

Adopted

# HARTNELL COMMUNITY COLLEGE DISTRICT

## BOND OVERSIGHT COMMITTEE MEETING

### Minutes

April 12, 2004

- PRESENT** Committee Members:
- Joey Lasnik, Chair  
Joe Grainger
- ABSENT** Karl Bisht, Harry Gamotan, John Inman, Sharolyn Robinson, Juan Sanchez
- PRESENTERS** Robert Yin, Gary Hughes, Vic Krimsley, Peter Lucido, Andy Newton
- VISITORS** Steve Morgan, Danis Taylor (Wald Ruhnke & Dost Architects LLP), Mr. and Mrs. Marvin Wolf, Charlene Frontiera, Cicely McCreight, Ron Bottini
- CALL TO ORDER** The meeting was called to order at 3:35 p.m.
- INTRODUCTIONS** Committee members and presenters were introduced and welcomed.
- QUORUM** Joey Lasnik stated that due to the lack of a quorum, the meeting would be conducted for information items only.
- MINUTES** The January 12, 2004 minutes will be brought back to the next meeting for approval.
- PLANETARIUM REPORT** Andy Newton distributed copies of a flyer announcing the Grand Opening Celebration for the Hartnell College Planetarium and Family Science Day to be held on Saturday, May 1, 11:00 a.m. – 3:00 p.m. in Merrill Hall. Mr. Newton noted that the contributors to the Planetarium renovation included Hartnell College (Measure H), NASA, Konica Minolta and the United Negro College Fund. The catalyst for the project

was the NASA grant in the amount of \$300,000 for three years.

Thus far, partnership contributions are as follows:

NASA Grant	150k	Minolta's "Mediaglobe" Digital Planetarium System
Minolta	100k	"In-Kind" donations and enhancements for "beta-site" concept
Hartnell Measure H	205k	Planetarium Interior Improvements

Renovations paid for through the NASA grant and Minolta In-Kind donations include:

- Engineering and theater design plan and consultation (including numerous on-site visits)
- Dome projection screen: refurbish and paint
- Show production suite hardware and software
- Additional show content
- Extended warranty and additional projection lamp
- Future technology and processing upgrades at no cost

Interior Improvements paid for through the Hartnell Measure H include:

- Abatement – new mechanical system (heating & cooling) – electrical re-engineered
- Carpentry/painting – sound system – LED cove lights – acoustic treatments
- Accessibility upgrades – new seats

Due to the efforts of the President and the Planetarium team, Hartnell is now a West Coast BETA site. This enables us to receive any technology upgrades at no cost to the College.

Mr. Newton stated that the project is 90% complete and that all of this would not be possible, if it weren't for the successful passage of Measure H and the partnerships that have been made.

On behalf of the committee, Ms. Lasnik thanked Andy Newton for his presentation.

**BIDDER  
CONFERENCE**

Peter Lucido reported that the Bidder's Conference held on April 2<sup>nd</sup> was very successful. The purpose of the conference was to inform vendors and contractors about the College projects. Guest speakers included Joey Lasnik who spoke on the role of the Bond Oversight committee, and

Robert Yin who presented the projects and timelines for Phase I.

Invitee lists were provided by the Salinas Builders Exchange, the Central Coast Builders Exchange, and the local Chambers of Commerce. Also, press releases were submitted to local newspapers. Approximately 60 vendors and contractors representing individual companies attended, ten of whom were surveyed at the end of the conference. Those surveyed stated that the conference was very beneficial, a great outreach to them, and peaked their interest in upcoming construction projects at Hartnell.

Larry Carrier stated that no other college that he is aware of has offered such a conference for vendors and contractors. Mr. Lucido stated that the result of the conference would be more and better bids, which will lower our costs.

On behalf of the committee, Ms. Lasnik thanked Mr. Lucido for his presentation.

## **CONSTRUCTION UPDATE**

Robert Yin distributed copies of the Phase I construction timelines. He reported that the projects are on time and on budget.

- The HVAC replacement on the roof of the CAB building is on schedule
- The AHT building should be down by Friday of next week
- The Infrastructure Utilities bid has been awarded to Granite Construction
- By May 1<sup>st</sup> all parking on Central will be fenced off
- Bids for the Pile Driving are due by Thursday and we hope to get started within two to three weeks (34 piles X 120 feet deep will be driven)
- The College skylight project will begin later in the summer
- We are holding back on the ADA compliant work in the Performing Arts building so that the architects can focus on the projects at hand
- Three additional classroom trailers will be set on the campus by National Street on Wednesday (they will remain there for 2-2 ½ years until the CALL building is ready)
- The North/East Quad projects will begin in the summer 2004 (the design was challenged by the DSA – however, it has now been resolved)
- The LRC has gone to the Chancellor's Office for final approval (June 5<sup>th</sup> is the start date for the LRC). Mr. Yin noted that the price of steel has gone up 41 times in the past three months thus causing a shortage. The result is that the steel manufacturers will not quote a price. Bids will go out as soon as possible and we will lock in the price as fast as we can.

Mr. Carrier noted that State regulations determine the sequence of demolition and construction buildings.

On behalf of the Committee, Ms. Lasnik thanked Mr. Yin for his report.

**MEASURE H  
UPDATE**

Larry Carrier stated that Stan Crane has done a great job in the coordinating communication between all committees.

Mr. Carrier stated that the projects are on time and on budget and that everything is moving forward. Some projects have come in under budget which will allow for the increase in the cost of steel. He stated that we have some concerns with the logistics of getting the piles off the freeway and to the campus due to their size.

Mr. Carrier reported that we have done nearly all that was promised to the community during the Measure H campaign. Additionally, Prop 55 will provide ½ of the dollars needed for the CALL building and ½ of the dollars needed for the Technology Center at East Campus.

Ms. Lasnik stated that the Bond Oversight Committee is charged to make a report to the Board of Trustees at least once a year. She would like to make a report at their June meeting. Ms. Lasnik had requested of the President that a report of expenditures already made be given at this meeting. Since that report is not now available, she requested that a financial report showing what dollars have already been expended be prepared. Mr. Carrier will provide the needed documents. Ms. Lasnik will communicate with committee members prior to making the report to the Board.

**NEXT MEETING**

The next quarterly meeting of the Bond Oversight Committee will be held on Monday, July 12, at 3:30 p.m. in the Board Room.

**ADJOURNMENT**

Chairman Lasnik asked for questions and/or comments from the audience. There being none, the meeting was adjourned at 4:07 p.m.