



## **Facilities/Capital Construction Advisory Committee Meeting Summary**

**February 27, 2009  
10:00 a.m. – 12:00 p.m.  
Founders Room 121**

**Present:** Karen Walters-Dunlap, George Boodrookas, Maurice McKinnon, Brian Larson, Ken Meidl, Sandy Vanwey, Tim Nesmith, Dave Keener, Gary Whitfield, John Zamora, Sherri Suarez, Bob Nadell, Brian Sinclair, Ken White, Lloyd Jackson, Mark Anglin, Martha Robles, Matt Kennedy (Kitchell), Audrey Mills (Kitchell), Mark Boddy (Kitchell), Marie Otaya (Kitchell)

### **ACTION ITEMS:**

Meeting summary of January 23, 2009 meeting was approved as written.

### **DISCUSSION**

### **ITEMS:**

- 1. ADDITIONS TO THE AGENDA** – Meeting for 5/7/09 will be rescheduled due to other meeting conflicts.
- 2. PROJECT UPDATES**

#### **DTSC/CEQA West Campus Update**

Kitchell stated that a testing anomaly occurred in the area of the Ag-Housing project. Testing is to occur when DTSC is available to witness testing and should take about six weeks to complete. Also, modifications to the structural slab for Allied Health, Ag-Multipurpose Pavilion, and Science Community Center are necessary to vent the slab for vapor mitigation.

### **West Campus – Loop Road and Utility Infrastructure**

Kitchell stated that the scope of work was reduced and only utilities (water, electricity, storm, sewer, gas, and plaza) to the new Measure E projects will be provided.

### **Library/LRC**

Tim Nesmith reported that the committee has been notified that the FFP to the state was not accepted and will not receive state funds for construction. The Library/LRC Committee recommends not resubmitting another FFP and that the committee be allowed to use some of the Measure E funds to perform basic upgrades (i.e. carpet, paint, electrical upgrade), to the existing library.

### **Parking Lot**

Kitchell stated that the project is on schedule.

### **Science Community Center**

The project is in the construction document phase. Final construction documents are due in March with DSA submission in April.

### **Student Services Building**

The Student Services Project is composed of two separate buildings, a new building and the renovation of the first floor at the Morris Building. The project is at 90% design development phase. The new building will be bid first then the Morris Renovation. The project is \$5.4 million over budget. \$2.5 million is due to the delay and relocation of the building from its original placement and \$2.5 million is due to adjacency issues created from the new location and square footage issues for the work stations in the admissions / Records / Evaluations area. Chancellor's clarification is needed on the commitment level previously provided.

### **Founders Hall Modernization**

The project is in the schematic design phase and is currently about \$2 million over budget. There have been scope reductions in order to bring the project within the allocated budget. Ken White stated that the President has committed to finding funds to allow all of the classrooms to be upgraded.

### **Founders Hall Swing Space Taskforce**

The taskforce met on 2/20/09 and potential swing space ideas were discussed (i.e. vacated spaces moving into the new buildings, scheduling issues). Opposition was made to the delay of High Tech Center if the building is to be used for swing space. Kitchell is to provide a copy of the Master Schedule of all the projects for the next task force meeting in March.

### **High Tech Center**

The project is in the schematic design phase and is currently within the allocated budget. The design team is in the process of performing additional code analysis for the building. Next project meeting scheduled for March 13, 2009.

### **Softball Complex**

The softball complex project is currently at DSA for review and approval.

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

Ag-Modular Living Units are currently out to bid for the sitework construction. The contractor for the modular units has been provided a Notice to Proceed to begin manufacturing the units.

The Ag-Animal Units project is currently at DSA for review and approval.

The Ag-Multipurpose Pavilion is currently at DSA with approval anticipated for mid-March.

### **Allied Health**

The project drawings are still at DSA awaiting approval. Meetings with DSA are scheduled for the first week in March.

### **West Side Site (Patterson)**

The project has had its seventh task force meeting. The donation of the 10-acre parcel should be finalized this month. The site will include a multipurpose facility (for staff, a library, and a computer lab) and two classroom buildings (four classrooms each). The LAFCO meeting is scheduled for April 22, 2009 and the drawings continue to be reviewed by DSA for approval. The operational plan process will begin in March along with the program review (anticipated small start of about seven sections).

### **Turlock Education Site**

There was no report provided on this project.

## **3. Measure E Project Budget Update**

Attachment was provided with the current budgets. Gary Whitfield stated that Allocation Principles for Extra Funds will be created and a draft list of the projects in need of extra funds to be presented at the next meeting.

**4. Art Building**

Tim Nesmith stated that the funding source for the Art Building has not been identified and that there is no time line identified as to when the work will take place.

**5. Scheduled Maintenance Projects**

The Student Center on the east campus will be closed from May to October for scheduled maintenance of the HVAC system.

**6. CDC – The Campus Development Advisory Committee status**

Gary Whitfield stated that there is still a need for two faculty members from east campus and two faculty members from west campus in order to have a functioning committee.

**Other items discussed:**

**West Campus Parking Issues**

Concern was expressed regarding the lack of adequate parking for both students and staff/faculty on West Campus when the new buildings come on line. Currently, there are only 100 spaces available on west campus during the first few weeks of each semester. Lloyd Jackson stated that there is a Parking and Traffic committee (a District committee) that could analyze and review the parking impact that will occur with the addition of the new buildings on west campus.

**Electronic Reader for West Campus**

Suggestion was made that having an electronic sign similar to what is located adjacent to the auditorium project would be nice to have for the west campus. However, there is no funding source identified to pay for such a sign.

**NEXT MEETING:**

The next meeting is scheduled for March 13, 2009, Founders Hall Room 121, from 10:00 am to 12:00 pm.