Tim Nesmith (YCCD)

ACTION ITEMS

Meeting summary of October 10, 2008 was reviewed.

DISCUSSION ITEMS

Department of Toxic Substance Control (DTSC) Update: Matt Kennedy of Kitchell provided an update regarding the DTSC testing. Testing results have been forwarded to DTSC for review. A copy of the test results report was forwarded to the Library. A response from DTSC is anticipated for mid-December. Currently, the Ag-Modular Living Units, Ag-Animal, Ag- Multipurpose Pavilion, Allied Health, and Softball projects are being impacted by DTSC.

Tree Removal (Student Service Project): Kitchell provided site plans of the proposed tree removal in the area for the new Student Services building. A revised tree assessment is in the process of being finalized. The Arborist conclusion regarding the Valley Oak Tree and Deodar Cedar Tree: *"The cedar trees are not without problems; however the arborist feels that the conditions of the Valley Oak tree #15 are less desirable, less manageable and potentially more harmful than the conditions found for Cedar tree #16 when the levels of hard-scaping and foot traffic are dramatically increased."* Matt Kennedy stated that Dale Pollard has objected to the removal of the Valley Oak tree. Tim Nesmith stated that the tree removal process would be discussed in the Cabinet Meeting. Further discussion on the tree removal to occur at the next Facilities Committee Meeting.

Guidelines for Over Budget Requests: Brian Larson suggested a written line item with amounts list be submitted by the project committee when requesting additional funds due to project overruns. Project Committees need to meet prior

to and vote on any request being made to the Facilities / Capital Construction Advisory Committee for additional funds. Motion made by Brian Larson; second by Sherri Suarez. Motion Passed.

Design Guidelines: Design Guidelines to be discussed at the next Facilities Committee Meeting.

Master Schedule: Schedule for next years Facilities Committee Meetings to be discussed at the next meeting.

PROJECT UPDATES

Allied Health

The project documents continue to be reviewed by DSA for approval. A meeting to review color schemes is scheduled for December.

Student Services Building

Schematic Design II is complete. The project is currently on hold until the tree removal and budget issues are addressed. Matt Kennedy stated that additional funds would need to be allocated to the project in order to move forward. The PowerPoint presentation of the full schematic design is posted on the YCCD Measure E web site. Brian Sinclair requested the full sized drawings be posted in a location where all can view (i.e Faculty Lounge). Martha Robles to follow up with Bob Nadell.

Science Community Center

The project is proceeding through the Design Development phase. A value engineering session was taking place on November 13th and 14th, 2008. Estimate going into the VE session was \$1 million over budget.

Softball Complex

The project is in the construction document phase. The engineers will be performing a hydraulic study in order to resolve elevation issues currently identified. The budget increase was approved in a previous Facilities Committee meeting. Matt Kennedy stated that the funding source has not been identified yet.

Library/LRC

The State has accepted the funding application. The District performed minor adjustment requested by the State.

Founders Hall Modernization

The Founders Project Committee has been meeting with Lionakis on the programming phase. Next committee meeting is scheduled for November 20.

High Tech Center

The High Tech Project Committee has been meeting with Lionakis on the programming phase. Next meeting is scheduled for today (11/14).

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. The task force has been meeting to discuss the education plan/curriculum. Eight classrooms have been identified. Construction is anticipated to start March 2009 and completed by Fall of 2009. Tim Nesmith requested that George Boodrookas address budget clarification items regarding the Lease-Lease Back Agreement to Nick Stavrianoudakis in the Chancellors office.

Parking Lot

The parking lot project asbestos abatement is in process. Demolition of the existing structures to begin once abatement clearance has been provided. All occupants have been relocated and are fully operational.

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

The Ag Beef & Sheep Units and Multipurpose Pavilion continue to be reviewed by DSA for approval.

Utility Infrastructure/Loop Road Project

Project scope for the utility Infrastructure/Loop Road on west campus is in the process of being determined by the project committee.

Campus Master Plan

The development of the Campus Master Plan is in process.

Interim Housing (Founders)

There was no update to report for this Project.

Turlock Educational Site

There was no update to report for this Project.

Art Building

A meeting with Art Faculty is in the process of being scheduled to review the final Art Building Assessment. Matt Kennedy stated that the following priorities have been identified in the report: Priority A – Life Safety; Priority B – Deferred Maintenance; Priority C – Program Improvements; Priority D – Cosmetic.

NEXT MEETING:

The next meeting is scheduled for December 12, 2008. Suggestion was made to reschedule this meeting to another date to avoid conflict with other meetings and more participation can occur.