

Compton Community College District Facilities, Planning and Operations Department

Facility Committee Meeting Date: December 13, 2014
Time: 10:00-11:30 am.

| Present: | Linda Owens, Alice Hawkins, Patricia Stoddard, Milton Harris, Andy Florimon And Maria Estrada |
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| Absent: | Mandeda Uch, Greg Peterson, and Renee Johnson |
| Guests: | |
| Next Meeting: | January 29, 2015 Facilities Office |

| | Standing Agenda Items: |
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| 1. | Introductions / Presentations |
| 2. | Meeting Purpose |
| 3. | Committee Make-up/Charter |
| 4. | Facilities, Planning and Operations-Strategic Planning |
| 5. | New Business |
| 6. | |

| Review Meeting Minutes | No revisions. | ALL | | | | | | | |
|---------------------------|--|-----|--|--|--|--|--|--|--|
| Discussion / | Facilities, Maintenance and Operations / Facilities, | | | | | | | | |
| Decisions | | | | | | | | | |
| AGENDA | Member Schedules Site Improvement/Scheduled Maintenance New Business Adjournment | ALL | | | | | | | |
| Linda Owens | 1. Members are encouraged to provide their prospective schedules so that information, ideas, and concerns from Students, Staff and Faculty maybe prioritized and recommend on what we would move forward, have a basic budget then submit to the Planning Budget Committee (PBC) for approval of the project and budget; we would move on the recommendations. A tentative time to consider would be on Tuesdays at 1:00pm on the second, third or fourth week of the month. | LO | | | | | | | |

2. Site Improvement/Scheduled Maintenance Plan indicates the projects that have been completed and or in process of completion. The last two items includes a Shot Clock for the Athletics Department and the repair of the electrical outlets in the Student Success Center, which are in danger of circuit overload. Fencing provided by All Pro Fence, will separate the electrical panels located under the football stadium, in order to prevent the athletic students from possible harm. Also signage will indicate the "danger" areas as well, which will leave an entrance to their storage door location.

3. New Business

It was suggested that Maintenance may provide a sort of newsletter informing the campus about its productivity and also remind staff and faculty how to request a Work Order for their departments.

It was also suggested that on Flex Days information from the faculty regarding their issues could be discussed and perhaps define the overall makeup of the Maintenance Department.

All

Question?

Site Improvement line #3 (AT&T) repairs, what is that about?

During construction around the J Building, our communications lines were severed and AT&T was used for the repairs. Facilities will return to the J Building in the near future and this area is designated space for counselors. The Maintenance Building has lead paint which must be removed before it can be occupied and is the reason for our delay. We have an abatement company assigned to assist us with the removal.

Will it cost \$43K (see scheduled maintenance sheet) to do? No, that amount is for painting only.

Where is the money coming from for the abatement? That question is for the CBO and CEO, they will provide a funding however, it is not known how much or when.

Question?

What is the difference between the Site Improvement funds and the Scheduled Maintenance funds?

Site Improvement Funds are budgeted through the Compton Community College District. Scheduled Maintenance Funds are budgeted through the State of California. It is scheduled one time only and does not have to be matched by the District.

| 4. Adjourned | |
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| Action Bin: | | Responsible Person | Due Date | | |
|--|--|--------------------|----------|--|--|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| Next meeting Thursday 1/29/2015, Facilities Department | | | | | |
| Meeting adjourned 11:30am | | | | | |
| Meeting minutes by AH 12/13/2014 | | | | | |

| Remaining Balance | Amount CONTRACTOR Southland Industries Kool Running Air Conditioning Southland Industries Weatherproofing Technologies Door Tech Vanguard Flooring KYA Services Climatec ? |
|---|--|
| TOTAL | DESCRIPTION PO MIS EMS tie-in 810708 Replace HVAC - G1 on G-row 801594 Repair HVAC in Voc Tech 810708 Roof repair at C, G and Y bldg 810730 Repair doors on campus 810625 Carpet install for Financial Ai 810738 Carpet purchase 801637 EMS upgrade ? Paint building J |
| | PO 810708 801594 810708 810730 810625 810625 810738 801637 |
| 10 | _ |
| \$ 142,160.00 | Roof \$ 150,000.00 |
| \$ 142,160.00 \$ 48,334.00 \$ 127,335.00 \$ | Utilities \$ 48,334.00 |
| \$ | w www w |
| 127,335.00 | Mechanical 168,700.00 10,714.00 5,800.00 5,851.00 |
| ₹ \$ | Roof Utilities Mechanical Exterior Other \$ 150,000.00 \$ 48,334.00 \$ 168,700.00 \$ 43,000.00 \$ 90,100.00 \$ 7,840.00 \$ 5,851.00 \$ 19,000.00 \$ 8,854.12 |
| \$ 61,176.24 | Other \$ 90,100.00 \$ 14,103.64 \$ 5,966.00 \$ 8,854.12 |

| | 2014/2015 - |
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| | Site |
| City Internation | 2014/2015 - Site Improvement Preliminary I |
| manage Paris at | Preliminary |
| | y Plan fo |
| | 1 for |
| | \$100,000K |
| PART TANKS | |

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|------------|--------------------|------------------------------------|---------------------|--|----------------------------|--------------------------------|----------------------------|--------------------------------|----------------------------------|--------------------------|------------------------------|-------------------------|-------------------------------|------------------|---------------------------|---|
| | Balance | Site Improvement Total \$95,419.65 | Budget | | All Pro Fence | MB Herzog | BSI Sports Turf Mgmt | Southland | unknown | Just Blinds and Flooring | AT&T | Herzog electric | BSI Sports Turf Mgmt | VENDOR | | LT07 |
| | Balance \$4,580.35 | \$95,419.65 | Budget \$100,000.00 | | \$1,575.00 | \$3,074.00 | \$14,200.00 | \$3,968.00 | \$40,000.00 | \$3,000.00 | \$12,952.65 | \$5,850.00 | \$10,800.00 | AMOUNT | | 1/2013 - I |
| | | | | | Site Improvement | Site Improvement | Site Improvement | Site Improvement | Site Improvement | Site Improvement | Site Improvement | Site Improvement | Site Improvement | FUNDS | | ordini and |
| | | | | | FOA | FOA | FOA | FOA | | | FOA | FOA | FOA | TYPE OF Contract | Site Improvement Projects | 2014/2013 - Site maprovement r reminary r |
| | | | | | 2015-14 | 2015-13 | 2015-12 | 2015-11 | | | 2015-04 | 2015-06 | 2015-02 | Contract # | nt Projects | ешшиа |
| | | | | | 87935 | 87894 | 87868 | 87321 | | | 86830 | 86029 | 86799 | P.O. # | | гу гла |
| | | | | | safety fence under stadium | connect shot clocks/SSC outlet | repair field for athletics | pump repair for football field | rubber chips for child care yard | Curry's office | Internet connectivity repair | misc electrical repairs | temp repair of football field | COMMENTS | | an for \$100,000K |
| 11/20/2014 | | | | | | | | | | | | | | STATUS | | |