

FACILITIES COMMITTEE

MEETING SUMMARY

Date: March 7, 2018

Time: 9:30a.m. – 11:00 a.m.

Location: College Conference Room 10-106

PRESENT: Bill McGreevy, Cary Willard, Christine Girsch, Dave Steinmetz, Jim Wisterman, Julie Middlemas, Liz Barrow, Loren Holmquist, Lorena Ruggero, Mark Koenes, Randy Abshier, Reyna Torriente, Robin Sepulveda, and Thomas Armstrong

GUEST: Sang Bai, Janice Fischer

ABSENT: Agustin Albarran, Domenica Oliveri, Fabienne Chauderlot, Genie Montoya, Javier Ayala, Katrina VanderWoude, Ken Emmons, Lorenze Legaspi, Marsha Gable, Martha Clavelle, Michael Reese, Patrice Braswell, and Skyler Delacruz

RECORDER: Dawn Gammo

START TIME: 9:30 a.m.

Discussion Items:

Loren provided a PowerPoint presentation to aid as a visual to Agenda Items (which is attached to these minutes), as follows:

Art Committee Report – Holmquist

- The fence line between building 10 and 20 near the PVAC is not going to be there long, approximately until May or June.
- The President's Cabinet thought it would be nice to do something to decorate that area of the fence. Loren discussed with Bill McGreevy to have some fence art put up. Bill took it to the Art Committee and seeing as the fencing is in the art area they decided to put some art onto vinyl and have that attached to the fence, some will be directly painted onto the vinyl and some will be printed.
- This will help to show what our art students are doing and also make it look nice.
- Lorena has lots of vinyl banners that can be repurposed for this project and she will donate them.
- These vinyls can also be used for future construction projects when those fences go up.

Field, Track, and Scoreboards - Holmquist

- Basic plans and materials have been selected and approved allowing LPA (architect firm) to continue moving forward.
- The basic surface of the track will be replaced, the curb will be removed and it will be graded properly to allow for appropriate water runoff and the field will be level.
- Will be using a different material on the track to help with durability. Contractor agreed to issue an 8-year warranty on the track along with the football field; a 5-year warranty on tracks is standard.
- The bleachers were removed and will be replaced; Thomas Armstrong is handling the replacement pieces. The football, baseball, and softball scoreboards will all be replaced.
- Anticipated completion is scheduled for the fall football season and the project is currently on schedule.

Building 31 Laydown Areas - Holmquist

- Groundbreaking scheduled for May 2018 with completion due to be in July 2019.
- The contractors are currently selected and the contracts are in the works. **Correction to statement, bid opens March 29th.**
- Construction laydown area was discussed. The President asked Loren to bring this subject to the committee for their recommendation. Two sites were offered to the committee to vote on. Area 2 is located in a portion of Lot 1 west of Bldg 24 and Area 1 is located in the area north of Bldg 31, east of Bldg 34, but west of 30. The pros and cons of each location were discussed. Bill McGreevy moved to recommend to use Area 2, Randy Abshier seconded the motion and the committee voted unanimously to approve Area 2, keeping the activity away from the large pedestrian walkway areas and to keep sound at a minimum for the other surrounding buildings.

All-Gender Restrooms/Signage – Holmquist

- Signage is on campus and will begin being installed this week.
- Some complaints received about changing staff to public restrooms.
- Nothing in code that states there is a certain number of public and staff required so in areas that have both Men's and Women's staff restrooms there will now be (1) Staff All Gender and (1) Public All Gender instead of making both public.
- In looking at the campus map and the schedule of restrooms to be converted there will be (6) Public All Gender and (18) Staff All Gender. **Update to statement, (23) Staff All Gender and (9) Public All Gender.**
- No restrooms in the building 200's will be converted as it did not meet the code.
- Building 30 has a staff restroom on each floor. Loren asked which should be staff and which should be public. A discussion ensued.
- Robin Sepulveda moved to recommended to move forward on everything as depicted but to table Building 30 until Cary Willard has a chance to discuss this with her group and Randy Abshier seconded the motion. The committee voted in support of the recommendation.

PVAC Update - Holmquist

- There is a very large hole currently that will eventually be the orchestra pit.
- They are digging at a 45 degree angle to avoid shoring which is saving approximately \$200,000 with onsite soil sifting.
- Foundation forms will begin to be built and the area will be filled in with the original dirt that has been sifted at the soccer field.

Facilities Committee Update - Holmquist

- Loren advised the committee that Tate Hurvitz was notified to help fill the vacancy from English & Social/Behavioral Sciences with the withdrawal of Lisa Ledri-Aguilar but has not had any recommendations to this point.
- Loren also asked the committee to pass the word to see if anyone from those areas would be interested in serving on the committee to help ensure that the campus is represented well.
- Nicole Conklin has also withdrawn herself from the committee. Loren stated that he has asked Nicole to send a CAPS representative to the meetings even though it is not a required spot on the committee but as of right now she cannot supply a person to attend.

FRP's – Loren Holmquist

- 2017/2018 Tally List was presented. Loren noted how few responses has been received by the committee, only 6 members had completed all of the FPRs.

- Loren asked the committee for a recommendation to either go with the list as it stands with only the few scores or to go with an extension to the due date.
- Bill McGreevy moved to recommend an extension and Randy Abshier seconded the motion. The committee voted to extend the due date to **3/28/18**.
- Score cards due electronically to Dawn Gammo by **3/28/18**
- The question was posed "what happens next once these are all ranked etc". Loren explained that the committee ranks them all and agrees on which ones should be recommended to move forward. They are then passed on to Planning and Resources to look at funding etc and then they pass their recommendations to the President. The project timeline depends on the type of project and the requirements relating to the project.

Meeting Adjourned at 10:53 a.m.

Next meeting will be held on April 4, 2018 at 9:30 – 11:00 a.m., College Conference Room 10-106

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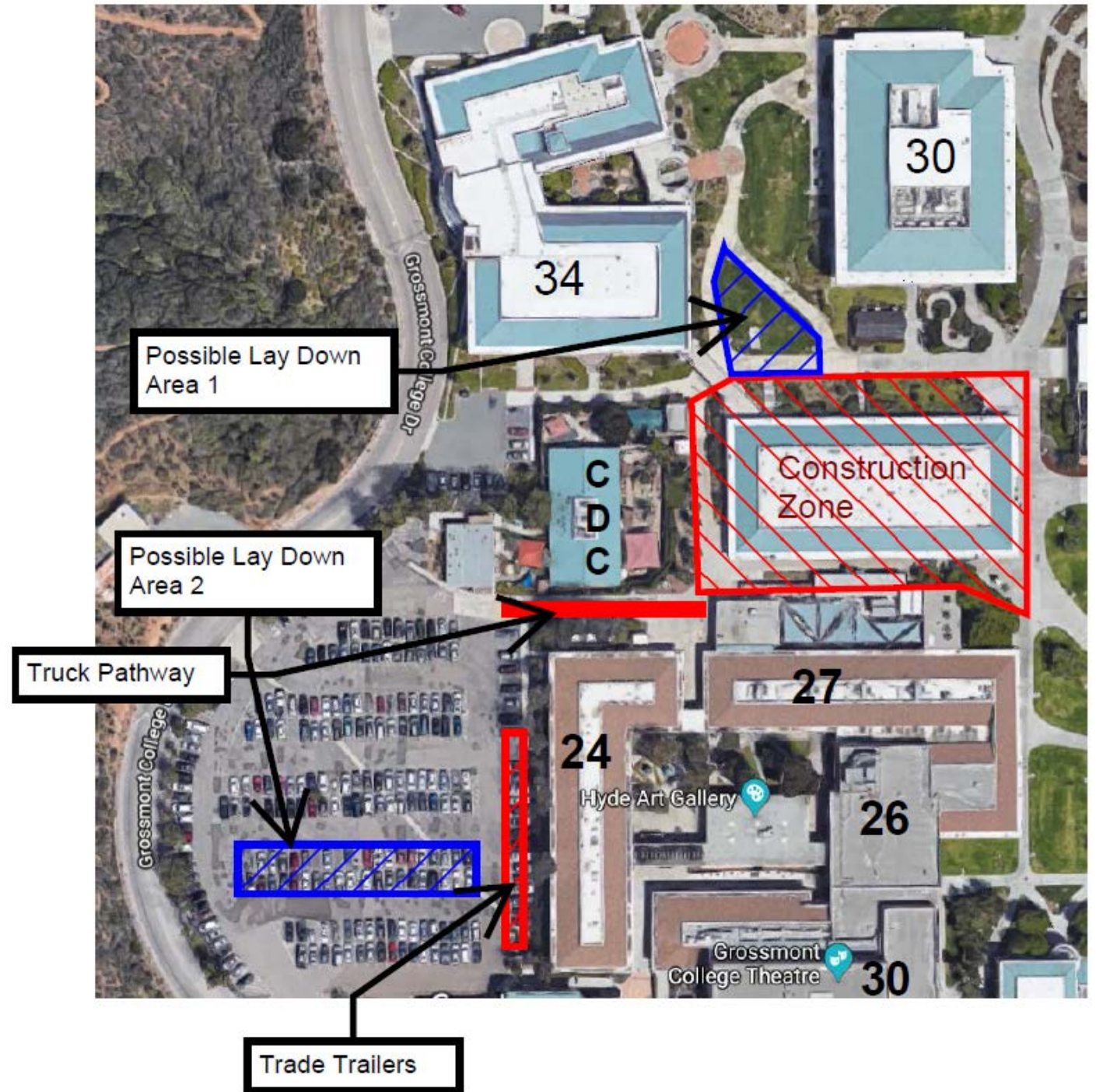
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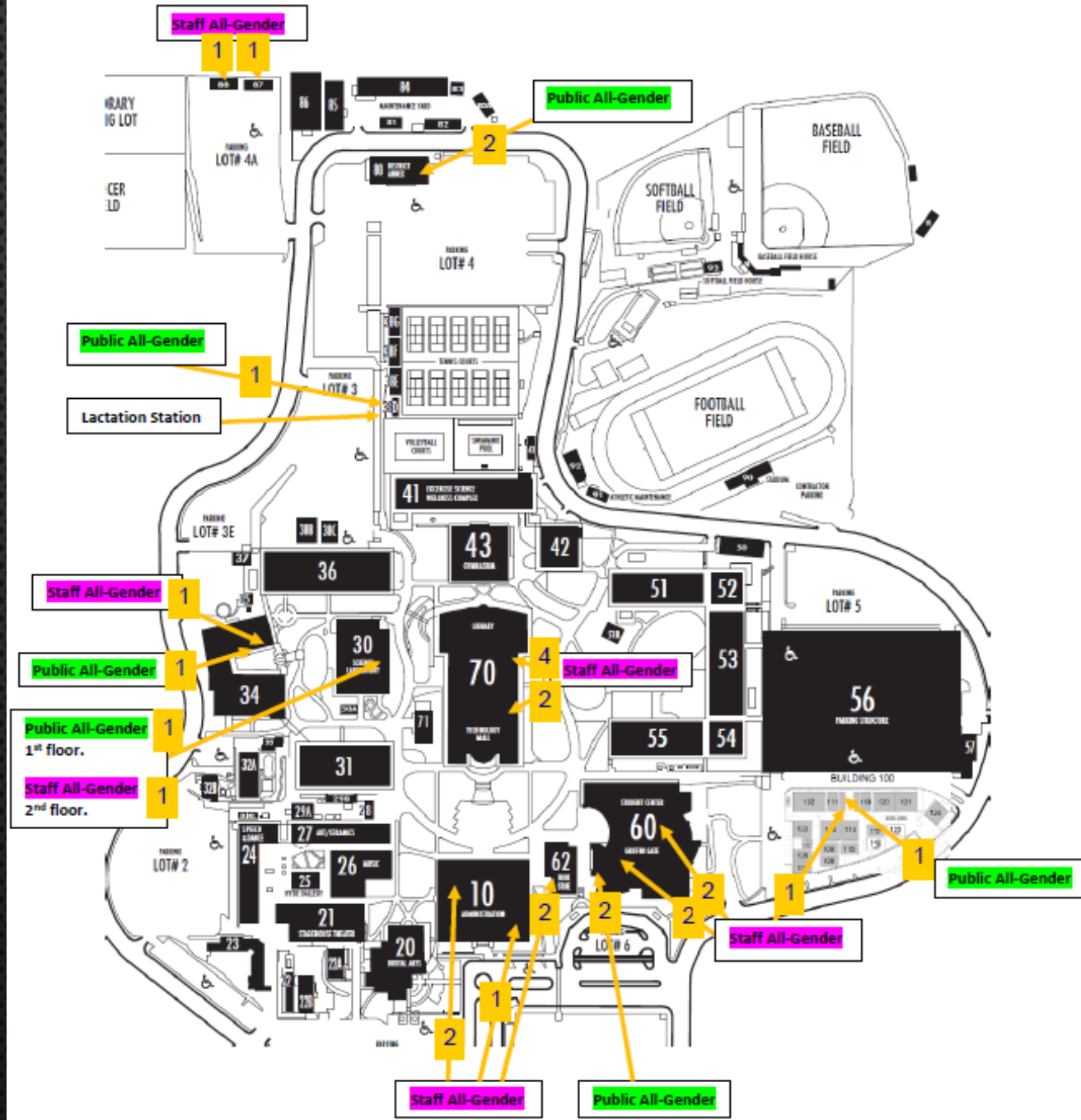
BLDG. 31 SCIENCE, MATH & CAREER TECH
COMPLEX PHASE 1 – MAY 2018-JULY 2019



BUILDING 31 RENOVATION LAYDOWN AREAS



Possible All-Gender Staff Restrooms DRAFT 3-7-18
 MRR = Men's Restroom, WRR = Women's Restroom



PVAC





CONSTRUCTION UPDATES

CONSTRUCTION WEBSITE

GROSSMONT.EDU/CONSTRUCTION

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GROSSMONT.CONSTRUCTION@GCCCD.EDU

FACILITIES AND OPERATIONS

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