



**SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, August 26, 2022
Zoom, 9am
NOTES**

CALL TO ORDER: The meeting was called to order at 9:02am by Pat McNamara.

ATTENDANCE:

Members Present
 Aaron Mangrum- Physical Plant Representative
 Theresa Markword- Administration Representative
 Melissa Markee- Faculty Representative At –large
 Carlos Reyes- Administration Representative
 Chelle Sugimoto- Faculty Representative Appointed by Academic

Members Absent
 Jill Ault- Administration Representative
 Andy Brown- Committee Chair & Administration Representative
 John Lutkemeier- Administration Representative
 Billy Miller- Student Services Representative

Guest
 Pat McNamara
 John Westlund

APPROVAL OF NOTES: A motion was made to approve the notes from May 27, 2022. Reyes/ Markee approved.

PUBLIC COMMENTS: None

REPORTS: None

DISCUSSION/ ACTION:

Classified Representative Replacement for Pat McNamara

Pat McNamara has been promoted to the Assistant Director of Physical Plant position and is no longer a classified employee. Andy Brown nominated Evan Peters (Maintenance Electrician Foreperson) to be Pat M’s. replacement. A motion was made to approve Evan P. as a classified representative. Markword/ Reyes approved. A vote was done.

Observatory

No report.

Substations A, C, F

Substation A & F are in progress and substation C is completed. Substation A will be on the west side of the 2000 building. Substation C will be between the 1100, 1300 & 1400 buildings. Substation F will be on the west side of the football field. We are waiting for transformers. Melissa Markee asked why we were getting new substations. Pat M. said that the ones we have are old and they need to be replaced. We purchased the equipment so there would not be a delay in receiving them. SnL Group, Inc. is doing the pads and underground. Phase 2 is the pads and Phase 3 is setting the new equipment and fencing. Phase 3 will be taking the old stuff out. The substations that are there now have been there since 1967. Melissa M. asked if there would be landscaping around the area of the new substations. Theresa M. said that it's not part of the project but that eventually all areas that bond projects have touched will be identified that need landscaping.

2000 HVAC

Increment 1 of the project is scheduled to be completed on September 2nd. That includes the kitchen and the main cafeteria. Increment 2 will be starting in the fall and will go out to bid soon. The staff that is affected by the project will either be relocated or telework. Health & Wellness will be staying because we are able to have a portable AC for them. Increment 2 should be done in spring 2023.

Keying Access

The project is in progress. We are working with Campus Safety.

AMAG

We had a walk through with World Telecom on Thursday, August 25th. The card readers are backordered with no delivery date. We are working on all the doors now, so we are ready when the card readers get here.

HSUC Roof

The project is complete.

1800 Boiler Replacement

The project is in progress. The boiler is backordered.

1100 Sidewalk Project

The bid opening was Wednesday, August 24th. The apparent low bidder was CO-T Construction at \$106,545.20.

Discuss Measure H Bond Projects

800 Building Renovation

Preliminary Plans submitted to Chancellor's Office/ Department of Finance March 3rd. Anticipating approval from the Public Works Board in mid-late September to move forward with Construction Drawings.

2400-2500-2600 Buildings HVAC & Exterior Refresh

New metal fascia has been installed.

200 Building (Library) Renovation

Library stacks and other surplus furniture approved by the Governing Board for disposal. Design meeting to present final interior finishes to the Project Committee to be held August 11th. Two construction cost estimates based upon the DSA approval plan set were obtained, with the following results: \$17,929,054 & \$19,705,463. District Administration is working with the state funding consultant on next steps for submission of the Request for Approval to Proceed to Bid packet. Upon approval, the District will bid this project to the prequalified Measure H contractors with a qualification lever of \$15 million or more (8 contractors).

2000 Building (Student Center) HVAC Replacement

Increment 1 under construction. DSA comments for Increment 2 being addressed by architect. Temporary location of student programs and staff underway.

SC Community Leadership Center

The estimated completion date for the building is January 2023. Many approvals coming through from K2/Modern Building for tenant improvement ideas. One Workplace (furniture vendor) site visit held August 4th. Steel framing of 5th floor space to commence.

SC Main Campus Electrical Substations

A&C Replacement

(SnL Group, Inc. is approximately half way through construction on Phase 1 of installation [concrete pads, trenching, and conduit].

E&F Replacement

Direct purchase by district through Rexel USA (Platt Electric); currently in the submittals process.

SC Main Campus Keying & Access Control

Phase III – Electronic access equipment (AMAG) purchase and installation by World Telecom continuing- backordered materials to arrive in mid-August.

RPSTC Phase III

District comments on final plan set being incorporated by architect and will be prepped for bid in the coming weeks.

SC Main Campus Fiber Project – Phases II and III

Project commenced with data installation by World Telecom & Surveillance, Inc.; Athletic Fieldhouse interior and fiber run from Athletic Fieldhouse to stadium Press Box complete.

Completed Projects

200 Building Exterior Infrastructure/ADA Walkway/Patio Project
2400 Building Electrical Upgrade
Athletic Fieldhouse with Restrooms
Campus Safety Relocation – Interior Remodel
Campus Safety Site Work and ADA Paths of Travel
CIS Building
CTE Building and Covered Storage
Dorms Upgrade Project
Farm Building 4500 Shade Structure
Gymnasium Air Conditioning
HSUC Folding Wall Replacement
HSUC Security Office Remodel
Interior/Exterior Lighting Project – Prop 39 & Bond
Northeast Campus Infrastructure Project
Northwest Campus Infrastructure Project (adjacent to RPSTC)
Regional Public Safety Training Center – Phase I
Regional Public Safety Training Center – Classroom Buildings (Phase II)
SC Main Campus Fiber Upgrade
SC Main Campus Keying & Access Control (Wiring Phase)
SC Safety & Security Standards
Shasta College Storage Building
Summer 2019 Infrastructure Project
Tehama Campus Student Services Building
Veterans Support & Success Center Building

Ad Hoc Committee for Furniture Standards

No update.

Ad Hoc Committee for Landscape/ Aesthetics

No update.

OTHER:

Annual Area Plan Discussion

No update.

Theresa M. said that she and Sherry Nicholas will be walking around to each building doing a space inventory. The campus space inventory is due October 3rd.

ANNOUNCEMENTS: The next meeting will be Friday, September 30, 2022.

ADJOURNMENT: The meeting was adjourn at 9:34am.