MINUTES

OHLONE COMMUNITY COLLEGE DISTRICT
FACILITIES COMMITTEE MEETING
October 29, 2014
2:30 – 3:30PM

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

FACILITIES COMMITTEE MEMBERS PRESENT
Walt Birkedahl
Dr. Gari Browning
Lesley Buehler
Dr. Mike Holtzclaw
Alex Lebedeff
Ron Little
Bert Manzo
Thomas Moore
Kathy Sparling
Chris Warden

Dean of Arts and Social Sciences
President/Superintendent
Dean of Learning Resources and Academic Technology
Dean of Science, Engineering, and Mathematics
Director of Purchasing, Contracts and Auxiliary Services
Vice President of Administrative Services
Student
Director of Facilities and Modernization
Faculty
Dean of Kinesiology, Athletics, and Newark Campus Division

MEMBERS ABSENT
Bob Bradshaw
Ann Burdett
Arti Damani
Carmen Madden
Michael Martinez
Tim Roberts
Farhad Sabit
Dr. Leta Stagnaro
Dr. Ron Travenick
David Wood
Shairon Zingsheim

Faculty
Director of Disabled Students Programs and Services
Staff
Faculty
Staff
Faculty
Director of Business Services
Vice President of Academic Affairs
Vice President of Student Services
Staff
Associate Vice President of Human Resources

GUESTS:
Heidi Birch
Diana Garza
Joel Heyne
April Merritt
David Orias
Ben Peralta
Jim Petromilli
Kimberly Quinto
Farhad Sabit
David Schurtz
Connie Teshara
Elaine Trujillo

Gilbane
Staff
Gilbane
Staff
Staff
Staff
Staff
Staff
Staff
Staff
Staff
Staff
CALL TO ORDER

The Facilities Committee meeting was called to order by Committee Co-Chair, Thomas Moore at 2:34 pm. Thomas introduced new Committee member Bert Manzo, ASOC representative.

I. APPROVAL OF MINUTES

A motion was made by Committee Member Chris Warden to approve the Minutes from the previous meeting on September 30, 2014 as presented. The motion was seconded by Committee member Alex Lebedeff and unanimously carried by all Committee members present.

II. SWING SPACE MOVE

Heidi Birch of Gilbane updated the Committee on the Swing Space Move. Visions Management has been secured as the Move Coordinator for the move scheduled to begin on December 15. The Move Coordinator will be on hand to answer questions throughout the move process. It was requested that faculty and staff begin to clean their locations now. Extra shredders on campus will assist with the purge process. The Move Coordinator begins meeting with Move Captains on Thursday, October 30th.

III. OLIVE TREE PRUNING

Thomas Moore provided an update on the olive tree pruning. The trees on Olive Way need a structural pruning. Up to two sample trees are to be pruned to demonstrate what the overall appearance will after the structural pruning. The sample trees will be pruned by the end of November. Dave Orias is the team lead for the pruning project.

IV. LOGISTICS PLAN

Joel Heyne presented a logistics plan to the Committee. It was an overview of the Fall 2014, Spring 2015 and Summer 2015 construction work. The pedestrian pathway was identified on the slides presented (see presentation). During the Spring 2015 semester, a four-way gate installed where the pedestrian path intersects with the construction truck path will ensure that pedestrians and trucks remain separate while sharing the same path. Summer 2015 is scheduled to be one the peak construction times on campus. Hard demolition is scheduled to begin in June 2015. By Fall Semester 2015, the south parking structure will open. A skyway is proposed to ensure pedestrian safety near the construction area.
V. BAY AREA CONSTRUCTION MARKET UPDATE

Heidi Birch presented an overview of the complexity of construction economics. National trends and Bay Area trends were presented. Construction costs in the Bay Area are among the top in the nation. As spending increases, contractors who lost money during the 2008 economic downtown are now passing on those losses to the consumer. The projected cost of a construction project is based on labor and material costs today and forecasting the projected cost increase.

Ron Little reviewed approaches used by the College reduce future construction costs. Cost escalation is reviewed on a regular basis. A five to ten percent contingency is built into projects and programs so, adding an additional buffer. Project scopes are continually monitored and refined. Projects have been prioritized by the College and that may allow for cost savings on deferred projects.

VI. CONFIRMATION OF UPCOMING MEETINGS

The Fall meeting schedule for the Facilities Committee was confirmed. The committee will meet on Wednesday, November 19 and Wednesday, December 17.

VII. QUESTIONS

Dave Orias presented the new custodian carts to the Committee. The carts are designed to encourage recycling. The portables will have new recycling bins. Paper towel and soap dispensers have been changed to encourage a green environment. The dispensers are not battery operated, so less e-waste. Water bottle refill stations have been installed on campus to encourage the use of reusable bottles.

Dr. Browning: Will there be an educational piece on the water refill stations?

Thomas Moore: An education rollout is scheduled for next semester. The plan includes posters and a color coding system for refuse disposal.

ADJOURNMENT

The Facilities Committee Meeting was adjourned at 3:35 pm by Committee Co-Chair Thomas Moore.