MINUTES

OHLINE COMMUNITY COLLEGE DISTRICT
FACILITIES COMMITTEE MEETING
APRIL 30, 2014
2:30 – 4:00 PM

OHLINE COMMUNITY COLLEGE DISTRICT
FREMONT CAMPUS, ROOM 7101
43600 MISSION BOULEVARD
FREMONT, CA 94539
(510) 659-6000

FACILITIES COMMITTEE MEMBERS PRESENT
Gari Browning President/Superintendent
Ron Little Vice President of Administrative Services
Leta Stagnaro Vice President of Academic Affairs
Walt Birkedahl Dean of Arts and Social Sciences
Bob Bradshaw Faculty
Arti Damani Staff
Farhad Sabit Director of Business Services
Kathy Sparling Faculty
Tim Roberts Faculty
Thomas Moore Director of Facilities and Modernization
Chris Warden Director of Kinesiology, Athletics, and Newark Campus Division
Alex Lebedeff Director of Purchasing, Contracts and Auxiliary Services
Ron Travenick Vice President of Student Services
Lesley Buehler Dean of Learning Resources and Academic Technology

MEMBERS ABSENT
Carmen Madden Faculty
Shairon Zingsheim Associate Vice President of Human Resources
Rick Arellano Faculty
Ann Burdett Director of Disabled Students Programs and Services
Michael Martinez Staff
David Wood Staff
Mike Holtzclaw Dean of Science, Engineering, and Mathematics

GUESTS:
Christina van Fosson Staff (minutes)
Jill Rojas Staff
Patrice Birkedahl PIO / Director of College Advancement
Paul Iannaccone Director of Foundation
Abby Hirashiki Director of Tri-Cities One-Stop Career Center, Newark
Jim Petromilli Consultant, IT
Kathleen (K.G.) Greenstein Faculty
Gale Carli Dean of Health Sciences and Environmental Studies
Diane Berkland Faculty
Ben Peralta Campus Police Office
Matt Weber ASOC
Bert Manzo ASOC
CALL TO ORDER
The Facilities Committee meeting was called to order by Committee Chair, Ron Little at 2:30 PM.

I. APPROVAL OF MINUTES
A motion was made by Committee member Chris Warden to approve the Minutes from the previous meeting on April 2, 2014 as presented. The motion was seconded by Committee member Lesley Buehler and unanimously carried by the Committee members present.

II. SUMMER CONSTRUCTION SCHEDULE AND IMPACTS
Heidi Birch of Gilbane Construction Management presented a summer construction update. New portable classrooms are scheduled to arrive, beginning Monday, May 5th. Portables are being delivered to both the Fremont and Newark campuses, with delivery at Fremont continuing through mid-June, and delivery at Newark completing by May 23. These new, modular buildings will be the temporary home of offices and classrooms, making way for the demolition of buildings 1, 2, and 8 of the Fremont campus. Intermittent trenching will take place adjacent to Olive Way throughout the summer, but Olive Way will remain open, with fencing protecting active construction areas. Utility relocations from Main Street will begin after the Spring semester concludes. Datacenter consolidation into Hyman Hall is in full swing and will be completed by August, 2014. Building 19 will be closed for plumbing improvements during the summer. We are upgrading our fire alarms in the Smith Center beginning May 27th. The upgrade will be complete before the Fall semester begins. Trenching will occur in Lot W preparation for the fire alarm upgrade, but will not take place during school hours. The gym is getting a refinished floor beginning May 27th. There will be no access to the gym from May 27th through July 7th, 2014. The lights in Buildings 5, 6, and 9 are being upgraded for increased energy efficiency during the month of June. This is a minimal impact project. The temporary overflow lot on the Newark campus will become a permanent, paved lot. This project will begin May 27th and is scheduled for completion prior to the beginning of the Fall semester. Another overflow lot will be constructed at the same time. This lot will be adjacent to the new lot. Also on the Newark campus, intermittent electrical retrofitting will occur. Construction of a greenhouse will begin at Ohlone’s Newark campus. This is another project with minimal impact to the Ohlone community.
III. PROPOSITION 39 / ENERGY EFFICIENCY PROJECTS UPDATE  
Thomas Moore presented update on Proposition 39. K-14 money has been identified to accomplish energy-savings projects. We have to demonstrate energy efficiency to qualify and we qualify. This year we received approximately $300,000. We have spent most of that funding. We purchased new lighting in the gym for increased energy efficiency with 100 watts saved per fixture. We replaced the recessed lighting with LED lights to cut our wattage in half. Unfortunately, next year we will receive 20% less than we received this year, for a donation total of $240,000.

IV. UNITY ARTWORK  
Carl Hampson of Cannon presented on the Chiodo relief that is being donated to Ohlone. The relief is approximately 18’ wide, 12’ high, and 8’ deep, with a curvature in its dimensions. The piece is a dark bronze. The location that is being proposed for the placement of this piece will be between the yet-to-be-constructed Science Building and Central Staircase. This placement provides a variety of angles for maximized enjoyment of the relief.

Committee Chair, Ron Little, requested approval of the proposed location for the placement of the Chiodo relief. The location was unanimously approved of by the Committee members present.

V. ACADEMIC CORE BUILDINGS PROJECT UPDATE  
Ron Little provided a financial update on the Academic Core Building (ACB) project. Both ACB budget estimates were significantly higher than we had anticipated. We are delving into the reasons why at our next Board meeting. We came up with a list of unobtrusive changes and were able to reduce the construction estimate to $119M. Even with that reduction, all of our value criteria are being met.

Carey Woo, of Cannon Design, also provided an update on the ACB, informing the Committee that Cannon Design and Anderson Brulé Architects have been working with the College, Gilbane, and Sundt to prepare a project redesign which aligns with the project construction budget. Carey presented the Committee with the changes that were made in order to facilitate the $11M cost reduction in the most recent estimates.

ADJOURNMENT  
A motion was made by Committee Chair, Ron Little, to adjourn the Facilities Committee meeting at 3:45 PM. The motion was seconded by Committee member Thomas Moore and unanimously carried by the Committee members present.