



# Physical Resources Committee

Minutes

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Tuesday, February 15, 2022

12:50-1:50 pm

Zoom

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Zoom link: <https://cccconfer.zoom.us/j/95923252354>

## Meeting Attendance:

### **Chairs**

- Charlie Richard (**Chair**)
- Robert Beebe (**Co-Chair**)
- Ismael Davila (**Co-Chair**)

### **Voting Members:**

- Stephen Ashby – Classified
- Amber Casolari – Faculty
- Tonya Huff – Faculty
- Leo Truttman – Faculty
- Chris Williams – Faculty
- Vacant – Student Rep

### **Attendees:**

- Scott Blair
- Megan Bottoms
- Leslie Brown
- Sean DiSalvio
- Todd Faux
- Shauna Gates
- Bobbie Grey
- Lin Howard
- Ron Kluth
- Jodi Julian

- Jessica Kelvington
- Juan Lopez
- Jim McCarron
- Stephen Sigloch
- Krystin Steranka
- John Taack
- Rebecca Turner (minute recorder)
- Chip West
- Jarrod Williamson
- Janelle Wortman

1. **Call to Order 12:52 pm**
2. **Motion to approve February 15<sup>th</sup> Agenda and November 16<sup>th</sup> Minutes – Approved by Consensus**
3. **Action Items:**  
N/A

## Information Items:

4. **Schedule Maintenance Project Updates – R. Beebe**

Robert Beebe provided an update on the MLK Automatic Doors. This is to change out three of the automatic doors at MLK utilizing scheduled maintenance money. Only one bidder submitted, out of the two contractors on the job walk. The cost proposal has almost doubled what is allotted in the budget, but because there is only one bidder we can negotiate.

  - I. **Scheduled Maintenance Funded Projects for 2021**

Robert shared that all the projects are awaiting architectural/engineering proposals, with the exception of two, the replacement of boilers at Digital Library and replacement of two 10-Ton HVAC units at Bradshaw, which already have engineers. At this time, there are no significant updates on the remainder of these projects. Updates will be shared as they move forward.

**Questions/Comments:**

**Question:** Jim McCarron inquired about the Evan’s Field project, Charlie Richard also inquired whether this included the fencing and bleachers as stated on the agenda, or if it is only for the restrooms.

**Response:** Robert clarified, this is only for ADA work on the restrooms, the fencing and bleachers are there by error. The agenda will be updated to reflect this.

**Question:** Jim McCarron inquired about the Cutter Pool.

**Response:** Robert indicated that Facilities is looking for architects, however the project may not move forward at this point. Director of Capital Planning at the District Office has indicated that there may not be enough money to cover the necessary costs, however if there is remaining money after the completion of the 19 funded scheduled maintenance projects, it can be allocated to this project.

**5. Other Projects**

**a. Mine Okubo Street Conversion**

Robert provided the committee with an update as well as some background information on the Mine Okubo street conversion. The Physical Life Science building is set to be remodeled for August. As such, the need to get trucks through for deliveries, became a concern. As a safety measure, it was determined that the Mine Okubo street be made back into a two-way street. This is currently in design and was initiated in 2020. The Parking Committee has been kept in the loop and has previously given approval for the project. There will also be a major asphalt slurry seal for the campus which Mine Okubo will be part of. That is set to happen during the summer. This will mean that the parking on Mine Okubo, directly across from Kane, will be removed and merge into the Kane parking lot.

**Questions/Comments:**

**Question:** Charlie Richards inquired if anyone has raised issues with safety in respect to making Mine Okubo a two-way street.

**Response:** Robert shared that there were drawings that Facilities already had from an engineer, those were given to the architect who will be including them in the bid package.

**Question:** Megan Bottoms inquired if there is a way in the future to get start and completion dates for scheduled maintenance projects.

**Response:** Robert indicated that dates, as they become available, will be shared with this committee.

**Question:** Jarrod Williamson inquired if the two-way will go all the way to Terracina.

**Response:** Robert indicated that it will end at the corner of the quad and remain blocked off from there going onward toward the Physical Life Sciences building.

**Comment:** Jessica Kelvington shared that this project has been in the works for two years with a lot of discussion on this topic.

**Comment:** Megan Bottoms shared that in 2019 Mehran Mohtasham had a traffic safety study done while in Facilities. At the time they looked at traffic flow patterns.

**Comment:** Bobbie Grey shared the discussions from the Parking Committee on this topic. There was concern about the 13 parking spots being lost on Mine Okubo taking up spaces for students.

**b. Amphitheater Construction**

Robert shared an update on the Amphitheater project. This project was previously approved through Strategic Planning. This will be located behind Bradshaw. A user group committee was established to discuss this project, with members from ASRCC, VP West, VP Carter and classified professionals. The hope is to go to bid done by mid-March.



**Questions/Comments:**

**Question:** Jim McCarron inquired if this was discussed and approved through PRC.

**Response:** Robert shared that this was approved through Program Review.

**Comment:** Jim voiced some concern with this not having gone through PRC and shared that this is not a project that he was aware of. Jim agreed that the project is a great one, however there are other projects that have higher need.

**Response:** Stephen Ashby shared that this was done through strategic planning years ago. Once projects go through strategic planning, it is completed. As a committee, PRC should be looking at strategic plans.

**Response:** Megan Bottoms shared that this went through strategic planning 5 years ago. This project was part of the old ASRCC student government building that was knocked down to make space requirements to get additional funding from state.

**Question:** Jim inquired if Charlie could reach out to Mark Sellick and Dariush Haghghat, to ensure this was approved.

**Response:** Charlie indicated that he would reach out and provide an update

**c. Throwing Sports Facility Project**

Robert shared that PLT and the user group approved the design, with some requirements that programmatically cannot be done at the same time. The Athletics department is working on this piece. The architect should be getting back to the user group the first week of April for about 60 percent of the construction drawings. This will then be submitted to DSA.

**Questions/Comments:**

**Comment:** Jim shared that Robert has worked very hard on this. Jim provided the committee with some background regarding the need to modify the throwing sports facility. Nine years ago, the national hammer throw record was broken resulting in a hammer hitting the parking structure. Because of these safety issues, the college has had to limit events and the way the throwing facility is utilized.

**d. Football Field and Track Assessment**

Robert shared that a feasibility study is ongoing with the architect. The architect has requested a topographical survey be performed by another firm. The Director of Capital Planning and the AVC, Facilities Planning & Development are obtaining quotes for the topo survey. This will then go back to architect for next steps in their evaluations.

**Questions/Comments:**

**Comment:** Jim shared that the college is going on year 18 with the track. Track life is typically 12 years. Additionally, it has gone through two major floods in 2009 and 2011. The college is also way overdue for a football field.

**Response:** Robert indicated that the college is working to get a feasibility study done for the football field. PLT requested this test after the conclusion of the concussion test.

**e. Ceramics Elevator**

Robert provided a brief update. The elevator is getting new controllers and a cab modification. The bid walk is set for 24<sup>th</sup> of this month.

**f. Remodel of Old Financial Services Building**

Robert shared that this is still in design, and Facilities is hoping to submit to DSA mid-march

**g. Lovekin 12 Remodel**

Robert shared that this project is done, and can come off the agenda.

**h. Printing Services Electrical Upgrade**

Robert provided an update, this is the donation of large printing press for Tech B. It requires a substantial amount of electrical renovation going from the switch gear into the building. This is being funded through donation. The job walk is in two weeks, with the bid opening at 3:30 pm this afternoon.

**i. 12KV Transformer Project**

Robert shared that because of the additional draw on Tech B and TSS, Facilities will need another transformer on the 12KV loop to account for the additional electrical load. Facilities is in the process of getting competitive bids for this.

**6. Changes for Reopening**

No update at this time.

**7. Subcommittee/Task Force Reports**

**a. Safety –**

Krystin Steranka provided a brief update. Most of the questions received have been directed to risk management as they relate.

**Questions/Comments:**

**Question:** Leslie Brown inquired who to direct the emptying of painting rags and turpentine to, which need to be cleared out every two weeks.

**Response:** Robert indicated that this can be done by submitting a work order.

**b. Sustainability**

No update at this time.

**c. Food**

Megan Bottoms shared that this committee has not yet met. Updates will be provided after the first meeting.

**d. Parking**

Bobbie Grey provided an update. The last meeting was on Friday December 3<sup>rd</sup>. The meeting was dedicated to CAADO regarding safety issues voiced by staff. Ideas for signage were discussed. This will be brought forward at the next meeting on February 25<sup>th</sup>.

**Meeting Adjourned: 1:37 pm**