



Physical Resources Committee

Minutes

Tuesday, February 21, 2023

12:50-1:50 pm

Zoom

Zoom link: <https://rccd-edu.zoom.us/j/98348244050>

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
- Kristine DiMemmo
- Sean DiSalvio
- Todd Faux
- Shauna Gates
- Bobbie Grey
- Lin Howard
- Ron Kluth

- Jodi Julian
- Jessica Kelvington
- Juan Lopez
- Jim McCarron
- Krystin Mendez
- Stephen Sigloch
- John Taack
- Rebecca Turner (minute recorder)
- Jarrod Williamson
- Janelle Wortman
- Andy Aldasoro

1. Call to Order 12:51 pm

2. Motion to approve February 21st Agenda and November 15th Minutes – approved by consensus

3. ACTION ITEMS

None

INFORMATIONAL ITEMS

4. Schedule Maintenance Projects Update

Robert Beebe provided the committee with updates on each of the scheduled maintenance projects as well as the ongoing projects for Facilities.

a. Carpet Replacement at Digital Library

This project is now complete.

b. Evans Field Upgrades (ADA upgrades to restrooms)

This project is for ADA upgrades to the bleachers and restrooms. This project is currently in the award process and will be going to board this evening.

c. Modernize Tech B Elevator

This project has been awarded and will start at the end of the semester (mid-June), on the first Monday following commencement.

d. Paint Exterior of Facilities Building

The bid date is set for early March. The re-roofing of the facilities building will need to be completed prior to the onset of this work.

e. Replace Boilers at Digital Library

This project is pending the equipment, which is expected to ship on March 7th, putting the installation somewhere in April. Facilities will coordinate with the Digital Library staff and contractor prior to the installation.

f. Replace EST Fire Alarm System at Digital Library

The job walk is complete and bids are due on February 24th.

g. Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms

The project was submitted to DSA on November 7th, this will go to bid soon. Construction is slated to start in mid-June. Facilities cannot move forward with anything until the project is approved by DSA.

h. Replace Roof at Facilities.

This project is tentatively scheduled for February 27th, however due to the current weather forecast, it will likely get held back by a few weeks.

i. Replacement of two 10-Ton HVAC Units at Bradshaw

Units have been on and operable on a local level without the use of the master controls, these are now connected and the automation staff will be finishing this up in next few weeks.

j. Re-roof MLK

The plan is to get the bid out in early, to mid-March with the anticipated start of construction on the Monday following commencement.

k. Re-Roof Tech A and Elevator Tower

The plan here is similar, the district is waiting to send out the bids with the intention to shorten the gap in cost escalation.

l. Ceramics Elevator

100% complete

m. Throwing Sports Facility Project

The Architect is finalizing the drawings for DSA. This project will not start until the football field and track renovations are complete.

5. Other Project Updates

a. LS/PS Remodel

Abatement is in progress and demolition has started. This remodel will probably not be completed until the summer of 2024.

b. Amphitheater Construction

This project is still on hold, no updated or changes at this time.

c. Football Field and Track Refurbishment

Demolition is slated to begin Monday, March 6th. Refurbishment is projected to be completed by August of 2023.

d. Remodel of Old Financial Services Building

The District is currently obtaining construction management quotes. This project cannot begin until the 12kv transformer project is complete.

e. RCC/RCCD Solar Project

This project is still in the design phase. Once designs are complete, the project will go to DSA. The Kane parking lot is slated to get solar panels and EV charging stations in 2024. In 2025 parking lot E will receive solar panels and additional charging stations. The district will be adding 36 charging stations to existing 13 already on RCC campus. Some of these charging stations will also be put in the parking structure at district office, so long as engineering holds and does not become cost prohibitive for installation.

f. 12KV Transformer Project

The bid award is done, the district is working with engineers now. They are waiting on procurement of the project. The district office is managing this project directly.

g. MTSC Office Construction

Drawings are in progress; three offices will be created from class room number 402 on the 4th floor. Also, on the 4th floor, the alcove study area will be converted to an office. Anticipating construction to begin around mid-June.

6. New Business

none

7. Subcommittee/Task Force Reports

a. Safety

Krystin Mendez provided a brief update on the safety committee. All issues brought forward at the prior meeting were handled through work orders. There is nothing new to report at this time.

b. Sustainability

Robert Beebe gave a brief update regarding the tour of the Burrtec Recycling Facility on January 30th which was organized by Dr. Huff. Robert shared that the recycling facility brings garbage from nine zip codes to the facility where it is separated and recycled. Robert shared thanks to Dr. Huff for coordinating the tour.

c. Food

Megan Bottoms shared there are no updates at this time. The City Grill is doing well and picking up. Megan also shared that the food subcommittee is trying to reconvene for a future meeting.

d. Parking

No update at this time.

8. Additional Items for the Good of the Order

Nothing provided at this time.

Meeting Adjourned: 1:05 pm