



**MJC FACILITIES / CAPITAL CONSTRUCTION ADVISORY
COMMITTEE
November 13, 2009
10:00 a.m. to 12:00 p.m.
Founders Hall - Room 110**

AGENDA

ACTION ITEMS

1. No Meeting Summary – will be available next meeting.

DISCUSSION ITEMS

1. Additions to agenda
2. Measure E Project Updates:
 - West Campus - Loop Road and Utility Infrastructure
 - Library / LRC
 - Science Community Center
 - Student Services Building (staging/construction fence area)
 - Founders Hall Modernization and Swing Space
 - High Tech Center
 - Softball Complex
 - Ag Projects
 - Allied Health
 - Art Building
 - Patterson Educational Site
 - Turlock Education Site

3. Reallocation of Measure E Project Funds
4. Art Building
5. Scheduled Maintenance Projects – update from Facilities and other members
6. Next Meeting – December 11, 2009 from 9:00 am to 11:00 am - Founders Hall 110

*Indicates handout



Facilities/Capital Construction Advisory Committee Meeting Summary

**November 13, 2009
10:00 a.m. – 12:00 p.m.
Founders Room 110**

Present: Mark Anglin, Donna Blagg, George Boodrookas, Tobin Clarke, Becky Crow, Lloyd Jackson, Bill Kaiser, Brian Larson, Ken Meidl, Bob Nadell, Mike Sundquist, Sandra Vanwey, Gary Whitfield, Clement Xavier, Tim Nesmith (YCCD), Matt Kennedy (Kitchell), Mark Boddy (Kitchell), Marie Otaya (Kitchell), Audrey Mills (Kitchell)

ACTION ITEMS:

Meeting summary for the October 9, 2009 meeting will be provided at the December 11, 2009 meeting.

DISCUSSION

ITEMS:

1. ADDITIONS TO THE AGENDA

a. Request for Measure E Funds for the Softball Complex – Restrooms/Concessions/Press Box/Storage was submitted by Bill Kaiser in the amount of \$500,000 (see attachment). Brian Larson was hesitant to vote for or against the request without knowing the budgets. Kitchell stated that the project had to move forward before any budgets could be established. Currently there is not enough information to create a budget. Committee members voted in favor of forwarding the recommendation for approval to the President.

2. MEASURE E PROJECT UPDATES

West Campus – Loop Road and Utility Infrastructure

The project is currently in the bid phase.

A presentation of the plaza design was provided by Kitchell and the District. Items of interest/concern were:

- Fire Department Access – turf block is included for part of the width of the fire truck access in order to reduce the width of the concrete path.

- Trees on the west side of the Allied Health Building – oak trees may be used.
- Mosquitoes in the bioswales along the path – the water will percolate into the soil at a rate that will not allow standing water to remain long enough to create a mosquito problem.
- The drawings will be posted on the Measure E project website for others to view.

There were no additional concerns. There was an affirmative vote for the plaza design.

Library/LRC

The program document is in the process of being finalized. An on-line survey was conducted. The results of the survey will be shared at the focus group meetings. The next committee meeting is scheduled for November 19, 2009, followed by focus group meetings.

Science Community Center

Final approval of the construction documents is needed by the Department of State Architect (DSA). The bidding phase is anticipated to start early December.

Student Services Building

This project has two parts: the new building and the renovation of the first floor in the Morris Building. DSA has provided fire, life, safety and access comments for the building and all comments for the Morris building. A drawing showing the outline of the construction fence, which includes the staging area to be used and access points was presented by Kitchell. The staging area will be the Staff Parking Lot north of the Science Building. Closure of the parking lot is anticipated for February/March of 2010. The District will look into renting the parking lot at the church (corner of College and Stoddard) for staff parking. The doors to the north of the Science Building lobby will be closed off to avoid foot traffic into the area north of the Science Building. Kitchell to confirm that the door closure will be acceptable to the local fire jurisdiction. No additional concerns were noted. The project is anticipated to start the bidding phase in January 2010. Construction is anticipated to begin in February/March of 2010.

Founders Hall Modernization

The project has completed the design development phase. The construction documents are being produced with DSA submission anticipated in January 2010.

Founders Hall Swing Space

Mike Sundquist reported that the committee is in the process of determining/identifying space for the Division Offices to be housed. A

potential location would be the journalism building. The committee is also determining the network requirements for the computer labs. Kitchell noted that Lionakis is anticipating DSA submission during the first week in December and any changes to what was presented at the last swing space meeting will need to be provided as soon as possible. The next meeting is scheduled for December 2, 2009. Kitchell stated that the parking lot west of the Electronics building will be closed for about a 1 ½ years. The goal is to have the modular buildings ready for move-in in July 2010.

High Tech Center

The project is in the design development phase.

Softball Complex

The project is currently under construction. The contractual completion date is scheduled for February 2010.

Ag Complex /Modular Living / Ag-Animal Facilities / Multipurpose Pavilion

Ag-Modular Living Units had a successful ribbon cutting ceremony on November 12, 2009. The students will move in during the holiday break in December.

The Ag-Animal Units project is under construction.

The Ag-Multipurpose Pavilion is currently under construction.

Allied Health

The project is currently under construction. The committee continues to meet on FF&E to determine the final colors to be used on the furniture. The furniture vendor will be on site on December 15th and 16th from 9:00 am – 4:00 pm displaying furniture. All project committees are invited to attend to review the furniture.

Patterson Educational Site

George Boodrookas reported that a request of \$1.5 million was submitted to the Economic Stimulus Committee for onsite infrastructure costs. The committee is in the “due diligence” phase requesting additional information from the college. If the college’s proposal is accepted, then a contract will be executed with YCCD. Best case scenario: construction begins Spring 2010 with doors opening to the site January 2011.

Turlock Education Site

No changes provided.

3. REALLOCATION OF MEASURE E PROJECT FUNDS

The draft procedures were modified (second paragraph) with the input of the college president. A concern was made regarding the clarity of the language. Some of the committee members are concerned that the funds for their projects will be taken away prior to their project being completed. The taskforce committee is to go back, review the document, and bring adjustments/modifications to the next meeting.

4. ART BUILDING

Kitchell reported that the design team is in the process of producing drawings. As soon as the drawings are generated, a meeting with the Art committee will be scheduled for review. Gary Whitfield noted that funds for this project will come from Central Services funds.

6. SCHEDULED MAINTENANCE PROJECTS

Tim Nesmith noted that move-in/relocation schedules are being coordinated with all the tenants of the Student Center Building. The ductwork on the roof will be painted. There is a campus wide concern on the “new look” on the roof of the building. There is also a concern on the “look” of the wall that is being built in between the Student Center and the Library. The Facilities Department will look into landscaping options for that area.

Other projects that will begin are:

- Stadium Lights
- Scoreboard
- HVAC at the Gym (summer)

7. New items to discuss at the next meeting:

- Revised budgets for the MJC projects showing the savings from the parking structure/lot project.

8. NEXT MEETING – December 11, 2009 9:00 am to 11:00 am Founders Hall Room 110.