

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

July 9, 2015

### MEETING MINUTES

\*\*\* UNOFFICIAL – NO QUORUM \*\*\*

- I. Called to order at 5:20 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Arturo Ramos
  - Irene Shandell
  - Marjorie Shipp
  - Kenyelle Smalley
  - Felipe Lopez, Chief Business Officer

Members Absent:

  - Larry Edmonds – Vice-Chair
  - Eduardo Morales – Student Rep
  - Mark Guillen, Excused Absence
  - Paul Simpson
  - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved, as revised**  
Revision: Campus Tour rescheduled to September 3, 2015
- V. Approval of Minutes of June 4 2015 – (**No quorum**)
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
  1. Facilities Update
    - Ms. Linda Owens, Director of Facilities Planning & Operations, gave a PowerPoint presentation reviewing the current facilities projects.
  
    - State Capitol Outlay Projects/Measure CC Bond Projects include Utility Infrastructure Phase I, Utility Infrastructure Phase II, Allied Health Building Project, and Instructional Building I.

Utility Infrastructure Phase I – the Project Manager is Lend Lease; Engineer of Record is S & K Engineers; the contractor is Pinnar Construction; this is a \$32M project, we are in the final stages, and will present the Notice of Completion to the July Board of Trustees meeting.

Utility Infrastructure Phase II – we had to replace some old piping, and have finalized the connections to the adjacent building; we are in the final stages, and will present the Notice of Completion to the Board in July.

Allied Health Building – the Project Manager is Lend Lease; Engineer of Record is DLR Group; the contractor is AMG & Associates; this is a \$12M project, we have interior walls and brick work going up. We will tour the Allied Health Building in September, and the estimated date of completion is December 2015, with the Grand Opening scheduled for January 2016.

Instructional Building #1 –The Construction Manager is Lend Lease, the Architect of Record is the DLR Group; this is a \$17M project. We are moving a total of six structures - modular buildings M1 & M2, G Row and half of F Row, and 2/3 of E Row.

Measure CC Bond Fund Projects include the Music Building Renovation, MIS Building Enhancements and Emergency Server Room Renovations; Public Safety Facilities, the Swing Space project, the Football Field Renovations, and the I.T. Infrastructure and campus-wide Wi-Fi project.

Music Building Renovation – The Architect of Record is WLC Architects; the Project Manager is PCM3; the project budget is \$1.34 Million. The drawings have been approved by DSA, and a contractor should be selected by October 2015. The Music Building will be a multi-purpose building and is scheduled for completion in spring of 2016.

MIS Building Enhancements and Emergency Server Room Renovations – Phase 1 of this project was completed in February 2014, and should be closing-out along with Utility Infrastructure Phases I and II, and we are looking into when we have the funding to complete this project.

Public Safety Facilities – demolishing the Delta Building, and constructing new offices for the Campus Police at that location. This is a \$3.3M Bond funded project; Architect of Record is NTD Studio of Little Diversified, PCM3 is the Project Manager.

Swing Space Project – This project will provide a modular building village to temporarily relocate faculty, staff and students while old buildings are demolished and new buildings are constructed. The Architect of Records is HMC Architects, and the project is \$2.2M from Measure CC Bond funds.

Football Field Renovation – This is a \$2.2M Bond Project. Project Management is PCM3; the Architect is Ghataode Bannon Architects; the Contractor is OHNO Construction; the track/field material provider is KYA Services. The project will be completed by early September 2015 with the Grand Opening on September 8, 2015 @ 1:00 p.m.

I.T. Infrastructure and Campus-wide WiFi Project – This project will install a local area wireless computer networking technology that will allow electronic devices to connect to the internet network via access points (or hotspots). In collaboration with the IT Department, numerous Wi-Fi hot-spots will be installed throughout campus for continuity. The contract was awarded to AT&T. The project budget is \$4.1M from CC Bond Funds. This project should be complete by September 2015. There will be 3 levels of security: guests, students, and faculty/staff.

Facilities Master Plan – AMC Architects, \$360M project; included projects are Instructional Buildings 2, and 3; Physical Education Complex; Math Science Building Renovation; Vocational Technology Building Renovation; Student Services Building; Student Activities Center, and a Performing Arts Center.

2. 2013-2014 Annual Report

The 2013-2014 Annual Report was distributed and reviewed by Mr. Lopez at the June 2014 Oversight Committee Meeting. Mr. Lopez is requesting signatures of the committee members on this report.

3. Future Agenda Items

Campus Tour

VIII. Information Items

1. Measure CC Bond Expenditures through May 30, 2015

Mr. Lopez distributed, reviewed, and discussed copies of the Measure CC Bond Expenditures

2. Measure C Bond Fund Budget

Mr. Lopez distributed and reviewed copies of the Measure C Bond Fund Budget

IX. Comments

No closing comments

X. Next scheduled Oversight Committee Meeting:

Thursday, September 3, 2015 @ 5:00 p.m.

XI. Meeting Adjourned at 6:22 p.m.

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