Members Present
Paul Bielen, Mike Garcia, Tony Ichsan, Doug Kuula, Jill McCormick, Erik Oden, Diana Rangaves, Mike Seibold, Keith Simons, Gary Watts, Patie Wegman

Members Absent
Laura Rivera, Doug Roberts

Staff
Kimberly Kalember

1. Approval of Minutes
The minutes of March 26 were approved as presented.  

2. CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:

Tony shared information and process pertaining to Measure H:

- A sample list of the Measure H projects ([http://www.santarosa.edu/about_srqc/bond2014/pdfs/Capital-Projects.pdf](http://www.santarosa.edu/about_srqc/bond2014/pdfs/Capital-Projects.pdf)) is available on the SRJC website and on the Measure H ballot measure. The dollar amounts on the website sample are estimates based on the conceptual design for those projects.
- The Facilities Master Plan, that includes district wide input (demographics/enrollment/block-stacking footprints/standards/sustainability etc.), take typically a year and will then be approved by the Board of Trustees sometime in 2016. Next steps is Request for Proposals (RFP’s).

A. 1700/1710 Mendocino Ave Project (R House Coffee Shop)
   I. The building will be abated in the next two weeks in anticipation of the demolition, post commencement. FPO is working with a landscape designer. The committee discussed fencing in this area.

B. 1500 Mendocino Avenue Surplus
   I. A non-profit called Sunny Hills (who partners with College of Marin and SFSU) is very interested in buying this property and creating residences. SRJC’s Foster Kinship Program could potentially contribute and partner with this organization.

C. College Skills Lab Project
   I. This project is on schedule with DSA.

D. Haehl Pavilion and Bailey Field Switchgear and Transformer Replacement Project
   I. This project has been awarded to Lunardi Electrical, Inc., and next steps is end-user coordination.
E. Forsyth Hall HVAC Unit 1 & 2
   I. This project was awarded to Matrix, Inc. and next steps is sequencing for project flow.

F. Maintenance Compound, Quinn, Lark Switchgear and Transformer Replacement Projects
   I. This is the last of the Santa Rosa switchgear transformer replacements.

G. EMS Modernization (SR and Petaluma)
   I. The Energy Management System (EMS) heating/cooling and digital control system for the district and is in process.

H. Plover Re-Roofing
   I. FPO is meeting with the end-users to sequence the demolition piece. The removal of the PV panels is in process.

I. Bailey Hall HVAC Replacement
   I. The HVAC units are currently in the design phase for a full replacement.

J. VFD’s on Air Handling Units (AHU’s) Santa Rosa and Petaluma
   I. The existing AHU’s will be made more efficient by the new VFD’s at both the SR and Petaluma campuses. This project is funded via Prop 39.

K. Student Equity Program
   I. A new director and AA are onboard and space is being converted in Plover to house this new department who will report to the Dean of Assessment. End-users are being consulted.

3. CURRENT MAINTENANCE PROJECT UPDATE:

A. SANTA ROSA
   1. Maggini N/E Water Intrusion/Roof Repair: FPO is working on the water intrusion affecting the offices in Maggini. Aquatech, specialists in building envelope and waterproofing, did testing on this area and found that the S-Flashing on the base of the windows was not releasing water as required. After Memorial Day, AE Nelson will install a white stucco band (approximately 45 linear feet) on the 1st floor windows followed by a subsequent water testing. Once the work is approved the remaining flashing will be replaced in 18 offices. Air Water & Science, forensic specialists, will abate and clear, and an additional vendor will complete the sheetrock and desk install. Completion date is slated for fall 2015.
   2. Burdo Culinary Arts Center Fire Pump Installation: The fire pump is installed and certified by DSA.
   3. Burbank Auditorium Fluorescent and Exterior Door Replacement: The house lights for Burbank will be replaced with LED’s giving special attention to the rake floor and scaffolding for safe installation. Paul will research the feasibility of this project being funded by Prop 39.
      ▪ A mandatory bid walk will be conducted for the replacement of approximately 10 interior and exterior doors at the Burbank Auditorium under CUPCCA regulations which requires that the project be over $45K and under $175K via a pre-qualified vendor listing. The design team will look into the specifications that would trigger ADA compliance for the entire building.
   4. Bertolini/Quinn Exterior Door Replacement: The first floor east Bertolini door, and the door that faces the west side of Tauzer will be replaced.
   5. Parking Permit Dispenser: Patie Wegman shared that DRD is looking into offering courtesy parking permits to ADA students so that their disability can be verified. A solar permit machine
will be installed at Shone Farm in the near future.

B. PETALUMA
   1. **High Temp Hot Water Line – Doyle/Jacobs Replacement**: Gary met with the engineer and next steps is navigating through the planning beds and sidewalk areas. It is more cost effective to do a complete demo of this Phase R area vs. a partial demo.
   2. **Cooling Tower Upgrade & Modernization** - Gary met with the engineer and is preparing for the bidding process.
   3. **Prop 39 Lighting Retrofit to Bi-Level LEDs** - This project is in the design phase with the addition of the Capri Creek light.
   4. **Student Operated Educational Gardens** – This project involves two gardens: an educational demonstration garden that is currently in the discussion and planning phase, and a permanent agriculture drought tolerant garden (Daily Acts) that will begin composting on May 9th.

C. SHONE FARM
   1. **Electric Vehicle Charging Station Partnership**: FPO is currently working with legal counsel on this project.

D. PSTC
   1. **Building 500 Roof Repair**: The roof has been reviewed for water intrusion and a full report is forthcoming.
   2. **Facilities Roll-Up Door Modernization**: The roll-up door of the storage building at the PSTC facilities yard will be replaced.

The committee briefly discussed the Mi Casa project.

**ADJOURNMENT**
- The meeting adjourned at 10:30 a.m.

*The next DFPC meeting will be held on Tuesday, May 19, 2015
9:30-11:00 am, Video conference rooms Plover 526 & Mahoney Library 726*