MINUTES

OHLONE COMMUNITY COLLEGE DISTRICT
FACILITIES COMMITTEE MEETING
AUGUST 27, 2014
2:30 – 4:00 PM

LOCATION:
FREMONT CAMPUS, ROOM 7101
43600 MISSION BOULEVARD
FREMONT, CA 94539
(510) 659-6000

FACILITIES COMMITTEE MEMBERS PRESENT
Walt Birkedahl  Dean of Arts and Social Sciences
Dr. Gari Browning  President/Superintendent
Lesley Buehler  Dean of Learning Resources and Academic Technology
Arti Damani  Staff
Dr. Mike Holtzclaw  Dean of Science, Engineering, and Mathematics
Alex Lebedeff  Director of Purchasing, Contracts and Auxiliary Services
Ron Little  Vice President of Administrative Services
Thomas Moore  Director of Facilities and Modernization
Kathy Sparling  Faculty
Dr. Leta Stagnaro  Vice President of Academic Affairs
Dr. Ron Travenick  Vice President of Student Services
Chris Warden  Dean of Kinesiology, Athletics, and Newark Campus Division
Shairon Zingsheim  Associate Vice President of Human Resources

MEMBERS ABSENT
Bob Bradshaw  Faculty
Ann Burdett  Director of Disabled Students Programs and Services
Carmen Madden  Faculty
Michael Martinez  Staff
Tim Roberts  Faculty
Farhad Sabit  Director of Business Services
David Wood  Staff

GUESTS:
Patrice Birkedahl  Public Information Officer and Director of College Advancement
Darline Gunsauls  Staff
Mark Herman  Cannon
Joel Heyne  Gilbane
Paul Iannaccone  Director of Foundation
April Merritt  Staff
Casey Michaelis  Gilbane
Jeff Roberts  Faculty
Farhad Sabit  Staff
Connie Teshara  Staff
Elaine Trujillo  Staff
CALL TO ORDER

The Facilities Committee meeting was called to order by Committee Co-Chair, Thomas Moore at 2:35 PM.

I. APPROVAL OF MINUTES

A motion was made by Committee Member Chris Warden to approve the Minutes from the previous meeting on May 28, 2014 as presented. The motion was seconded by Committee member Ron Little and unanimously carried by the Committee members present.

II. SWING SPACE UPDATE

Joel Heyne of Gilbane presented an update on the Fremont and Newark Swing Space addition. Newark Phase I Portables were ready for students, faculty and staff for the Fall 2014 Semester. Committee Member Chris Warden thanked Joel and the entire team for their hard work in having the Newark Phase I Portables ready for students this semester.

Joel provided updates on the Fremont Phase I Portables. Both Phase I and II Portables will be ready for occupancy by the Spring 2015 Semester.

Dr. Browning: Will faculty have a chance to visit the Portables before Spring 2015? Science especially will need to make sure it all works.

Joel Heyne: Yes, we anticipate access sometime in December 2014.

Chris Warden: What is the status of the utility work over the break?

Joel Heyne: The project is 50% complete. The project is under contract throughout Summer 2015. Their plan is dependent upon the education program. Their scope to be completed during Summer 2014 was completed on time. The job was well done. It was a good job.

Chris Warden: When will Building 24 come down?

Joel Heyne: It was supposed to be taken down. The contractor was able to go around the building thus far. They may need to take it down, but we do not know definitively yet.

Kathy Sparling: Will the library shelving be reused in the Swing Space?

Joel: I will talk to Tricia to see if the shelving will need to be moved before the Hyman Hall move.
Kathy Sparling: It could be reused. We can move items. We just need to know when.

III. ACADEMIC CORE BUILDING UPDATE

Mark Herman of Cannon Design presented an update on the Academic Core Building. In his review of the milestone slide from the presentation, Mark discussed the timeline. Projects are currently on schedule. Mark discussed the need for classrooms to be constructed with a similar layout. Regardless of the room, instructors need to be able to find instructional tools.

Walt Birkedahl: The Newark Center is colorful. Will this be the same?

Mark Herman: Yes. There is a sufficient amount of color. Colors are thoughtfully placed as colors are a very important part of the education environment.

Darline Gunsauls: There are large window walls behind the whiteboard. Have you taken into account the sun’s movement?

Mark Herman: Yes. There are operable blackout blinds in the locations where that happens.

IV. ATHLETIC FIELD UPDATE

Ron Little presented to the Committee the process for selecting the contractor for the Athletic Field. The selection committee used the best value approach. It was only after the points were assigned that bids were opened. Members scored the bids and calculated points based on the quality cost per quality point method. CW Driver was selected by the committee.

Thomas Moore discussed the importance to turf selection. Replacement costs were discussed by the selection committee. Synthetic turf was chosen due to its lifecycle and maintenance cost. Work on the baseball and softball fields should begin in May 2015 with a proposed completion date of January 2016. The soccer field replacement will begin in December 2015 with a proposed completion date of July 2016. Thomas noted that work could begin earlier than planned for the soccer field, so the competition date may have to be adjusted.

V. BUILDING 5 CONCEPTUAL UPDATE

Thomas Moore presented an update on Building 5 to the Committee. Thomas stated that no architect or team has been chosen. He discussed minor changes to the 1st Floor, including a new elevator and a remodel of the stairwell. Minor improvements to the café are also on the list of changes to Building 5.

Walt Birkedahl: Will the student newspaper be housed in the same area?
Thomas Moore: They are currently on the list. But that could change. No space has been assigned to any program.

Ron Little: We are sharing Building 5 concepts so soon because we are trying to find funds to apply to the ACB. Building 5 scope was not well defined. The Measure G team is trying to narrow down the scope to free up money. We did that with Building 9, and now we are trying to do that with Building 5.

Ron Travenick: It is great to begin to define the scope. It is especially important because the minute we begin to demolish the core, students will not have a place to hang out. Building 5 will become that place.

VI. MEASURE A CLOSURE

Ron Little presented information to the Committee regarding the Measure A closure.

VII. QUESTIONS

Thomas Moore: A special thanks to Joel and Gilbane for all of their help. We must close each project with DSA because an old one has to be closed before new construction.

Ron Little: A lot of the closeouts are due to Thomas’s and his team’s good work.

Student: When will the greenhouse project start at Newark?

Thomas Moore: September 22nd.

ADJOURNMENT

A motion was made by Committee Member, Walt Birkedahl, to adjourn the Facilities Committee meeting at 4:00 PM. The motion was seconded by Committee member Lesley Buehler and unanimously carried by the Committee members present.