

Facilities Committee Meeting Minutes March 12, 2014 MB 350A 1:00pm – 2:00pm

<u>Present:</u> John Daly, Matt Crow, Caroline Sanderson, Inge Olsen, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
Opening of Meeting	John Daly	1:00pm John presented the committee with an updated list of approved projects and the status. Also listed were projects that he included in his unit plan that need to be prioritized by the committee.
2. IWV Project Status	John Daly	 Athletic Field re-lamp has been completed. Since the re-lamp a baseball hit one of the glass lenses and it needs to be replaced. This will require the rental of a boom lift that we can bundle with grounds repairs. Gym shower heads – hot water supply good, waiting on part for one stall in lady's room. Gym HVAC – 20% complete. Deadline May 15, 2014. Occupation Lab – Contractor on site demo has begun. Main Building Modernization – meeting today regarding budget and finishes. Fire Alarm Integration – Simplex has contract scheduled for April completion. Signage Project – 80% complete.
3. KRV Project Status	John Daly	 Nursing Skills Lab – complete. Action: Curtain in wrong location, follow up with Annette. The KRV remodel design will be presented to the community and staff on March 19, 2014.
4. Bishop Project Status	John Daly/Caroline Sanderson	Inyo County Superintendent Donation Project is under budget review. The chairs for the community room arrived and the art floor is complete. They are working on the kiln project and have not started the yard area. Action: The community room could use some type of screening to hide the piano. John suggested talking to Deanna regarding budget and planning.
5. Mammoth Project Status	John Daly	 Art Expansion project at DSA for plan check Parking lot replacement and College Parkway road are both out for bid. Exterior lighting retrofit with Prop 39 funds is in the planning stages.
6. Potential Projects for 2014/2015	John Daly	John reviewed projects that he included in his 14/15 unit plan. The committee will prioritize the projects and submit their recommendations to College Council and President Board. All costs have been estimated. IWV Projects: • \$46,000 - Rehab interior PE facility, patch and paint all classrooms, offices and restrooms. With the completion of the new lights and HVAC system this would complete the facility for 5 – 10 years. • \$45,000 - Remodel East Wing restrooms to include flooring, walls, paint, replace all fixtures with low water flow types. • \$50,000 - East Wing, replace carpet in classrooms and hallway. Remove media cabinets to increase

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		 class size. \$30,000 - Child Care upgrade irrigation system and replace trees as needed for shade per state requirements. \$45,000 - Child Care - Install security alarm that would tie into existing system. \$45,000 - Gym security system needs to be replaced. Currently not in service and no longer functional.
		 \$45,000 – Install filtration system for domestic water as required by county, state and federal regulations. (SCE is currently building a new plant near the college and drilling their own well. Discussions have taken place on piping our dirty well water to them for firewater and irrigation in exchange for good water from their well.) 2015/2016 plan to patch, crack seal, seal coat and re-stripe parking lot.
Next Meeting		April 9, 2014 – reoccurs the 2 nd Wednesday of every month until 6/30/2014

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler

Approved 4/9/2014