

FACILITIES ADVISORY COMMITTEE MEETING NOTES

JUNE 11TH 2018, 10:00 – 12:00

- PRESENT:** Ashley Gallegos, Facilities Planning & Mgmt.
Bill Rawlings, Coordinator, Computer Facilities
Eric Kaljumagi, Professor, Learning Assistance
Gary Nellesen, Director, Facilities Planning & Mgmt.
Ron Bean, Director, Academic Technology
Marc Ruh, Professor/Assistant Athletic Director, Kinesiology, Athletics, and Dance Division
- ABSENT:** Andi Fejeran Sims, Director, Student Life
Brian Moon, Student Representative, Student Life
Grace Hanson, Dean, Access & Wellness
Johnny Jauregui, Lead Chemical Specialist, Facilities Planning & Mgmt.
Joumana McGowan, Associate Vice President, Instruction
Kevin Owen, Assistant Director, Technical Services
Melissa Cone, Executive Assistant I, Fiscal Services
Mika Klein, Sr. Facilities Planner, Facilities Planning & Mgmt.
Sienna Machado-Hidalgo, Student Representative, Student Life
- GUESTS:** Bill Asher, Assistant Director, Facilities Planning & Mgmt.

SUMMARY OF DISCUSSION:

1. REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS

Gary reviewed the notes from the May 9th meeting with the group.

- A. Due to the limited number of attendee's at this month's meeting Gary proposed to provide the IIB review when more members are in attendance. This item a will be moved to July's meeting agenda.
- B. The following handouts/presentations were reviewed:
 - Request for Qualifications (RFQ) A/E Services Schedule

2. REQUEST FOR PROPOSALS (RFP) CONSTRUCTION MGMT. AND ARCHITECTURAL/ENGINEERING SERVICES (A/E)

- A. Gary reviewed the proposed RFP schedule with the group. The following items were noted:
 - The current schedule will be be revised so the contracts can be presented at the August Board versus September's Board Meeting.
 - The committee review of proposals will be from July 25th – 31st
 - Scheduled final interviews will be conducted on August 1st and 2nd.
 - Once the RFP document has been finalized, the committee will receive a copy of the revised schedule.

3. NEW PROJECTS APPROVED FOR DESIGN

Gary reviewed a list of projects that has received approval for design work to commence.

- A. Bookstore: The architectural programming and space planning for this project will be kicking off shortly. This building will be two (2) stories and approximately 20,000 sq. ft. in size.
- B. Temple Ave Improvements: CMPCT has approved the “green corridor” project that necessitates the removal of all existing on-street metered parallel parking spaces along Temple Avenue to improve bicycle circulation. Scope also includes intersection improvements and turning lanes.
 - Design planning will be coordinated with the City of Walnut and Foothill Transit.
- C. Grand Ave Trail Extension: The City’s General Plan (GP) proposes design logistics for a multi-purpose trail extension from Amar Road along the frontage of Mt. SAC’s West Parcel property (parallel to Grand Avenue on the west side) is currently under review.
 - Consideration for the location of the trail is yet to be determined and will need additional discussion.
 - Trail determination logistics also need to be reviewed and determined.

4. MAJOR PROJECT UPDATES

- A. West Parcel: Mt. SAC will submit the remaining plan check items to the City for review.
 - The City confirmed it is acceptable to submit the West Parcel scope in two (2) packages.
 - Geotechnical Report as one package (hard copy was submitted on 5/30/2018)
 - Grading and Truck Haul Plan/Traffic Control Plan to be submitted in a separate package.
 - The revised geotechnical report includes the landslide area and underlayment information, and the digital files were submitted to the City via Dropbox on May 31, 2018.
- B. Athletics Complex East: Gary updated that due to legal delays the projects baseline schedule has been delayed by approximately 14 months. The College is now negotiating the least harmful impact in response to the \$4.5 million worth of delay claims.
 - Project Phase 1 bids for a retaining wall and grading scope will be presented to the Board for approval on June 27 2018. The scope includes the construction of the west wall of the Athletics Complex East site and the east wall of Lot R Site.
- C. Business and Computer Technology: Additional electrical rewiring work is underway to separate user’s computers and printing equipment from controlled outlets tied into Title 24 circuitry. The energy code requires that certain circuitry powers down after a certain amount of time. This has been problematic for equipment that needs a constant source of power.
- D. Equity Center: The project is addressing issues with delay claims due to the extended project schedule. The new schedule anticipates occupancy to being in October 2018.
 - The remainder of the open site space will remain for the future Testing Center Building.

Future Meetings

Monday, July 9, 2018, 10:00 a.m. - 12:00 p.m.

Monday, August 13, 2018, 10:00 a.m. - 12:00 p.m.

Monday, September 10, 2017, 10:00 a.m. - 12:00 p.m.