

AGENDA

Districtwide Facilities Planning Committee

Thursday, December 6, 2012

10:00 a.m.

District Office Conference Room

Polycom: Reedley Room CCI-208

Polycom: Willow/International Room 270

Polycom: Madera President's Conference Room

Meeting called by:
Brian Speece

Type of meeting:
Planning

Facilitator:
Christine Miktarian

Agenda Items:

Update on District Projects

Christine Miktarian

Miscellaneous Items

Committee Members

***Further discussion and finalization
of the revisions to the Committee
Operating Agreement will be deferred
until the meeting on February 28,
2013**

Additional Information

Special notes:



Districtwide Facilities Planning Committee Minutes

Thursday, December 6, 2012

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Call to Order

Brian Speece called the meeting to order at 10:00 a.m. Members present: Homer Greene, Janell Mendoza, Thomas Mester (for Jim Chin), Diane Schoenberg, Tabitha Villalba, Donna Baker-Geidner, Steve DaSilva, Kelly Fowler, Cheryl Sullivan, Christine Miktarian, Patty Barendse.

Committee Operating Agreement Review

Brian went over each section that had been revised previously and asked for comments. The following areas received comments and in other areas, changes were proposed:

- Claudia Habib had proposed that the number of Academic Senate members be increased to have equal representation from all membership groups. Since CSEA and Classified Senate have six representatives and faculty have four, she will take the issue back to Academic Senate to determine if they would like more representation and who might be interested in serving. Tabitha Villalba, new Academic Senate representative, reported that there was discussion, but nothing formal was passed on to her for presentation at this meeting. She will follow up at the next Academic Senate meeting and provide information at our next meeting.

Diane Schoenberg took the issue back to the Willow Senate, and their thought was that if this committee is for disbursement of information only, they are in agreement with the current number of representatives. As the meeting moved along to discussion of decisions that require a consensus action from the members on recommendations that will go to Chancellor's Cabinet, Diane may want to revisit the issue of increasing Academic Senate representation with her constituency group and report back at the next meeting also.

- Under the Management section of the Agreement, Item "C", there was discussion about using a voting model vs. a consensus model for recommendations that go to Chancellor's Cabinet. It was agreed to create a new Item "D" to state that decisions shall be made by a consensus of the members present. If the committee cannot reach a consensus, then a description of the issues shall be forwarded along with the recommendation to Chancellor's Cabinet. Any committee item that will require a consensus action shall be posted on the agenda for the meeting.

Committee members recommended that the chairman be responsible for scheduling a training at the first meeting of each year on the use of the consensus model. Kelly Fowler will share the SBC handbook which describes the consensus model which might be beneficial for our training.

- The current Item "D" will be changed to Item "E".

These additional changes will be included in Revision II (a) of the Operating Agreement for discussion and "possible" finalization at the next meeting. We will need the assistance of our Academic Senate representatives to inform their membership of the proposed changes and come to a decision on increasing their membership or leaving it as "status quo".

Update on District Projects - presentation by Christine Miktarian, District Construction Manager.

DISTRICTWIDE AND MULTI-CAMPUS PROJECTS

1. Replace Master Clock System (\$10k District Funded)

This project will replace the old simplex clocks throughout the Reedley and Fresno City College campuses with new satellite clocks. This is an equipment purchase, not a construction project.

2. Security Upgrades (\$150k District Funded)

This project will begin the replacement of the Northern/Honeywell system with the new Verex system. The project started using OAB as a test site with the system working very well. The project will replace security systems that are failing at FCC, Willow and Madera (some Measure E funding will be used for the latter two). Security fobs that are more than seven years old may have to be replaced. This project will also include an auto alarm system which will engage at a set time after employees have left the building. Donna Baker-Geidner asked if Reedley will be going to a fob system in the future. Christine responded that it is a RC campus decision and based on the availability of funding.

3. Parking/Asphalt (\$500k Parking Funds)

The next parking lot project scheduled for construction is in Reedley, Lot D, in the summer of 2013. The parking lot at the north end of Reedley was done last summer. We will add Madera south main lot as an alternate if we have enough funding.

FRESNO CITY COLLEGE PROJECTS

1. OAB Parking & Landscape (\$500k Measure E)

This final OAB project will reconfigure lots K & L, as required by the EIR, re-grade the lawn area, and add sidewalks and lighting. The project is going to bid in the next several weeks with the hope that the landscaping portion will be completed in the spring of 2013 and parking lots in the summer of 2013.

2. Exterior & Interior Paint (\$55k Campus Decision Package)

This project will paint interior and exterior spaces on campus. Christine will meet with Cheryl Sullivan to determine the scope of work.

3. EMS Upgrades (\$150k District)

This project will upgrade the EMS system to allow for automation from one location on campus. It is a scheduled maintenance project.

4. Ratcliffe Switchgear & Utility Building Electrical Upgrades (\$50k District)

This project replaces electrical panels and upgrades parts at the Utility Building and the Fieldhouse electrical system. The contractor is scheduled to do the work which will affect the Fieldhouse and Physical Performance Center on December 26, 2012. The work at the Utility Building is scheduled on December 31, 2012. These dates should not interrupt campus services since it is Christmas break.

REEDLEY COLLEGE PROJECTS

1. Trash Enclosure (\$15k Utility Savings)

This project will add a new trash compactor with site concrete, electrical, and water connections in the area north of the warehouse. After further review of the project, the scope has increased and will require a budget of \$50 - \$75,000. The funding will come out of utility savings and will have to be approved by the Board of Trustees.

2. Switchgear/Electrical Repairs (\$45k Scheduled Maintenance)

This project will clean, calibrate, and test electrical equipment at Reedley College.

3. Hot Water Piping Repairs at Utility Building (\$25k District)

The hot water lines near the utility building are leaking. Maintenance has uncovered a large section to begin repair; however, the lines are encased in concrete in an area about 15' x 15'. The lines will need to be abandoned, due to the neighboring chilled water lines and gas lines preventing the possibility of jack hammering the concrete out. **The project is now complete.**

4. Repair AHU, Auto Building (\$15k District Funded)

This project will repair/replace the pans underneath the air handling units at the Auto building. It is anticipated that the project will go to bid next week and be completed over the Christmas break, 2012.

5. INC Remodel/Portable Addition

This phased project will make interior and exterior modifications and started with a minor remodel to the existing INC building in 2011. The second phase purchased a 4-wide portable building located north of the Art building and east of the existing INC building with upgrades to the portable that allows it to blend in with the surrounding buildings. Many of the services in the existing INC building will be relocated into this new portable building to prepare for the remodel of the existing INC building in 2012-2013. This project prepared the site with a concrete foundation, brought in utilities, delivered the building and made utility connections. The furniture was delivered and the move-in was Friday, October 12, 2012.

6. Technology Infrastructure Upgrade (\$3.48 M Measure E)

This project will construct telecom rooms in most permanent buildings throughout campus and add data cabling to allow for the conversion of the existing Fujitsu phone system to a new VoIP phone system, along with overall improved data connectivity throughout the campus. Site work will include the addition of conduits and pulling of new fiber, and installation of a new public telephone connection from Reed Avenue through the east parking lot to the Library. A generator was added at the Library along with an AC system for that room. The project is 40% complete, and we are looking for an overall completion date in May, 2013.

7. FEM 12 Remodel Project (STEM)

This project will remodel/reconfigure the FEM 12 classroom space to allow for a GPS/GNSS lab. The design was submitted to DSA in August 2012, and we are awaiting approval of the plans. Construction is estimated to occur in Summer 2013.

8. Building 30 Manufacturing Lab Project (\$25k, STEM)

This project will upgrade electrical systems in the manufacturing lab and correct any code and/or safety issues. This project will reconfigure electrical routing and upgrade panels. The panels are ordered, and most of the work will be done during summer, 2013.

9. LFS 3,4 Stockroom Remodel Project (\$160k STEM)

This project will remodel the stockroom by adding new casework, counters, and sinks. The project is approved by DSA and will be bid early 2013 for construction in summer 2013.

Donna Baker-Geidner asked if the portables behind Life Science will stay in place. Christine confirmed that there are no current plans to remove the portables, but the new Facilities Master Plan includes a Life Sciences Modernization project. The District has submitted an Initial Project Proposal to the state for this project, but funding will depend on the passage of a state bond in the next few years. She estimated that the "best case" scenario would be funding through the passage of a bond in approximately four years.

MADERA PROJECTS

1. Madera Technology Upgrades (\$296k Measure E)

This project will provide additional security for the campus with new cameras, equipment, and fiber. Also, the Fujitsu phone system will be eliminated and replaced with VOIP. The project includes the following: 1. Cameras; 2. Data; 3. Speakers; 4. UPS replacement; 5. Security replacement. Christine is working with Gary Sakaguchi on the locations for data placement. The UPS at the campus MDF will be replaced. The UPS is now in design and will be bid within the next several months.

2. Madera Student Center Remodel (\$500k Measure E)

This project will remodel the Cafeteria within the Student Center, along with acoustical upgrades in the LGI and minor modifications to the bookstore buyback entrance. This project was submitted to DSA for approval, but the process is being held up because of an old Madera project that was not certified at DSA close-out. It is a difficult process to locate documentation from testing labs, but Darden was the project architect, and we are confident they will get the DSA close-out certification next year.

3. Reroof Two Portables Project (\$70k Scheduled Maintenance)

This project will reroof two double-wide portables (R1A & B) which are located north of the Student Center in Madera. Construction is expected to take place summer 2013. We are currently working with the architect to get the plans out to bid.

OAKHURST PROJECT

1. Oakhurst Technology Upgrades (\$60k Measure E)

This project will provide technology upgrades to the campus. Christine is working with Gary Sakaguchi on the scope of the project. The fiber will be upgraded and connected to Sierra Telephone, and we will work with Phil Nelson to coordinate the work. We would also like to replace the older security system at the Oakhurst Center.

WILLOW INTERNATIONAL PROJECTS

1. Willow Technology Upgrades (\$140k Measure E)

This project will provide additional security technology, including indoor speaker installation at AC1, Bookstore, Foodservice, and CDC, security system upgrades, as well as technology equipment purchases. Christine is working with Gary Sakaguchi on details for the project. The security system upgrade will also include the fobs and interior speakers for emergency notifications. Other technology improvements will be made that are yet to be determined. It is confirmed that data changes will take place in the AC1 computer lab and AC2 Library.

2. Clean, Calibrate, Test Switchgear/Electrical Repairs (\$30k District Funded)
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This project will clean, calibrate, and test electrical equipment.
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Adjourn/Next Meeting Date

There being no further business, the committee adjourned at 11:00 a.m. to meet again on February 28, 2013 at 10:00 a.m.

/peb

AGENDA

Districtwide Facilities Planning Committee

Thursday, February 28, 2013

10:00 a.m.

District Office Conference Room

Polycom: Reedley Room CCI-208

Polycom: Willow/International Room 270

Polycom: Madera President's Conference Room

Meeting called by:
Brian Speece

Type of meeting:
Planning

Facilitator:
Brian Speece

Agenda Items:

- | | |
|---|---|
| 1. Update on District Projects | Brian Speece/Christine Miktarian |
| 2. Committee Operating Agreement | Committee Members |
| 3. Miscellaneous Items | Committee Members |

Additional Information

Special notes:



Districtwide Facilities Planning Committee Minutes

Thursday, February 28, 2013

"DRAFT"

Call to Order

Brian Speece called the meeting to order at 10:00 a.m. Members present: Ed Eng, Homer Greene, Lorrie Hopper, Diane Schoenberg, Mary Ann Valentino (for Tabitha Villalba), Monica Nolasco, Steve DaSilva, Kelly Fowler, Shanna Ahrens (for Cheryl Sullivan), Christine Miktarian, Patty Barendse.

The minutes from the meeting of December 6, 2012 were approved as amended.

Committee Operating Agreement Review

Brian went over each section that had been revised previously and asked for comments. The following areas received comments and in other areas, changes were proposed:

- Claudia Habib had previously proposed that the number of Academic Senate members be increased to have equal representation from all membership groups. Mary Ann Valentino noted that Claudia did not have an opportunity to take the proposed changes to the Academic Senate because the issue must first go to Communications Council and then be directed to the Senate for their discussion and decision. This issue will be tabled until it has gone through the proper channels and Academic Senate is ready to present their decision.
- Previously, Item "C" under the Management section, had discussion about using a voting model vs. a consensus model for recommendations that go to Chancellor's Cabinet. Brian and Ed Eng described the consensus model used by the DRAM committee. After further discussion, this committee would prefer to use a full consensus model designed around language in the SPC Handbook. Kelly Fowler will provide the members with that language, and it will be discussed in detail at the next committee meeting on May 23, 2013. After the consensus model is determined, the agreement will be taken to the Communications Council.

Brian noted that in accordance with the membership section of our Operating Agreement, we have several vacancies. Those vacancies are: 1) classified representative from Willow, 2) CSEA representative from Willow, and 3) student representatives from all three sites.

Update on District Projects - presentation by Christine Miktarian, District Construction Manager.

DISTRICTWIDE AND MULTI-CAMPUS PROJECTS

1. Security Upgrades (\$150k District Funded)

This project will begin the replacement of the Northern/Honeywell system with the new Verex system.

Status: The following projects are scheduled to move forward using these funds: FCC Building A (complete), Business Ed, Gym, Applied Tech, Music Speech, Health Science. NOTE: Willow and Madera security upgrades are being performed under Measure E Technology projects. Child Development Centers, districtwide, are being reviewed for added security and determination of funding.

2. Emergency Notification System (District Funded)

This project originated with the installation of the exterior speakers for emergency notifications. Bi-monthly meetings are being held to discuss and implement changes to ensure all properties of the system are working effectively. Interior speaker notification was added with the use of corridor speakers

and VoIP phones, where available.

Status: Testing of the notification system is ongoing; phones are being replaced where VoIP and technology is available including the Willow and Madera Centers.

3. Parking/Asphalt (\$500k Parking Funds)

The next project scheduled for construction is Reedley, Lot D, and if funding allows, at the Madera furthest south section of the main lot (next to Avenue 12). This construction will take place summer 2013.

Status: This project is out to bid now with plans to begin the construction in May and complete by July 31, 2013.

FRESNO CITY COLLEGE PROJECTS

1. OAB Parking & Landscape (\$500k Measure E)

This final OAB project will reconfigure lots K & L, as required by the EIR, re-grade the lawn area, and add sidewalks and lighting.

Status: This project is out to bid now to prepare for summer construction (some work may occur in landscaping in spring).

2. Exterior & Interior Paint (\$55k Campus Decision Package)

This project will paint interior and exterior spaces on campus.

Status: Campus has obtained pricing to paint CTC and Health Science. Also, the Language Arts and Music Speech buildings will be bid for interior painting. This will be a summer project.

3. EMS Upgrades (\$150k District)

This project will upgrade the EMS system to allow for automation from one location on campus.

Status: Design and bid documents are due from the engineer with a March 2013 bid acceptance and summer 2013 construction.

4. Tennis Building Roof (\$30k Insurance coverage)

Due to a broken irrigation line, a tree fell onto the Tennis building. The roof was damaged as a result. We are working with the insurance company and the contractor to make the repairs.

Status: Pricing was received from the original contractor (to allow for the warranty to remain) and a PO is being generated. The work should begin in the next month or two.

5. Student Services/Library Concrete (\$275k Campus)

The concrete between the Library and Student Services needs to be replaced. This project will design the work, while the campus determines funding.

Status: A conceptual design was presented to the campus by the engineer. We are waiting approval of design and funding.

6. Boiler Replacement (\$500k Scheduled Maintenance)

The boilers in the utility building are original boilers and need to be replaced to meet new air quality requirements.

Status: A mechanical engineer is reviewing the boilers and designing the replacement. Expected construction will be summer 2013.

REEDLEY COLLEGE PROJECTS

1. Trash Enclosure (\$15k Utility Savings)

This project will add a new trash compactor with site concrete, electrical, and water connections in the area north of the warehouse. After further review of the project, the scope has increased and will require a budget of \$50 - \$75,000. The funding will come out of utility savings and will have to be approved by the Board of Trustees.

Status: Awaiting discussions to determine if this project will be supported.

2. Building 30 Manufacturing Lab Project (\$25k, STEM)

This project will upgrade electrical systems in the manufacturing lab and correct any code and/or safety issues. This project will reconfigure electrical routing and upgrade panels. The project is now out to bid, and most of the work will be done during summer 2013.

3. Technology Infrastructure Upgrade (\$3.48 M Measure E)

This project upgrades the network infrastructure by the addition of telecommunications rooms, fiber installation, and data connections throughout the campus. The last portion of the project will be the Dental Lab and Bookstore which are scheduled for spring break.

Status: The project is scheduled to complete in May 2013.

4. LFS 3,4 Stockroom Remodel Project (\$160k STEM)

This project will remodel the stockrooms in LFS rooms 3, 4. The project was submitted to DSA in May 2012 and approved. This project will be bid in late 2012/early 2013 for construction to occur during summer 2013.

Status: This project was bid and is on the March 2013 board agenda for award of the project to the low bidder. The project will begin and be completed during summer 2013.

5. INC Remodel/Portable Addition, Phase 4

This final phase of the project will remodel the interior of the INC building, add ADA compliant concrete walkways to the entrances, and add a shade canopy to the south end of the building.

Status: This project was bid and is on the March 2013 board agenda for award of the project to the low bidder. The project will begin in early summer and be complete by July 1, 2013.

6. FEM 12 Remodel Project (STEM)

This project will remodel/reconfigure the FEM 12 classroom space to allow for a GPS/GNSS lab.

Status: This project was bid and is on the March 2013 board agenda for award of the project to the low bidder. Construction is estimated to occur in summer 2013.

MADERA PROJECTS

1. Madera Technology Upgrades (\$296k Measure E)

This project will upgrade security for the campus with additional cameras, equipment, and fiber, as well as the replacement of the FOB system. Additionally, data will be placed (locations TBD) and the UPS at the campus MDF will be replaced.

Status: The camera upgrade portion is complete. Fiber replacement bids are pending. Security system upgrades are pending proposals, which will then require board approval. The UPS is being purchased and the design of installation is complete. We are out to bid on the installation and electrical work. Data replacement/additions are awaiting campus IT input. We are about 4-6 weeks out before installation will begin.

2. Madera Student Center Remodel (\$500k Measure E)

This project will remodel the cafeteria within the Student Center, in addition to acoustical upgrades in the LGI and minor modification so the bookstore buyback entrance.

Status: This project is at DSA awaiting final approval; once we are granted approval, we can go forward with bidding the project.

3. Reroof Two Portables Project (\$70k Scheduled Maintenance)

This project will reroof two double-wide portables (R1A & B), which are located north of the Student Center.

Status: The design is complete and we will be out to bid in March in preparation for construction in summer 2013.

4. Garden Structure (\$Grants)

A structure was built in the Master Garden area without prior approval of the campus, district, or DSA.

Status: District is working with UC to determine the requirements necessary to ensure the structure can be DSA certified.

At this point, Brian explained to the members the DSA process/requirements for project certification.

OAKHURST PROJECT

1. Oakhurst Technology Upgrades (\$60k Measure E)

This project will upgrade technology on campus.

Status: Awaiting input from campus IT to determine scope of data needs. Also, awaiting District IS to establish fiber connection to local communication utility company.

WILLOW INTERNATIONAL PROJECTS

1. Willow Technology Upgrades (\$140k Measure E)

This project will upgrade security systems, including the FOB and interior speakers, for emergency notifications. Other technology improvements include the replacement of data at the computer lab in AC1.

Status: The purchase orders for the security upgrades were issued January 2013 and the equipment is being ordered. The data replacement will go out to bid spring in preparation for summer construction.

Facilities Master Plan - IPP and FPP Process

We have now adopted our Facilities Master Plan document and there are specific projects that each campus determined and prioritized for future development. In order to acquire state funding for each of these projects, we must first develop an Initial Project Proposal which is preliminary information on programs and assignable square footage. Once we have gained state approval on the IPP, we move forward to the more comprehensive Final Project Proposal which includes project cost estimate summary, analysis of building space, site and floor plans, and expanded detail on specific program requirements in accordance with the State Administrative Manual. We also work with each campus to gain specific programmatic detail. Once we receive approval on the FPP, we then compete with other colleges for the state funding. If we have local bond funding available to match state funding, this makes our project much more competitive to receive maximum points; the categories (A,B,C,D) of the project will also allow us to gain points.

The projects going forward to the FPP stage this year are the Math-Science Building Modernization (FCC), Life Science Building Modernization and Addition (RC), Vocational Technology Facility (Willow) and Addition to AV1 (Madera). IPP's will be prepared for four additional projects this year as well. All FPP's and IPP's must receive board approval at the June, 2013 meeting to be included in the current state funding cycle.

A question was asked about the status of the Child Development Center relocation. Brian noted that nothing has come to Chancellor's Cabinet regarding this issue.

Adjourn/Next Meeting Date

There being no further business, the committee adjourned at 11:00 a.m. to meet again on May 23, 2013 at 10:00 a.m.

/peb

AGENDA

Districtwide Facilities Planning Committee

Thursday, May 23, 2013

10:00 a.m.

District Office Conference Room

Polycom: Reedley Room CCI-208

Polycom: Willow/International Room 270

Polycom: Madera Center PCR

Meeting called by:
Brian Speece

Type of meeting:
Planning

Facilitator:
Brian Speece

Agenda Items:

Approval of Minutes, 2/28/13

Brian Speece

**Discussion of the "Consensus Model"
Language for the Committee
Operating Agreement**

Brian Speece/Members

Update on District Projects

Christine Miktarian

Miscellaneous Items

Committee Members

Additional Information

Special notes:



Districtwide Facilities Planning Committee Minutes

Thursday, May 23, 2013

DRAFT

Call to Order

Brian Speece called the meeting to order at 10:00 a.m. Members present: Ed Eng, Homer Greene, Lorrie Hopper, Monica Nolasco, Steve Dasilva, Tom Mester, Cheryl Sullivan, Donna Berry, Christine Miktarian, and Patty Barendse.

The minutes from the meeting of February 28, 2013 were accepted as submitted.

Committee Operating Agreement Review

At the meeting on February 28th, the members present requested to review the Decision Making and Consensus Model from the SPC handbook. That language was presented to the membership by Kelly Fowler and Brian reviewed it with the committee. In earlier meetings there was also discussion of the DRAMT model, but the committee seemed to favor the process as outlined in the SPC handbook. The quorum for this model is 50% + 1.

To date, this committee has acted in an advisory capacity to disseminate information about districtwide projects and no voting has been required. The committee may have a necessity to vote in the future, so a model must be agreed upon. Since the majority of faculty members were not able to attend today, this item will be tabled until the September meeting at which time a decision can be made. We will also decide on the issue presented by Claudia Habib regarding an increase in Academic Senate representation. Both items will have to go through the Communications Council which may not be until December, 2013.

Update on District Projects - presentation by Christine Miktarian, District Construction Manager.

FRESNO CITY COLLEGE PROJECTS

1. OAB Parking & Landscape (\$500k Measure E)

This project will reconfigure lots K & L, located north of the Old Administration Building (OAB), as required by the Environmental Impact Report (EIR) from the OAB construction project. In addition to the reconfiguration of the parking lot, which includes new entrances and exiting pathways, the parking project will add new high-efficient lighting and a new walkway from Weldon Ave. Additionally, the lawn west of the OAB will be re-landscaped with the removal and replacement of vegetation, upgraded sprinklers, walkway, and additional lighting. The work will begin May 20, 2013 and complete summer 2013 for the start of the fall semester. Beginning May 20, Parking Lots K & L will be unavailable for use, with exceptions for the cafeteria deliveries and waste disposal.

2. Concrete Replacement Between Student Services/Library (\$275k Campus)

The concrete south of Student Services and north of the Library will be removed and replaced. This work will replace trees, add seating spaces, relocate the FCC Ram topiary, and add spaces for bike racks. This work will begin mid-late June and complete summer 2013 for the start of the fall semester. Access into and out of the Student Services and Library buildings will be affected, however, alternate pathways will be available.

3. Tennis Building Roof (\$30k Insurance coverage)

Due to a broken irrigation line, a tree fell onto the Tennis Building. The roof was damaged as a result. We are working with the insurance company and the contractor to make the repairs.

Status: Repair work will begin the week of May 20, 2013.

4. Student Lounge Remodel

The staff at the Student Lounge is currently working with furniture vendors to select new and improved furniture for the space. Additionally, the space will be painted and data and electrical added. Design is pending, however the work is anticipated to complete over summer 2013 to allow for use in fall 2013.

5. Music Speech Interior Paint (\$55k Campus Decision Package)

The interior of the Music Speech building will be painted and new cove base installed at most areas (with some exceptions). Work is anticipated to begin mid-late June and complete summer 2013 to allow for the start of the fall semester.

6. Tennis Court Resurfacing (Campus Decision Package)

This project will resurface a portion of the tennis courts. The work will take place over the summer to allow for use at the start of the fall semester.

7. Boiler Replacement (\$500k Scheduled Maintenance)

This project will replace the two main campus boilers with 6 smaller, more efficient boilers. This project was awarded at the May Board meeting and is expected to begin construction after contracts and procurement of equipment. This project will complete early fall 2013 to allow for immediate use.

8. Security Replacement

This project will replace existing, older technology security systems with an upgraded districtwide standard Verex security system. The summer project buildings include Business Education and Applied Technology, and if time permits, the Gym and Practice Court.

REEDLEY COLLEGE PROJECTS

1. INC Remodel/Portable Addition, Phase 4

This final phase of the project will remodel the interior of the INC building, add ADA compliant concrete walkways to the entrances, and add a shade canopy to the south end of the building.

This project consists of selective demolition of the existing INC building, new concrete ramps/walkways, walls, doors and interior finishes, electrical and communications improvements, exterior landscaping and an attached exterior canopy structure. Construction has begun and will complete early fall 2013.

2. Technology Infrastructure Upgrade (\$3.48 M Measure E)

This project is substantially complete with some exceptions. The project constructed telecom rooms in most permanent buildings throughout campus and added data cabling to allow for the conversion of the existing Fujitsu phone system to a new VoIP phone system, along with overall improved data connectivity throughout the campus. Site work included the addition of conduits, pulling of new fiber, and a new public telephone connection from Reed Avenue, through the east parking lot, to the Library. The local phone provider is scheduled to move services from the Student Services building to the Library in mid-June, allowing for the Fujitsu phone system to be shutdown.

3. Parking ADA and Asphalt Rehabilitation (\$500k Parking Funds)

This project will completely rehabilitate the southern half of Parking Lot D (main student parking lot along

Reed Avenue) and improve path of travel for ADA compliance and increased accessibility at various locations across the campus. Included in this rehabilitation is the demolition and removal of the existing pavement, concrete, wheel-stops, and speed bumps, excavation, earthwork and grading, and the construction of new asphalt, concrete and other necessary improvements, including striping and landscaping. Necessary ADA improvements include new ramps, driveways, curbing, striping, signage and warning strips. Work will begin with the concrete/path of travel improvements the week of May 20th. The south section of Lot D will be closed for use beginning Monday, May 27, 2013. Construction will complete in the summer 2013 for use at the start of the fall semester.

4. Building 30 Manufacturing Lab Project (\$25k, STEM)

This project will upgrade electrical systems in the manufacturing lab and correct any code and/or safety issues. This project provides for the rehabilitation of selected electrical systems in Manufacturing Lab 16. The project will replace electrical panels, reconnecting existing equipment to the new panels, and install a new power gutter system, similar to a cable tray for telecommunication systems, for electrical distribution throughout the classroom space. Work will begin the week of May 20th and complete summer 2013 to allow for use at the start of the fall semester.

5. LFS 3,4 Stockroom Remodel Project (\$160k STEM)

This project remodels the interior of the LFS 3 & 4 prep rooms to provide for more efficient instructional delivery methods. Included in the project are upgrades to the nearby restrooms for ADA code compliance. The work of this project includes selective demolition of existing facilities, new lab casework, electrical, mechanical, lighting, communication and plumbing improvements, interior finishes, and other related items of work in support of the remodeled space. Work begins Monday, May 20th and completes summer 2013 to allow for use at the start of the fall semester.

6. FEM 12 Remodel Project (STEM)

This project remodels the interior of FEM 12 from an existing laboratory classroom into a GPS-GNSS lab. The project will provide for more efficient instructional delivery methods and upgrades to the nearby restrooms for code compliance. The work of the project includes selective demolition of existing facilities, electrical, mechanical, lighting, communication improvements, interior finishes, and other related items in support of the remodeled space. Work begins Monday, May 20th and completes summer 2013 to allow for use at the start of the fall semester.

WILLOW INTERNATIONAL PROJECTS

1. Willow Technology Upgrades AC-1 Main Computer Lab Cabling Replacement (\$140k Measure E)

This project will replace data cabling at the main computer lab with waterproof data cabling. Work is anticipated to begin late May and complete in June 2013.

2. Campuswide Security Replacement

This project will replace the older Honeywell technology security system with a new districtwide standard Verex security system and new FOB readers. Work has begun and is anticipated to complete summer 2013.

MADERA PROJECTS

1. Reroof Two Portables Project (\$70k Scheduled Maintenance)

This project removes and replaces the roofs at portables R1A, R1B, and R7A. Work is anticipated to begin late May/June and complete in June/July 2013.

2. Madera Technology Upgrades - UPS Replacement (part of \$296k Measure E project)

This project will replace the existing UPS with a new UPS system at the Administration Building. Work is anticipated to begin late May and complete in June 2013.

3. Security Replacement

This project will replace older technology security system with a new districtwide standard Verex security system. Work is anticipated to complete summer 2013.

4. Madera Student Center/Foodservice Remodel (\$500k Measure E)

This project has recently been approved by DSA to begin construction. However, we will wait to bid the project until early 2014 to perform construction during summer 2014.

OAB Phase 3 Funding Balances

Brian has received good news from the State that there is still funding remaining for the OAB Project - \$48K for construction and \$55K for furniture and equipment. This is specifically for the Phase 3 project, North and East Wings and must be encumbered by June 30, 2013 or it will revert back to the State. Cheryl Sullivan will work with Christine to determine additional F&E needs, as well as any further construction issues.

Purpose of this Committee

Donna Berry asked for clarification on the distinguishing characteristics between the Campus Facilities Committees and this Districtwide Committee, and expressed a concern that we may be duplicating efforts. Members responded that the campus committees get down to basic details of facilities needs and planning whereas this committee serves as a general advisory committee for all projects districtwide. Ed Eng mentioned that he and other administrators do not attend campus committees so this body is the only setting where information on facility needs and project planning is discussed. Also, each campus/center gets a districtwide perspective on the progress of all future and on-going projects. A future Bond Measure will be an important item which will be discussed at this committee level.

Adjourn/Next Meeting Date

There being no further business, the committee adjourned at 11:00 a.m. to meet again on September 26, 2013 at 10:00 a.m.

/peb