

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

BOND OVERSIGHT COMMITTEE MEETING

Minutes

March 7, 2005

- PRESENT** Committee Members:
- Harry Gamotan, Vice Chair
John Inman
Juan Sanchez
- ABSENT** Joey Lasnik
Joe Grainger
Karl Bisht
Charles McDougal
- PRESENTERS** Dr. Stanley Crane
- VISITORS** Nabor Nũnez and Carmen Rossi, Townsend Management, Inc. (TMI)
- CALL TO ORDER** The meeting was called to order at 3:45 p.m. by Harry Gamotan, Vice Chair.
- QUORUM** Mr. Gamotan stated that due to the lack of a quorum, the meeting would be conducted for information items only.
- MINUTES** It was suggested that the following items be removed from Page 3, Information Items, in the December 13, 2004 meeting minutes, due to the fact that they are not Measure H money related projects:
- Local contractor is doing asbestos removal in Merrill Hall. There were some revisions to the original budget which saved some dollars. They are working to move these dollars to another state funded project, i.e., CAB Building, Performing Arts, or the Annex
 - The skylight design for the College Center has been completed.

The DSA lost the original paperwork and another package had to be hand delivered.

- CALL project is moving along on time. Architects have been solicited and interviews have been completed.

Approval of the December 13, 2004 minutes will be held until the next meeting of the Bond Oversight Committee.

**MEASURE H
WEBSITE
UPDATE**

Dr. Stan Crane made a presentation regarding changes to the Hartnell College website to assist the public in finding Measure H construction related information more easily. Those changes are as follows:

- Measure H banner is now visible on the main page
- When the website visitor clicks on the photos of either the Parking Structure or the Library Resource Center (LRC), he/she is able to see what is happening right now
- The cameras are located on top of the Merrill Hall and changes photos every 15 seconds
- At the end of the projects we will be able to produce a quick time movie showing progress from beginning to completion
- Bond Oversight Committee approved minutes, Campus Briefing dates and times, New releases, and the “How to contact us” page are more easily found on the webpage
- Plan to add a Budget page

Dr. Crane asked if Bond Oversight Committee members would like to have their individual portraits on the website. Those present stated that they did not want their photos on the website.

A discussion ensued regarding the possibility of adding information on completion dates on the website. Mr. Gamotan stated that there were too many variables to accurately project ending dates. Mr. Sanchez suggested that terminology such as estimated or projected could be used. Mr. Carrier suggested that estimated completion dates could be given with a two month projected time frame, i.e., March/April.

It was suggested that the following two items be brought forward for discussion at the next Bond Oversight Committee meeting:

- Budget Page on website
- Estimated completion dates on website

**MEASURE H
PROJECT
UPDATE**

Dr. Crane reported on construction progress as follows:

Library Resource Center

- Concrete on the second floor on both wings has been poured
- Scaffolding is up and aluminum studs are in place to hold the brick fascia
- Electrical conduit is going in on the second floor
- Restrooms on the second floor have prison-grade equipment
- LRC will have a main skylight and also skylights over study areas
- The college can receive a rebate from PG&E, under Title 24, for energy conservation.

Mr. Nũnez stated that we are currently at 9.4% conservation and should easily exceed the 10% or better beyond the standard.

Mr. Gamotan asked if the use of solar energy had been considered, stating that it is possible to sell it back to PG&E. Mr. Nũnez noted that the use of solar energy was addressed in the conceptual stage of the project. Mr. Inman and Dr. Crane noted that the profit to be made from solar energy is often long-coming due to up front costs.

Parking Structure

- Concrete was poured at the end of January
- Swirling patterns were made in the concrete to prevent anyone slipping in car oil
- Second floor post tension cables are in that help to compact the concrete for strength along with the rebar
- Second floor ramps are in
- Work is being completed on the north side of the Parking Structure and the south side is being used as a staging area for construction materials
- Headroom for vehicles is up to current code
- Third floor decking is being framed
- Second floor decking has been poured
- Parking Structure has been fenced in for security purposes

Mr. Gamotan asked about earthquake standards for the Parking Structure. Dr. Crane stated that we have theoretically met all legal requirements.

Mr. Gamotan asked if security cameras would be installed in the Parking Structure. Dr. Crane stated that there is a liability issue with installation of cameras, i.e., if someone sees a camera, they automatically assume that security is watching. The college might be opening itself up to a

lawsuit, if the cameras are not monitored.

Dr. Crane reported that although conduit has already been installed for cameras, it is the current plan to have a security person in the garage until it is locked after hours. After that time, a person would need to contact security to open the gates for them to retrieve their vehicle. Dr. Crane stated that the Parking Structure would be fenced and have two vehicle gates. This will also lessen the possibility of skateboarders, homeless, etc. use of the Parking Structure.

ADJOURNMENT The meeting was adjourned at 4:14 p.m.