

**Adopted**

**HARTNELL COMMUNITY COLLEGE DISTRICT  
BOND OVERSIGHT COMMITTEE MEETING**

**Minutes**

**January 9, 2008**

<b>PRESENT</b>	Harry Gamotan (HG) Rick Giffin (RG) Donald K. Young (DY) David Medrano (DM)
<b>NOT PRESENT</b>	Javier Aldape (JA) Thad Evans (TE) Noe Otero (NO)
<b>PRESENTER</b>	Damon Felice (DF)– Townsend Management Inc.
<b>GUESTS</b>	None
<b>CALL TO ORDER</b>	The meeting was called to order at 3:04 p.m. by Harry Gamotan, Chair.
<b>ADOPTION OF AGENDA</b>	Approved and adopted by consensus.
<b>MINUTES</b>	Minutes of November 14, 2007 were approved by consensus. DM abstained from the voting because he was not present at the 11/14/07 meeting.
<b>PUBLIC COMMENT</b>	None
<b>BOND OVERSIGHT COMMITTEE MEMBER COMMENTS</b>	DM mentioned that he appreciated the manner in which he was receiving the Bond Oversight meeting packages from TMI.
<b>INFORMATION ITEMS:</b>	Damon Felice of Townsend Management Inc. provided the following report. <ul style="list-style-type: none"><li>□ <b>CALL Building</b><ul style="list-style-type: none"><li>⇒ DMC Construction is the GC for the project</li><li>⇒ Pile caps, foundations, and grade beams will be on 11/13/07</li><li>⇒ First concrete pour will be 1/11, the rain has delayed the pour about a week</li><li>⇒ Structural Steel will start to be erected in January 2008</li></ul></li></ul>
<b>Measure H and Construction Update/Discussion and Measure H Financial Report</b>	

- **PA ADA Upgrade Project**
  - ⇒ Bid openings was 11/14/07 with BCI General Contractors being the low bidder at \$730k
  - ⇒ Construction started as planned on 12/17/07 in Rm 146 and it will be completed on 01/25/08 as planned
  - ⇒ The remainder of the construction began on 12/24/07 and will be completed by 6/20/08
  - ⇒ All of the intrusive demo work is being demoed during the break so it does not bother the students while they are in class
  - ⇒ The work scope will include ADA compliance and upgrading of some of the finishes in the building
  
- **Northeast Landscaping Project**
  - ⇒ Bellinger Foster Steinmetz completing the schematic drawings and should be completed with the working drawings in January 2008
  - ⇒ Construction should begin sometime in the summer/fall of 2008 pending the completion of the exterior of the CALL Building. It may be pushed into March 2009
  - ⇒ Additionally, BFS has preparing plans for the north side of Merrill Hall and the construction will start in March 2008
  
- **Marquee sign and Campus Map / Directory Signs**
  - ⇒ DMC Construction is the GC for the project
  - ⇒ Because of a mix up with a concrete cap submittal the project has been pushed back 4-6 weeks
  - ⇒ The concrete caps are onsite and they will be installed by the end of the week
  - ⇒ The project should be completed in January 2008
  
- **Student Center Renovation/Remodel Project**
  - ⇒ BFGC is working through the construction/working drawings for the project
  - ⇒ The plans will be sent to DSA in January 2008 and will take about 4-6 months for review
  - ⇒ Construction should begin sometime in the fall/winter of 2008
  
- **PE Renovation Project**
  - ⇒ Sugimura and Associates (SAA) presented the plan to the user group on 6/28/07
  - ⇒ The final master plan was received by the District on 8/24/07
  - ⇒ A scaled model is currently in my office and ready to be used for fundraising
  
- **East Campus Center for Applied Technology**
  - ⇒ Kasavan Architects is the AOR for the project
  - ⇒ The structural plans went to DSA on 11/21/07 and

- the remainder of the plans went to DSA on 12/20/07
- ⇒ All plans are currently in DSA being reviewed
- ⇒ Once the plans are approved the project will bid. Most likely that will take place March/April 2008
- ⇒ Construction will begin in July 2008
- ⇒ The project will be completed in July 2010

□ **East Campus Master Plan**

- ⇒ The District will begin the planning process for the 142 acres of the East Campus property beginning in 2008
- ⇒ Once that is completed an EIR will be prepared

□ **Main Campus IPP (Initial Project Proposal)**

- ⇒ As part of the new educational master plan, updated facilities master plan, and updated facilities 5-year plan the District is beginning to plan the next building on campus
- ⇒ At this point we think that we will prepare and IPP for a new science building that will sit either on the footprint of the old library or the amphitheater
- ⇒ The IPP is due to the Chancellor's office by July 2008
- ⇒ As part of the planning process the team will be meeting with the Chancellor's office on 01/10/08 to discuss the future IPP or IPPs

**Measure H Financial Report**

No report was submitted.

**ACTION ITEMS:  
Future Agenda Items**

The group asked about the bond audit report and DF stated that he would have it for the group at next months meeting for review and approval.

Both JA and DY terms will be expiring so the group stated that letters needed to be sent to those two members asking if they would be interested in being a part of the committee for another term. DF stated that he would be sending those letters out.

**Next Meeting**

The next meeting of the Bond Oversight Committee will be on Wednesday, February 13, 2007 at 3:00 p.m.

**Adjournment**

The meeting was adjourned at 3: 50 p.m. by Chair, Harry Gamotan.

