



**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE**

Meeting Minutes No: 61

Location: Las Positas College  
3000 Campus Hill Drive  
Livermore, CA 94551  
Building 1600, First Floor – Student  
Dining Area 1620A

Recorded by: Donna Alaoen

Date: July 24, 2019

Persons Present:

**Committee Members:**

Mr. Kris Adhikari, Community-At-Large  
Mr. Jacques Gautreaux, Business Community  
Mr. Patrick Lofft, Taxpayers' Association  
Mr. Will Macedo, Community At-Large  
Mr. Lynn Seppala, College Foundation

	<b>Term</b>	<b>Term Expires</b>	<b>Present</b>	<b>Not Present</b>
	Two-(2) yrs.	03/2021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Two-(2) yrs.	03/2021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Two-(2) yrs.	06/2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Two-(2) yrs.	03/2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Two-(2) yrs.	12/2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**District/College Representatives:**

Ms. Donna Alaoen, Executive Assistant, Facilities & Bond Program  
Ms. Ann Kroll, Project Planner/Manger, Las Positas College  
Ms. Wendy Pinos, Bond ITS Program Manager, Facilities & Bond Program  
Mr. Marshall Mitzman, CLPCCD Board of Trustees  
Mr. Ron Gerhard, Interim Chancellor at Chabot Las Positas Community College District  
Ms. Roanna Bennie, Interim President at Las Positas College

**Public:**

None

**1.0 CALL TO ORDER**

Chair William Macedo called the meeting to order at 6:00 p.m.

**2.0 ROLL CALL**

A quorum was met with three (3) committee members present responding to roll call.

**3.0 PUBLIC COMMENTS**

There were no public comments presented at this meeting.

**4.0 APPROVAL OF MEETING MINUTES**

The meeting minutes for April 24, 2019 were presented to the committee for approval. The meeting minutes were approved and moved by (Mr. Patrick Lofft), seconded (Mr. Lynn Seppala). All in favor.

## **5.0 MEASURE B/A PROGRESS REPORT – Ann Kroll**

Ms. Ann Kroll informs the committee that Measure B is slowly coming to an end. At Las Positas College, we are closing out purchase orders to move funds to cover the deficit for the Building 1000 project. At Chabot College, there are a few small projects happening and are currently working on the Biology Phase 1 project under Measure B. Mr. William Macedo clarifies to the committee that the upcoming audit will include both Measure A and Measure B reports. We anticipate that it will be the last time we report on Measure B and will continue to report on Measure A moving forward. At the June 2019 Board Meeting, the updated Bond Project Revision List was approved. The Facilities Master Plan was formally approved at the July 2019 Board Meeting.

## **6.0 MEASURE A/B CHABOT COLLEGE REPORT – Michael Garr**

Mr. Michael Garr reports progress for all projects at Chabot College. First, the Biology Building 2100 Phase 1 is currently placing roof level concrete, installing roof beams and installing first floor plumbing and HVAC. Occupancy for this building is scheduled for winter 2020. Second, the Fire Alarm Voice Evacuation Upgrade is in the process of installing wire and conduit B1700. The campus wide exterior fiber is 100% complete and the interior fiber is currently under inspection. The device installation expected to start in September. The original contract WHM has closed their office and the new design group, WKM, will be taking over the project through its completion. Third, the Building 100 New Library and Learning Connection Project is currently in the programming phase. There has been 2 of the 4 user group meetings completed, as well as, the Student Town Hall Workshops #1 and #2 have been completed. The Program Scenario Development phase in progress. Forth, the Athletic Field Improvement Project was awarded to the Design Build Entity, Robert A. Bothman Construction and BCA Architects at the May 2019 Board Meeting. Design is underway with progression through the Design Document phase and budget verification. During the 3<sup>rd</sup> Quarter of 2019, negotiations of the final guaranteed max price will be begin. Finalization of construction documents for DSA review are anticipated to be completed during the 4<sup>th</sup> Quarter of 2019. Fifth, the MPOE Renovation & Relocation Project is 100% design development documents budget review has been completed and 90% of construction development drawings budget review is forthcoming. Construction documents are anticipated to be 100% complete by Mid-July 2019. The project will be submitted for DSA Project registration on July 2019 with submission to project documents early August 2019. Next, the Pool Renovation Project was awarded to Arch Pac Aquatics at the July 2019 Board Meeting. The project to starting programming and schematic design. The team will coordinate construction schedule with the Athletics Dean and Staff. The team will also remain in communication with Alameda County Department of Health during the process.

## **7.0 MEASURE A/B LAS POSITAS COLLEGE REPORT – Ann Kroll**

Ms. Ann Kroll provides an update to the committee on all the current projects at Las Positas College. The first project is the New Academic Support and Office Building 2100. Project kick-off meeting took place in early March 2019. The schematic design phase starting in late June 2019 and the programming phase was completed in early June 2019. Bi-weekly user group meetings are currently in progress. Second, the Public Safety Complex/AMT project was awarded to Lionakis at the May 2019 Board Meeting. Project kick-off meeting took place on June 5, 2019. Programming of the building has started and is anticipated to be completed by late July 2019. Bi-Weekly User Group meetings are in Progress. Third, the AG Science: Horticulture Project will be presented to the July 2019 Board Meeting to award the project to ATI-AC Martin, Inc. Project kick-off meeting is set for early August 2019. The Programming Phase of the building and outdoors spaces will start August 2019. Forth, the Soccer Field Replacement Project was presented at the July 2019 Board Meeting and was awarded to Valley Precision Grading. The notice to proceed was issued on June 17, 2019

with construction anticipated to start in August 2019. Fifth, the AG Science: Viticulture Project will be releasing a request for proposal (RFP) in late June to 30 design firms. Proposals are due to the District at the end of July 2019, with Design Firm Interviews in late August 2019. We anticipate Board Approval of Design firm at the September 2019 Board meeting.

Small projects at Las Positas College include: Meditation/ Prayer Room: The renovation of a unused space within Bldg. 2400 is being converted to a meditation/prayer space for students, faculty and staff to use when needed. Locker Replacement PE Complex: The existing men's and woman's team room lockers do not support the current requirements for programs utilizing the rooms. Current scope is to remove existing lockers and surplus to another facility, removal of the existing curbs for new locker installation. Tutoring Center Furniture Refresh Portions of the existing furniture within the Tutoring Center in B2400 will be replaced with new furniture, while existing furniture will be repurposed into other locations within the Tutoring center. Athletic Fields Feasibility Study: The college engaged Verdi Design, Inc. to collaborate and produce a Feasibility study to determine if the proposed site can accommodate the athletic fields and supporting facilities desired by the college. Through a collaborative process with the college faculty and staff a desired program was established, conceptual layouts were prepared, and cost estimate provided. This feasibility study has been shared with the Design teams for the Public Safety Complex/AMT project and the AG SCI: Horticulture project for their use and information during the design phase of the projects. MD Building – Tiered Classroom Audiovisual Replacement: Building 2400, Multi- Disciplinary, the lecture hall, room 2420 will have the existing 3 display screens removed and replaced with new modular LED display panels and related audiovisual infrastructure.

## **8.0 INFORMATION TECHNOLOGY SERVICES REPORT – Wendy Pinos**

Ms. Wendy Pinos updates the committee on all the IT Bond Projects currently taking place. The first project is the implementation of the latest industry standard 802.11AC data wireless equipment. Recent activity for this project includes: Exterior wireless augmentation completed at LPC at outside seating areas by Library/Science, B1600/B800, Amphitheatre, B1000/B400, CCA; LPC PE fields under investigation; and Chabot PE fields and other outside congregation areas under review. The second project is distributed antennae system (DAS) for improved cellular coverage inside the buildings. Recent activity for this project includes: IBWaveDesign for 6 sector design across all carriers is being built in ION-E CANs; all TENS online and functional; IPOI and GPS switching equipment has been installed; AT&T Transport is in place, waiting for service initiation; Verizon racks and power ready for MPOE build; B1900A enhancements for carrier connectivity complete; fiber reterminations planned in select locations; and UPSes installed in all available IDF's. Next, the Chabot Network Upgrades includes the following recent activity: buildings completed with new fiber (data) and copper (voice) backbones; buildings upgraded to 10G connectivity: 304, 1600, 3900, 2300; replacement continues of 45+ switches across Chabot campus with new Cisco 3650 switches; and planning for deployment of 9407 chassis switches are underway. Next, the Chabot Firepower Deployment includes the following recent activity: Cisco FirePower NetGen firewall rollout to provide a more robust security environment for the network traffic; architecture is being formulated with campus IT input; and prototype configuration is planned for summer of 2019. Next, the Chabot MPOE Replacement which includes recent activity: design review in progress; coordination with AT&T engineering for new campus provisioning has occurred; expected to be submitted to DSA in Fall of 2019, with construction in 2020; and after construction there will be up to a year of work that is required to convert voice and data services and add DAS system. Finally, the FMO Project Supports at both campuses. At Chabot College, the following activity includes: new Bio building walkthroughs; FA Upgrade fiber installation; New Library building A&E coordination and user group meetings; and B500 computer labs and small cabling in various buildings. At

Las Positas College, the new B2100 Building design meetings are scheduled; PSC/AMT design meetings are underway; FMO trailer addition; and B1600, B803 recabbling.

#### **9.0 COMMITTEE MEMBER COMMENTS**

Mr. Lynn Seppala informs the committee that he may have a prospective new member for the committee. He will discuss with the individual and forward their information to Ms. Donna Alaoen to move forward with the selection. Ms. Donna Alaoen informs the committee that Mr. Kris Adhikari has resigned from his membership on the Citizens' Bond Oversight Committee as he has moved out of the area in which the committee serves. Search for new committee members will continue until all the seats are filled.

#### **10.0 NEXT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

The next Citizens' Bond Oversight Committee Meeting will be on Wednesday, October 23, 2019 at 6 pm at the District Office.

#### **11.0 ADJOURNMENT**

Mr. Will Macedo called for a motion to adjourn. The meeting adjourned at 7:01 p.m.