



SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, October 28, 2022
Zoom, 9am
NOTES

CALL TO ORDER: The meeting was called to order at 9:01am by Andy Brown.

ATTENDANCE:

<u>Members Present</u>	
Andy Brown-	Committee Chair & Administration Representative
John Lutkemeier-	Administration Representative
Melissa Markee-	Faculty Representative At –large
Theresa Markword-	Administration Representative
Evan Peters-	Physical Plant Representative
Carlos Reyes-	Administration Representative
Chelle Sugimoto-	Faculty Representative Appointed by Academic
<u>Members Absent</u>	
Jill Ault-	Administration Representative
Aaron Mangrum-	Physical Plant Representative
Billy Miller-	Student Services Representative
<u>Guest</u>	
Becky McCall	
Pat McNamara	

APPROVAL OF NOTES: A motion was made to approve the notes from September 30, 2022.
Markword/ Markee approved.

PUBLIC COMMENTS: None

REPORTS: None

DISCUSSION/ ACTION:

Review Bylaws

Melissa Markee had asked to review the bylaws of the committee and what roles the Facilities Planning Committee has. Is the committee completing the first five bullet point of the bylaws. The bylaws were sent to all committee members and will be discussed further at the next meeting.

Observatory

No update

2000 HVAC

Increment 1 of the project is complete. Increment 2 has been approved and will go out to bid next week. That will be the south area of the 2000 building.

Keying Access

We are working with Allegion. There are 569 cores and not all the cores are the same.

AMAG

There is a chip shortage, and the card readers are back ordered. We are starting to prepare doors with the wiring. We are starting with the 100 building. We are getting the electrical runs started for the wiring.

1800 Boiler Replacement

The project is in progress. The new boiler is expected at the end of November. We had the old boiler demoed two months ago in preparation of the new boiler arriving. There is no heat in the building right now.

1100 Sidewalk Project

The project is complete. A new sidewalk was put in from the south end of the new CIS building to the north side of the 1100 towards 1400. New door thresholds need to be done and that will be done in house.

Discuss Measure H Bond Projects

2400-2500-2600 Buildings HVAC & Exterior Refresh

The roof is being resealed, new eaves and fencing around compound.

2000 Building (Student Center) HVAC Replacement

Increment 2 is going out to bid. This will be the south area of the 2000.

SC Main Campus Electrical Substations

The containment pads and fencing has been installed for A & C. Phase 2 of the project will be installing A & C and wiring for all substations. The original location of the substation behind the 2000 had to be moved due to the original location blocking deliveries for food services. Phase 3 will be E & F. They have not been released for production and it will be up to a year to build.

Furniture Surplus Activity

All the surplus items were placed in the library and a staff preview day was held Friday, October 21st. About 25% of the items were selected by staff and placed back on campus. There was a surplus sale for local public school's last weekend. Anything that they selected will be donated to them. There will be a surplus sale for the public

November 4th & 5th. Anything left after that will either be donated to local nonprofits or put in the trash.

SC Community Leadership Center

The estimated completion date for floors 2-4 is December 2022 and floor 5 is March 2023. There will be a public park with pathways and a stage in the area south of HSUC which used to be the HSUC parking lot.

SC Main Campus Electrical Substations

A&C Replacement- Infrastructure portion of project complete.
E&F Replacement- Direct purchase by district through Rexel USA (Platt Electric); submittals process near completion.

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-Fall; electrical runs commencing.

RPSTC Phase III

Out to bid- Bid opening on Tuesday, November 1st.

200 Building (Library) Renovation – STATE FUNDED

Request for Approval to Proceed to Bid being submitted today to the Chancellor's Office.

800 Building (Instructional Classrooms) Renovation – STATE FUNDED

Approval of Preliminary Plans by the California Public Works Board expected at their November meeting.

2000 Building HVAC Replacement Project – Increment 1

Increment 1 is complete; Increment 2 going out to bid November 1st.

100 Building Renovation- Student Services One-Stop Shop

Request for proposal document for architect solicitation in process.

SC Main Campus Fiber Project – Phases II and III

Next phase of project to commence with fiber run from 700 to the vault adjacent to the 1800 building, followed by fiber runs from the 1800 building to the 1900 and 5200 buildings.

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

Pat McNamara said that we had a contractor clear the area around 2400/2500/2600 and Leimone Waite's class did some irrigation work. The committee will start planning for the area north of the CIS building.

OTHER:

Annual Area Plan Discussion

No update

ANNOUNCEMENTS: The next meeting will be Friday, January 27, 2023.

ADJOURNMENT: The meeting was adjourn at 9:26am.