



FACILITIES AND SUSTAINABILITY MINUTES

August 26, 2019 | 2:30 p.m. – 4:30 p.m. | CR1687

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Committee Name

Members Present (non-voting):

Committee Chair: William Eddy
Director of Maintenance & Operations,
Walt Blevins
College Project Planner, Ann Kroll

Members Present (voting):

VP of Admin Services, Diane Brady
VP of Student Services William Garcia
Academic Dean, Nan Ho
A&H Faculty, Deanna Horvath
SLPC Faculty, Frances Hui
STEM Faculty, Jill Carbone
Classified Professional, Todd Steffan
Classified Professional, Michael Sugi

Members Absent:

VP of Academic Services, Kristina Whalen
Administrator, Steve Gunderson
BHAWK Faculty, James Giacomazzi
LPCSG Representative, Treasure Domingo

Guests:

Dan Cearley

1. Call to Order

William Eddy called the meeting to order at 2:30 p.m.

2. New Committee Member Introductions

Introductions of new committee members: Deanna Horvath and Mike Sugi

3. Review and Approval of August 26, 2019 Agenda

The committee reviewed and approved 8/26/19 agenda.

1st Diane Brady 2nd Nan Ho

4. Review and Approval of April 22, 2019 Minutes

Clarification of Section 5, Action Items, Shared Governance was requested as it was unclear to committee members. The updated charge is posted to the Facilities and Sustainability page. However, the members requested the inclusion of the following items to the 4/22/19 minutes

Bullet 1, *encourage use of public transportation and increased public safety in the event of an emergency (ingress/egress from campus)*

Bullet 3, Forum to provide input for *Ad Hoc Facilities* projects as needed

1st Diane Brady 2nd Nan Ho with noted changes

Abstention Deanna Horvath

5. Updates

• Campus Facilities

Measure B projects at LPC are complete. Measure A projects are underway with the first project being the new Academic Support and Office Building(L2100). This project will include renovation of the Library and a new Academic Support Office which is primarily a student use building that will include Faculty offices. The designer LPAS was chosen in December 2018. In January, a user group kickoff was held. Programing and building scheme selection are complete. Schematic design user group meetings are nearing an end. End users will meet with Facilities team to review cost estimates and any necessary value engineering due to being over budget. Design Development is the next phase with a tentative completion date in November. Vice Chancellor Letcher, Ann, and LPAS met with DSA to initiate a collaborative process on the project. Issues with access, structural and fire life safety were reviewed. However, with an influx of submittals to DSA, the collaborative process is not presently being offered. May 2020 is the set timeline to have Construction documents ready for DSA submission. The current review process is six months but other community colleges have experienced a wait time up to eight months. There are code changes at the end of 2019

which may affect DSA and submittals. Overall the project is running smoothly.

The Faculty Village architectural firm hiring process has begun with the hope of having design into DSA by the end for summer 2020. The ebb and flow of the project does not allow dates to be set at this time for the demo of L2100 and the eventual move into the Faculty Village.

Lionakis is the architectural firm hired to work on the Public Safety Complex and Advanced Manufacturing Transportation Building (PSC/AMT). The buildings will be located off of Campus Loop Road between the solar panels and track and field area. The PSC/AMT project includes an EMS simulation, situation rooms, and a new fire tower, AJ, faculty offices and classroom. The AMT building will include welding classrooms and advanced manufacturing and automotive, faculty offices, conference room. Both programs will share space. The programming phase is complete with schematic design beginning. Design development is scheduled for completion in November. The construction documents are scheduled for completion at the end of June 2020 with DSA submittal the first part of July 2020. The collaborative process has not been discussed at this time. The project will incorporate Lot O and create 200 total parking spaces.

Dust and debris measures will be in place for all projects. At this time there is no planned encroachment on the solar panels, but there is an option for removal if needed.

ATI is the architectural firm hired for the AG Science: Horticulture facility which is about 2900square feet of building. This space will include classrooms, lab spaces, office, resource library, and extensive outdoor area including green houses, outdoor learning, patio area, and equipment storage. There is 40,000 square feet of orchard area, 24 thousand square feet of growing grounds and 75 parking spaces. This facility is east of M&O. This project includes the relocation of the existing shipping containers used by the college. Kickoff started in August and programming is almost complete. The approval of the final programming documents will take place in early September. The process will continue with schematic design and a goal of having the construction documents completed by end of year and submitted into DSA.

AG Science: Viticulture is a separate project taking place at the entrance of the campus off of Campus Hill Drive and Isabel. The new facility will replace the program's current location in L800.

Infrastructure work will take place to allow for a safe path of travel. The building space will be about 6,700 square feet and include classrooms, a production teaching winery, hospitality, processing area, barrel, and bottling storage. Design proposals were received in August and architect interviews are scheduled. The chosen firm will go to Board in September. Programming will start in late October with infrastructure discussions taking place first. The number of additional parking spaces is not known at this point.

The Synthetic Field replacement will start on September 3, conclude at the end of October, with occupancy November 1, 2019. The field is NCAA and FIFA compliant. New astro turf and pad will replace the in-place shock pad and level the grade underneath the new turf so that it is level. The synthetic inlay of sand and hemp infill which means the sand will keep the structure of the plastic and in the infield is an extra barrier and allows the ball bounce smoother and keeps the field 10-15 degrees cooler. The current turf is too damaged to donate or reuse.

Field cooling is kept by using the eight water cannons to wash down the field with recycled water. New nets will be installed to keep balls from going out into the parking lots.

An AV wall upgrade to room 2420 in L2400 will take place over the holiday break in December. This is an IT project that will install LED screens placed together for projection. The professor will have screen facing them to keep their place while giving a lecture. The project is DSA approved, bidding has begun and will finish at the end of September for November Board approval. More space will be available when the large podium is replaced with a small one. Updates to the outside restrooms will also take place. The project should not have a large impact on Faculty and Staff.

- **Small Projects**

Small Projects were reviewed with the committee. There are a few projects pending but most are in process of completion. Walt and Bill will have an offline conversation regarding the Athletics' wooden shed.

There are two new Project Managers onsite assisting Ann with Facilities and Bond projects. Diane Hardy is with CSI and managing L2100 and PSCAMT. Inez Ayerra with Roebbelen is managing the synth field replacement, lockers, and Horticulture design.

The switchgear project went smoothly overall. M&O will work with PG&E for a campus wide power shutdown so that service to a main portion of the switchgear can take place. The shutdown will last between 2-8 hours on a Sunday. The campus is now divided into four sections for easier power shutdown when needed.

M&O is working with PG&E to coordinate another campus wide shutdown. The shutdown will allow for repairs on the control boards. The shutdown will take place on a Sunday, ideally before the rainy season starts.

EV Charging Stations

No decision has been made on the change from free charging to pay per charge. Any change to fee charging system would require routing through the Shared Governance process and Board approval.

In accordance with AP 3253, a Total Cost of Ownership study was completed and indicated a charge of \$0.75 per charge fee would cover the expenses of the Chargepoint Network Services. This study is based on FY 18-19 data. Charges for excessive use when the campus is typically closed or during off hours would cover costs to maintain or expand future EV charging stations.

A standalone EV Charging project is not a bond allowable expense as they are revenue generating or associated with revenue generating parking area on campus.

If an EV charging station supports a future bond project, they may be allowable as a bond related expense and will be addressed at that time.

Free or lower fee charging would require review by District Fiscal staff to ensure it does not create a “gift of public funds” or “taxable fringe benefit” to employees, students, and the public who use the stations.

- **Mammoth Bone**

Dan Cearley showcased the mammoth bone to the committee and informed the group there are two bones. He is trying to collaborate with Art and Welding to create an interactive exhibit display and a case design to house the bones. The proposed location is L1600 on the first floor in an area with limited sunlight and an outlet. Once the larger of version of the project is worked out including cost, the request will go to Exec Facilities.

6. Committee Attendance

W. Eddy

Classified are now required to report out on their assigned committee. If someone does not attend, there is the option to remove them from the committee. Faculty will request a sub if they are not available to attend. Bill will attend the District Facilities committee on Fridays as his schedule allows.

7. Good of the Order

All

An expression of thanks was given for all the cooperation during the power outage.

The Nike Art committee is meeting the second Monday of the month will now be called Art on Campus

8. Adjournment at 4:05pm

