

Meeting Minutes

Attendance: 16 voting members, 1 non-voting, and 3 guests, total of 20 total attendees.

Chairs (3)	Classified Senate (3)	Academic Senate (2)	Bargaining Units (1)
<input checked="" type="checkbox"/> Owen Letcher (DO) <i>non-voting</i>	<input type="checkbox"/> Todd Steffan (LPC)	<input type="checkbox"/> Wanda Wong (CC)	<input checked="" type="checkbox"/> Zahra Noorivaziri (DO)
<input checked="" type="checkbox"/> Bob Buell (CC Faculty Rep)	<input checked="" type="checkbox"/> Cindee Frazier (DO)	<input checked="" type="checkbox"/> Andrew Cumbo (LPC)	
<input type="checkbox"/> Vacant (LPC Rep)	<input checked="" type="checkbox"/> Christina Davis (CC)		
Administration (6)	Shared Governance (4)	Faculty Association (2)	Student Senate (2)
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Kirti Reddy – Classified Rep (CC)	<input checked="" type="checkbox"/> Jeff Drouin (CC)	<input type="checkbox"/> Vacant (LPC)
<input checked="" type="checkbox"/> Matt Kritscher (CC)	<input checked="" type="checkbox"/> Mark Stephens – Faculty Rep (CC)	<input checked="" type="checkbox"/> Heike Gecox (LPC)	<input type="checkbox"/> Vacant (CC)
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	<input checked="" type="checkbox"/> Richard Grow – Faculty Rep (LPC)		
<input checked="" type="checkbox"/> Nan Ho (LPC)	<input checked="" type="checkbox"/> Tina Inzerilla – Faculty Rep (LPC)		
<input checked="" type="checkbox"/> Walt Blevins (DO)			
<input checked="" type="checkbox"/> Owen Letcher (DO)			

Guests: Ann Kroll (LPC), Michael Garr (CC), Donna Alaoen (DO)

Item	Information/Discussion	Action
	Meeting called to order @ 12:32pm	
1.	Welcome and Quorum Check <i>For information:</i> Quorum met with 16 voting members in attendance.	
2.	Construction Project Updates <i>Presentation</i> a) Las Positas College presented by Ann Kroll (Project/Planning Manager): Ms. Ann Kroll provided the committee an update on all projects at Las Positas College which include: New Academic Support and Office Building 2100, Public Safety Complex/Advanced Manufacturing and Transportation Facilities (PSC/AMT), Temporary Office Complex – Faculty Office Relocation Village, AG Science: Horticulture, AG Science: Viticulture Project, B2400 AV Wall Upgrade Room 2420, B1690 Academic Services Renovation, Architecture Barrier Project and Emergency Call Station Project. <ul style="list-style-type: none"> The New Academic Support and Office Building 2100 has submitted construction documents to DSA in late October 	

2020 for review and comment. The Lease-Leaseback Contractor is working on constructability reviews, subcontractor bidding, with key subcontractors selected to work with the team during the Preconstruction phase. Current estimates show that the project is trending within budget. Estimated construction start is summer of 2021.

- The Temporary Office Complex – Faculty Office Relocation Village Project has started construction in January 2021. Modular buildings are in place and substantially completed. The site contractor is completing decking, electrical, data and miscellaneous site. Faculty relocation from B2100 will take place the first week of June 2021.
- The Agriculture Science: Horticulture Facility Project is currently under bid and the selection of the General Contractor occurred in March 2021. The apparent low bidder will be submitted to the April board meeting for contract. Construction is anticipated to start in May 2021 and estimated occupancy is scheduled for Fall Semester of 2022.
- The Agriculture Science: Viticulture Facility Project completed the design development phase which finalized the orientation of the buildings in the new location, interior room adjacencies and equipment layouts with the user group. Presentation to the President and Vice Presidents for any feedback prior to authorizing the Design Team took place, with no major comments, nor change requests. The notice to proceed was granted on April 16, 2021 to the Design Team to move into Construction Document Phase of the project.
- The Architecture Barrier Project currently is in the bidding phase. The apparent lowest bid will be submitted to the May 2021 Board meeting and construction is expected to begin in May 2021.
- The Academic Services Renovation B1690 project is completed with minor punch list items taking place. B1690 occupants returned to their offices at the end of March. Final completion of the project is expected in May 2021, with notice of completion going to the June Board for approval.
- The Domestic Water Booster System Project is currently in the bidding phase. The apparent lowest bid will be submitted to the May Board meeting for approval, with construction expected to begin late May early June 2021.
- The Emergency Call Station Project is in the construction phase which includes: 8 towers removed, retrofitted and replaced at Las Positas Campus. We are awaiting CommScope parts and server room equipment installation is in progress.

b) **Chabot College** presented by Michael Garr (Project/Planning Manager): Mr. Michael Garr provided the committee an update on all projects at Chabot College which include: Biology Building 2100 Phase I, Biology Phase II, New Library and Learning Connection Building 100, District Wide Emergency Call Station Project, Hayward Fire Department/Chabot Fire Training Facility, Athletic Field Improvement, MPOE Renovation and Relocation, Pool Renovation Project and B300 Maintenance, Operations, Warehouse & Garage.

- The Biology Building B2100, Phase 1 Project currently is undergoing installation of site landscaping and pavers; wood slate ceilings and lighting; corridor lighting; and wood paneling at concrete walls. Building occupancy is scheduled for Summer of 2021.

	<ul style="list-style-type: none"> • The Biological Sciences, Phase II is currently in the schematic design phase. • The Building 100 New Library and Learning Connection Project currently has received increment 1 DSA comments and are being reviewed. Increment 2 have been submitted to DSA on February 25, 2021. The General Contractor Rudolph & Sletten is reviewing for constructability and class detection. • The Hayward Fire Department/Chabot Fire Training Facility Project has the metal deck through 2nd floor beams in building 1. In building 2, the structural steel erection has been completed. In building 3, the concrete has been poured. • The Athletic Field Improvement Project is complete. The Astro-Turf has been installed on the field while the Bullpens and Batting Cages are ongoing. In progress is hydroseeding and sodding, as well as electrical, low voltage, and audio finishes. The restrooms, team room, dugouts, bullpens, bleachers, press box, batter’s eye, and backstop have been completed. Installation of the scoreboard is pending deliveries. Paving of access road will be completed by the end of April. • The MPOE Renovation & Relocation Project has completed punch list work, pending verifications and acceptance by the Inspector of Record (IOR) and Engineers. The utility pad fence and sidewalk is completely installed. The issue with UPS Room Cooling system has been resolved. ITS has now accepted the UPS Room. Security cameras pending programming by Campus Safety. • The Pool Renovation Project has been completed in the various stages of the project. Phase 1 of the project was completed on December 31, 2018 which consisted of the demolish and installation of new pool plaster, ceramic tiles, and repair surrounding pool deck. The notice of completion for Phase 1 was filed on March 2, 2021. Phase 2 of the project was completed on November 13, 2020 which included installation of new perimeter fence and replacement of pool handrails and hardware. The notice of the completed for Phase 2 was filed on February 18, 2021. Occupancy for Phase 1 was January 2020 and for Phase 2 it was November 2020. • The B3000 Maintenance, Operations, Warehouse & Garage Project is currently in the schematic design phase. The existing Maintenance and Operations Facilities (M&O) will be replaced with a new building that will better serve M&O’s functional needs. It will include offices, employee facilities, a warehouse, vehicle maintenance, and new shops. It will also have a covered outdoor area, equipment enclosure, a parking area tied to an outdoor yard, and vehicle storage. 	
3.	<p>College Facilities Committee Issues or Concerns <i>For information/discussion:</i></p> <ul style="list-style-type: none"> • Chabot College – Maintenance Issues, Chabot online mapping project is online 	

	<ul style="list-style-type: none"> LPC – People returning in fall are concerned about ventilation issues due to COVID. Mr. Walt Blevins informs the committee that the minimum of MERV 8 will be installed but upgrades to MERV 13 will be installed wherever possible. 	
4.	<p>Future Agenda Items <i>For information/discussion:</i></p> <ul style="list-style-type: none"> Status on EV Charging for Campuses and District Key Access Issues / Concerns from Faculty as we return to in-person instruction in Fall Unlocking classrooms and restrooms in Fall 	
4.	<p>Good to the Order</p> <p>Meeting adjourned at 1:10pm</p>	

DRAFT