



**MJC FACILITIES / CAPITAL CONSTRUCTION ADVISORY
COMMITTEE**

**August 12, 2010
11:00 a.m. to 1:00 p.m.
Science Room 127**

AGENDA

ACTION ITEMS

Meeting Summary from July 8, 2010. *

DISCUSSION ITEMS

Additions to Agenda

1. Measure E Project Updates:

New Property on Campus Way

West Campus - Loop Road and Utility Infrastructure

Library / IRC

Central Plant Building

Science Community Center

Allied Health Building

Student Services Building/Morris Building Remodel/Trees

Founders Hall Modernization and Swing Space

High Tech Center

Softball Complex/Concession Stand, Restrooms, Storage Shed & Press Box

Ag Projects

Art Building

Patterson Educational Site

2. Leased Spaces/New Homes

Community Ed, Carpenter Rd – *exp. 5/8/11*

Security, 9th St – *exp. 6/30/12*

Founder's Storage, Woodland Av – *exp. 5/31/11*

MICL – *Needs to be relocated*

Tech Svcs., 9th St. – *exp. 5/31/13*

Tech Svcs., Stoddard Av. – *exp. 6/1/13*

Founder's Storage, Woodland Av – *exp. 10/10/10*

3. Parking *

4. Scheduled Maintenance Projects – Update from Facilities and other Members

5. Next Meeting – September 8, 2010, 9:00am – 11:00am, Science Room 127

* Indicates handout

Modesto Junior College
Facilities/Capital Construction Advisory Committee
Meeting Summary
August 12, 2010
11:00am – 12:30pm
Science Room 127

Present: Mel Ainsworth, Mark Anglin, Melissa Beach, George Boodrookas, Tobin Clarke, Becky Crow, Bill Kaiser, Matt Kennedy, Brian Larsen, Gaither Loewenstein, Ken Meidl, Audrey Mills, Bob Nadell, Tim Nesmith, Brian Sanders, Elaine Schuber, Brian Sinclair, Sherri Suarez, Sandy Vanwey, Gary Whitfield, John Zamora

ACTION ITEMS:

MEETING SUMMARY FROM JULY 8, 2010 – Minutes were unanimously approved by committee members.

DISCUSSION ITEMS:

1. MEASURE E PROJECT UPDATES

A. New Property on Campus Way

The AMR property will close escrow shortly.

B. West Campus – Loop Road and Utility Infrastructure

This project is ongoing and nearing the end of the infrastructure phase. The second phase is the Plaza and all above ground work and the drawings have been approved. They are presently switching over to MID power so there could be some interruptions as they upgrade all power supplies.

C. Library / IRC

Tobin Clarke reported they are currently re-working the plans for the Library to introduce three tutoring labs (Math, Writing, and General Tutoring) into the space, as some labs were moved from the Founders Hall building.

D. Central Plant Building

The project is proceeding on schedule which is going in behind the Softball Field. The Central Plant will serve the Science Community Center and allied Health.

E. Science Community Center

The footings are being poured and if all goes well should be completed in 3 to 4 weeks. As of now, they do not foresee a delay in the timeline.

F. Allied Health Building

Allied Health had their topping off ceremony a couple weeks ago with a beam signing. The anticipated completion date is May 2011 and by Fall 2011 furniture, staff and technology should be moved in. Gaither Loewenstein said with this close of a timeline a 'soft opening' would be a good idea. The majority of classes that would normally be scheduled in the Allied Health building will be scheduled in other building(s) and if all goes well, the classes can end up being held in Allied Health. Matt Kennedy stated this same soft opening was used with the Founders Hall/Pirates Village project; therefore Founder's classes will be scheduled in Pirates Village for Fall 2011. Conversation was held regarding Technology Services and the amount of time they need to make all these moves/transitions with several of them taking place simultaneously. Matt K. stated we will have a much better timeframe idea by January 2011.

G. Student Services Building/Morris Building Remodel/Trees

Matt K. stated the utility is in place, curbs and gutters are back and they are presently taking out asphalt and repaving, all to be completed prior to Fall 2010 and they are experiencing no difficulties at this time. There are many ADA accessibility improvements that have been made as well. North Drive will be closed August 18, 19 and 20. The Student Services building move will take place around the same time as Founders and Allied Health. It was noted that with the Library Remodel the Career Center will need to be relocated as well.

H. Founders Hall Modernization and Swing Space

Bids came in below cost estimate. There was a bid protest and they are presently working with Purchasing on this. With projects of this size it is very typical to have bid protests. The Swing Space project is going great and is almost completed with faculty moving in to Pirates Village next Monday or Tuesday. Technology Services did an excellent job! A designated smoking area had to be temporarily placed due to the 20 foot rule, as the space was too limited within Pirates Village.

I. High Tech Center

The design meeting will be held in the Fall.

J. Softball Complex/Concession Stand, Restrooms, Storage Shed, Press Box

Phase 1 of this project was the Softball Field which is 100% complete and looks outstanding! The barricade has been removed and they are ready to play ball and move classes in by August 31, 2010. The Scoreboard is presently not working properly and a manual is needed to fix the problem. Audrey Mills is contacting the company for a Scoreboard manual. Bill Kaiser stated the Measure E project negatively affected the Soccer Field. He said the field is unplayable, and it presently is a liability with practices scheduled for next Monday. Tim Nesmith stated Facilities has been working to correct the problem and is accessing the field daily. It will be ready for use next week. Major utilities under the Soccer Field caused settling, which caused some problems, so they have added more soil.

K. Ag Projects

The project is progressing well. The Beef and Sheep will be in their new units by the start of Fall 2010. The Pavilion project is moving forward very well with contractors putting in extra time and sticking to the end of February 2011 completion date.

L. Art Building

This is still in DSA for approval. Gaither L. asked for a set of plans.

M. Patterson Educational Site

The project is moving forward and the contract will need to be extended with the donor as we will be past March 2011 deadline for classes to open. It could be September 2011 before the project is complete. In January or February they will complete the phasing plan. A subcommittee of the Planning & Budget committee is writing an educational master plan for this site with details on what is taking place, plans for the back 4 acres, etc. The college will need a substantive change proposal to be approved by ACCJC for the new site in Patterson.

2. LEASED SPACES – The Deans have been asked to assess their areas and turn in a list of vacated spaces. Student Services have turned their list in already. We should have a complete list of all vacated spaces soon.

3. PARKING – Becky Crow reported we are 148 spaces short on East Campus. During this construction we have removed some student parking spaces to replace staff parking that was decreased due to the projects. The Parking & Traffic Advisory committee recommended Lot 4, behind the Art Building which is currently a student parking lot, be temporarily changed into staff parking during construction and the President approved that change. They also moved disabled spaces as close to Pirate's Village as possible. Dial-a-Ride is moving and a reserved section will be located in Pirate's Village. We will continue to follow the parking grid provided by Becky C. for awhile to assess our parking needs.

4. PA SYSTEM – Becky C. stated since the Virginia Tech shooting, changes have been made effective this year that it is a requirement to be able to provide immediate notification of a significant threat to the entire campus. In other words, we cannot just use one method that does not reach everyone. We have zoning, student paging, email, etc., but not one of these methods reaches the entire campus. Becky C. purchased the Broadcaster for all existing buildings. Campus Security sends messages with their radios to all of these controllers. It is a fairly simple and inexpensive system, costing around \$1,000 each. She will bring a price estimate for the new buildings not yet completed. Becky C. and Matt K. will connect on this for all the new buildings ASAP to incorporate the requirements into the walls.

4. SCHEDULED MAINTENANCE PROJECTS – Update from Facilities and Other Members – The Gym HVAC project is almost completed and partial air conditioning is running to accommodate classes. This project will be finished in full by August 30, 2010

8. NEXT MEETING – September 10, 2010, 9:00am – 11:00am, Science Room 127

MEETING ADJOURNED