

Unapproved

GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
Board Facilities Development and Utilization Committee
Tuesday, August 11, 2015

Committee Members: Tom Breen, Mark Dover (Chair), and Walt Glines

Committee Resources: Steve Kinsella and Fred Harris

Other Attendees: Jonathan Brusco, Susan Peterson and Ron Hannon

1. Call Meeting to Order – Trustee Tom Breen called the meeting to order at 5:30 p.m.
2. Approve Minutes – Minutes from the April 14, 2015 meeting were approved. Motion Second and Carried (Glines/Dover)
3. Comments from the Public – No comments.
4. Coyote Valley Educational Center – There is a \$9,366,000 gap in funding between the \$21,866,000 project cost estimate and the \$12,500,000 Measure E budgeted amount. Options of financing through operational revenues and/or financing short term with certificates of participation. To be paid off through a subsequent bond the District will pursue. Phase I will consist of five modular temporary buildings for possibly ten years. South Bay Regional Consortium will use the site by day and Gavilan by night. The construction project is divided into two increments, Increment I – site work and underground utilities with proposed construction to start October 19, 2015. Increment II – buildings and canopies with construction to start April 2016.
5. Fire Alarm Replacement Project – Library, Student Center, and Theater – Library and Student Center and Theater projects to be completed by end of this year with State Scheduled Maintenance funds and Measure E matching funds.
6. San Martin Aviation Program – End of the Fall Semester three modular buildings will be moved from the main campus to the site; and a new modular restroom. Scheduled completion May 17, 2015. Site available for Summer Session Aviation Classes. The County Airports Division lease terms were agreed upon. Trustee Glines suggested inviting Santa Clara County Supervisor Wasserman and Gilroy City Council Member Velasco to the Opening Ceremony.
7. Child Development Center Interior Renovations – Renovating one quarter of the building for employees currently working in portables PB2 & PB4. Project improves a very underutilized space. Completion anticipated December 11, 2015.
8. Water Tank Distribution Project – There was a slight leak in the tank that is now repaired. Electrical connection at the new well site will be finished with project completion next month.
9. STEM Riparian Habitat Classroom Project – Currently in process with DSA to substitute a compliant bridge for the culvert bridge over the “stream bed” that caused

extra regulatory review. Project is targeted to be included in the September Santa Clara County Habitat Conversation Agency Plan.

10. Student Center Seismic Upgrade – Includes the Student Center, cafeteria, book store, Admission and Records, Counseling and the President's Office. The seismic upgrade initial review from the Structural Safety Team requires bracing the wall in the Student Center and re-attaching the roof. Scope and budget not yet defined at this stage.
11. CJ500 and Old Police Academy Demolition – Cost estimates are in the \$35,000 range. We will need a habitat monitor especially at the Old Police Academy during demolition checking for wildlife because of its proximity to the creek bed.
12. Gymnasium and Sports Fields Projects - \$6,500,000 Measure E budgeted; \$6,727,368 Measure E conceptual project cost estimate. Projects football field and track renovations, baseball and softball renovation, sand volleyball court located by softball field, gymnasium/locker room roofing replacement, gymnasium fire alarm replacement. Additive alternate bid items, replacement of gymnasium bleachers and floors, and replacement of softball backstop and dugout fencing. (Only if savings are realized in the other Measure E funded athletic field/gymnasium projects)
13. Drought Draft Report – Mr. Harris explained that, the report has not gone to shared governance and Health, Safety, Facilities and Grounds Committees, but we would like the Boards thoughts regarding the two ponds? The ponds are not designed as water conservation items. Trustee Dover said that many people enjoy the ponds, and we don't minimize the water used. Trustee Glines agreed with Trustee Dover; and clarified that the lower pond especially needs to stay. Trustee Dover stated that, we need to refrain from making our campus look like Arizona.
14. Adjournment – Meeting adjourned at 6:03 p.m.