District Facilities Planning Committee (DFPC)
Minutes of the Tuesday, February 17, 2015 Meeting, 9:30-11:00am
Doyle Library, Santa Rosa Campus–Plover 526/SRJC Petaluma, PC-726

Members Present
Mike Garcia, Tony Ichsan, Doug Kuula, Diana Rangaves, Doug Roberts, Mike Seibold, Keith Simons, Gary Watts

Members Absent
Nick Anast, Paul Bielen, Jill McCormick, Erik Oden, Laura Rivera, Patie Wegman

Staff
Kimberly Kalembert

1. Approval of Minutes
   The minutes of January 20 were approved as presented.  
   MSC

2. CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:

A. 1700/1710 Mendocino Ave Project (R House Coffee Shop)
   I. A consultant was hired to do a building component assessment of 1700 Mendocino Avenue that included structural accessibility, fire life safety, and abatement. This property will be converted to a parking lot similar to the Culinary Arts Center lot. A portion of the area will be designated for the Shone Farm Produce Stand Wednesday through Friday from 7am to 2pm.

B. 1500 Mendocino Avenue Surplus
   I. The District did not receive any sealed bids for this property. FPO will connect with a few agents who expressed interest in purchasing the property for a minimum price of $425K.

C. College Skills Lab Project
   I. DSA will review this project next week with a completion date of summer 2015.

D. Haehl Pavilion and Bailey Field Switchgear and Transformer Replacement Project
   I. The low bid for this project from Lunardi Electrical, Inc., came in $3,800 over the approved estimate so it must be approved at the March board meeting.

E. Forsyth Hall HVAC Unit 1 & 2
   I. Forsyth Hall HVAC unit 1 and 2 is proceeding and FPO is awaiting the arrival of the HVAC units.

F. OES Athletic Field Scoreboards
   I. The scoreboard sign was donated by OES. The District is covering the cost of the installation and structural engineering.

G. EMS Modernization (SR and Petaluma)
   I. The Energy Management System (EMS) is the heating/cooling and digital control system for the district and is in the engineering and bid process.
H. Plover Re-Roofing
   I. The challenge of this project is executing the work with the least amount of disruption which demands weekend hours.

I. Bailey Hall HVAC Replacement
   I. The HVAC units are covered with tarps to prevent further leaks and is being funded with one time schedule maintenance monies. FPO has been experiencing staffing challenges with the departure of a project planning and development consultant.

J. VFD’s on Air Handling Units (AHU’s) Santa Rosa and Petaluma
   I. There are 4-5 buildings in Santa Rosa and two in Petaluma that have AHU’s that will be made more efficient by the new VFD’s. This project is funded with Prop 39 monies.

3. CURRENT MAINTENANCE PROJECT UPDATE:

A. SANTA ROSA
   1. Maggini White Board Replacement Project: FPO has replaced 18 white boards on the 1st and 2nd floors of Maggini Hall. This was a very successful project, and thanks was given to Josh Adams and Paul Bielen for their efforts. The white boards were paid for with (Instructional Equipment Library Monies) IELM monies. The Physical Plant Block Grant is used by the District as a 50/50 split between schedule maintenance and IELM.
   2. Maggini N/E Water Intrusion/Roof Repair: FPO worked with Aquatech, specialists in building envelope and waterproofing, on the water intrusion issues in Maggini and will continue with similar repairs in Petaluma. The consultant will replace the old flashing with new Z-Flashing. Abatement and clean-up is forthcoming and some staff will need to be relocated.
   3. Shuhaw HVAC Replacement: This project has been successfully completed. The unit has been replaced with minimal disruption.
   4. Burdo Culinary Arts Center Fire Pump Installation: This project is complete.
   5. Burbank Auditorium Fluorescent Replacement: The house lights for Burbank will be replaced with LED’s.
   6. Bertolini/Quinn Exterior Door Replacement: The existing doors for Bertolini and Quinn will be replaced with synthetic wooden doors.

B. PETALUMA
   2. The boiler and cooling tower for Petaluma Campus will be renovated and upgraded.
   3. The Petaluma Campus exterior lighting will be replaced with lighting retrofit bi-level LED’s. A new lighting pole will be installed next to the Capri Creek Bridge.
   4. Petaluma Community Access (PCA) FM Transmitter: FPO is waiting to meet with this group that will include the creation of the MOU.

C. SHONE FARM
   1. Electric Vehicle Charging Station Partnership: The district has been working with the Kashaya Pomo Tribe who received an MTA grant for installation of EV Charging stations for use throughout the local air pollution control district; from SR to Gualala. Sonoma County received the EV stations through the same grant and they are working with the Kashaya Pomo on future installations. The agreement(s) for this expanded project requires approval by Sonoma County Legal Counsel. Data from these stations can be accessed wirelessly. The district will be provided
with payment for use of the electricity, and after three years SJRC will own the stations. Eventually all of SJRC sites will have EV charging stations.
- The committee discussed the EV stations and ADA accessibility.

**D. PSTC**

1. **Building 500 Roof Repair**: The roof for building 500 will be replaced.

2. **Facilities Roll-Up Door Modernization**: The roll-up door at PSTC fire tower will have the addition of a canopy to protect it from the elements.

DFPC will have a follow-up discussion at the April meeting on the ADA issue for parking permit dispensers which is currently with Parking & Transportation and DAC committees.

**ADJOURNMENT**
- The meeting adjourned at 10:15 a.m.

*The next DFPC meeting will be held on Tuesday, April 21, 2015
9:30-11:00 am, Video conference rooms Plover 526 & Mahoney Library 726*