

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

BOND OVERSIGHT COMMITTEE MEETING

Minutes

September 12, 2007

PRESENT	Thad Evans Javier Aldape Rick Griffin Harry Gamotan David Medrano
PRESENTERS	Damon Felice – Townsend Management Inc.
GUESTS	Noe Otero -- Student
CALL TO ORDER	The meeting was called to order at 3:02 p.m. by Harry Gamotan, Chair.
ADOPTION OF AGENDA	Approved By Consensus
MINUTES	Minutes of August 08, 2007 were approved by Consensus. Minutes of July 11, 2007 were not approved since there was not a Quorum present on that date. Minutes from July 11, 2007 will come back to committee for review at the October meeting.
PUBLIC COMMENT	None
BOND OVERSIGHT COMMITTEE MEMBER COMMENTS	After a brief introduction of all present at the meeting, Mr. Gamotan introduced the proposed Student Representative Mr. Noe Otero. Mr. Otero is a 2003 graduate of Salinas High School and is currently attending Hartnell College. He hopes to transfer to Cal Poly San Louis Obispo to study architecture. Mr. Otero explained he was approached by Irene Rasmussen of Student Services to take on the position because of his interest in structural design. Moreover, Mr. Otero expressed his involvement in launching an Architecture and Engineering Club on campus. Mr. Gamotan asked for a motion to accept Mr. Otero as Student Representative for the Oversight Committee for Measure H. The motion was made by Thad Evans and seconded by David Medrano. Mr. Otero's name will be presented to the Hartnell Board for approval on Thursday, September 13, 2007.

Mr. Gamotan along with Mr. Aldape expressed their desire to have the unapproved minutes to be emailed in pdf form when available and a hard copy with upcoming agenda to be mailed to committee members one week before the meeting

Rick Giffin spoke of his candidacy for the Hartnell Board of Trustees and his continued discontentment with the current Board of Trustees.

Mr. Gamotan and Mr. Felice explained that TMI will now be responsible for secretarial support for the Oversight Committee.

INFORMATION ITEMS:

Opening Comments None/Dr. Helm was not present.

**Measure H and
Construction
Update/Discussion
and Measure H
Financial Report**

Mr. Felice provided the following report.

CURRENT CONSTRUCTION AND CAMPUS PLANNING PROJECTS

- **CALL Building**
 - DMC Construction is the GC for the project
 - Indicator Piles were driven on 8/1 & 8/2
 - Start of Production Piles will begin the week of 9/24
 - A total of 7 indicator and 63 production piles will be driven
 - Structural Steel will start to be erected in December

- **PA ADA Upgrade Project**
 - The project will go out to bid in September
 - Bid openings will be in October
 - Board Approval in November
 - Construction will begin in Room 146 on 12/17/07 and be completed by 1/26/08
 - The remainder of the construction will begin on 12//07 and will be completed by 6/20/08
 - The work scope will include ADA compliance and upgrading of some of the finishes in the building

- **Northeast Landscaping Project**
 - Bellinger Foster Steinmetz is working through the working drawings and should be completed by November/December 2007
 - Construction should begin sometime in the summer/fall of 2008 pending the completion of the exterior of the

CALL Building

- **Marquee sign and Campus Map / Directory Signs**
 - DMC Construction is the GC for the project
 - The Marquee Sign project foundation has been poured and CMU work will begin on 9/13/07 and should be completed by the end of next week
 - The marquee portion of the project should be completed by mid-October
 - The direction signs project foundations have been poured
 - The team value engineered the design of the directory sign cabinet and it is now being reviewed by the architect
 - This portion of the project should also be completed by mid-October

- **Student Center Renovation/Remodel Project**
 - BFGC is working through the working drawings for the project
 - They presented options on the interior finishes of the building on 8/31
 - They will now put together interior finish boards with both finishes and colors for the users groups review and selection
 - The plans should go to DSA in December 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 begin constructed and will be on display for future fundraising

- **East Campus Center for Applied Technology**
 - Kasavan Architects is the AOR for the project
 - The Preliminary Plans, which includes Schematic Design and Design Development were sent to the Chancellors office for approval on 9/6/07
 - The Mitigated Negative Declaration is on the 12/13/07 Board Meeting Agenda for approval
 - Once the document is approved it will be sent to the Chancellors office as part of the preliminary package which will be reviewed and approved by the Public

Works Board

- The construction Documents will then be prepared and submittal to DSA in November/December 2007
- The project will bid in 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)**
- The District is beginning to plan the next building on campus
- At this point we think that we will be present documents for a new science building that will sit either on the footprint of the old library or the footprint of the amphitheater
- The IPP is due to the Chancellor's office by July 2008

Measure H Financial Report

Mr. Felice distributed copies of the Fund 45 Series A & Series B Reports [attached].

Mr. Evans inquired about the interest income and the projected roll over money from Series A. Mr. Felice explained that any extra Fund 45 Series A project resources and interest would be definitely pulled into Series B. Mr. Felice pointed out that a few projects from Series A were still active and would not be closed until all necessary work was completed and approved.

**ACTION ITEMS:
Future Agenda Items**

The return and approval of July 11, 2007 Minutes.

Next Meeting

The next meeting of the Bond Oversight Committee will be on Wednesday, October 17, 2007 at 3:00 p.m.

Adjournment

The meeting was adjourned at 3:54 p.m. by Chair, Harry Gamotan.

