FACILITIES PLANNING COMMITTEE
MEETING SUMMARY
SEPTEMBER 18, 2007

PRESENT: Dan Smith
Connie Mayfield
Roger Ernest
Lisha Valles
Linda Kaufman
Robert Riffle

ABSENT: Jo Ann Higdon
Randy Peebles
Craig Breit
Karen Welliver
Les Bell

Guest(s):

1. CALL TO ORDER
Mr. Riffle called the meeting to order at 11:11 a.m.

2. APPROVAL OF THE FEBRUARY 20, 2007 MEETING SUMMARY
The February 20, 2007 meeting summary was approved as presented.

3. CONSTRUCTION STATUS REPORT
   Auto Technology Center – Renovation & Addition: Mr. Riffle reported that the Auto Tech Renovation and Addition continue to move forward. Caldwell Architects are moving forward with design documents to present to DSA by December 31, 2007. He noted that new national construction standards come into effect January 1, 2008, so it is important that these two projects are received in DSA prior to then, so that the construction projects can be completed timely.

   Classroom/Lab/Office Building: Mr. Riffle reported that this project continues to move forward with user groups continuing to meet with the architects. HMC Architects are attempting to get design documents to DSA prior to year end, 2007.

   Gym – Seismic: Mr. Riffle reported that the Final Project Proposal (FPP) for the gym seismic project was approved through the State. With the approval of the FPP, the District can move forward with preliminary plans. It is hopeful that the District can submit the preliminary plans in May/June, 2008. Mr. Riffle also reported that the entire gym seismic project (including construction) was funded with state funds.

   Infrastructure Project: The contractor for the infrastructure project is currently working on Phase I of the project. It was noted that both the central plant and infrastructure projects need to be tied together and operational by December, 2008.

   Pool: The pool project is currently at DSA. Mr. Riffle will be meeting soon with DSA to clarify any questions DSA has with regard to the project, this is referred to as the “back check” phase of a project. Pool completion is anticipated for Spring/Summer 2009.

   Campus-Wide Boiler Replacement Project: Mr. Riffle reported that many of the boilers on campus are outdated. Funds have been received from both a grant from Edison and central plant funds to replace the boilers campus-wide. This project is expected to begin soon with a completion date of December, 2008.
Soccer Field: Mr. Riffle reported that the grass/sod on the long field and practice field are going to be replaced. In order to do that, the grass on both fields needs to be completely “dead.” A contractor will be re-spraying the grass further in order to ensure that all the old grass is dead, so that the new sod can be placed.

Infrastructure “lay down” area near Campus Police: Mr. Riffle noted that adjacent to Campus Police, fencing has been put up, and equipment has been brought into that area. This area will serve as the “lay down” area for the infrastructure project. Essentially, materials and equipment will be brought into that area for storage while the contractors work on the project. According to the Campus Master Plan, that area will eventually become the new home for Facilities/Warehouse/Purchasing.

4. **NEXT MEETING** -
The next meeting for the Facilities Planning Committee will be October 16, 2007.

5. **OTHER ITEMS FROM THE FLOOR**
No items were presented.

9. **ADJOURNMENT**
The meeting was adjourned at 11:37 a.m.