



**MEETING OF THE MEASURE H
CITIZENS' BOND OVERSIGHT COMMITTEE**

**TUESDAY, JULY 24, 2018
MINUTES**

The Measure H Citizens' Bond Oversight Committee held their regular quarterly meeting on Tuesday, July 24, 2018 in the Board Room of the Shasta College Administration Building located at 11555 Old Oregon Trail, Redding, California.

1. Call to Order

The meeting was called to order by Joe Ayer at 5:02 p.m.

2. Roll Call

COMMITTEE MEMBERS PRESENT		AREA OF REPRESENTATION
X	Joe Ayer	Taxpayers' Association
X	Rick Fauss	Business Organization
X	Steve Hosler	Senior Citizens' Organization
X	Millie (Milagros) Israel	SC Student Representative
	Robbie Middleton	College Support Organization
X	Paula Percy	At-Large Representative
X	Larry (Lawrence) Russell	At-Large Representative

Guests
Dr. Joe Wyse, Superintendent/President
George Estrada, Director of Physical Plant
Theresa Markword, Bond Program Manager
Sherry Nicholas, Executive Assistant for Administrative Services/Recorder

3. Call for requests from the audience to speak to any item on the agenda

There were no requests.

4. Approval of the April 24, 2018 meeting minutes

Motioned by Millie Israel and seconded by Rick Fauss to approve the minutes. **Motion passed 5-0** with one abstention; Steve Hosler was not present at the April 24th meeting.

5. Update on Bond Projects

A PowerPoint presentation (*attached hereto as Exhibit A*) and Measure H Projects Update chart (*attached hereto as Exhibit B*) were presented to the committee members.

Veterans Support and Success Center

The proposed Veterans Support and Success Center and 100 building exterior colors and textures have been shared with other on campus groups. This building is to be built between the current 100 building and 2000 building/Cafeteria.

The architect has supplied a rendering/fly through video that gives a good visual of the waterfall and demonstrates that it will provide a soothing atmosphere and sound barrier. They have also designed an area for a POW-MIA chair. There will also be computer stations, counseling offices, and a common gathering area.

Technology Upgrades

Upgrades to the bandwidth at the Intermountain campus and Trinity campus (coming shortly) have been done as well as firewall replacements at all the campuses, and upgrades to the WiFi capability overall, which is a great improvement for students as well as staff.

Funding for the bandwidth upgrade was provided by CENIC (Corporation for Education Network Initiatives in California), and was not funded by the Bond. CENIC funded the connections to our extended education campuses also. In the future there may potential to partner with other public agencies which will be a cost savings in the overall upgrades. This remains to be seen.

The long term WiFi plan has three levels: staff, students and visitors access. To get the higher speed internet at the outlying campuses, fiber optic cabling will need to be installed. Joe Ayer said having good WiFi connectivity is good for the community overall.

Morris said we have a philosophy to serve the students first, and now the students have a place to go to have access to a robust WiFi.

Regional Public Safety Training Center

The contractor installing the fire tower prop and the rappelling tower prop have an estimated completion date of January 2019. The props are modules and they will be constructed on-site on foundations that will also be installed. Morris Rodrigue said they started excavation of the area in June and this project is moving along.

HSUC Folding Wall

This is a new project. The current HSUC single wall partition runs on a track with no sound barrier, which has created issues, and limits the use of the room. The folding sound wall splits the large room into two rooms. Theresa Markword and a few others recently went for a visit to the University of the Pacific in Stockton for a Skyfold wall demonstration, and it was superior compared to what we have in place at HSUC. If the Skyfold wall proves to be as

good as they think, then it may be considered in other areas. The idea is to install the Skyfold wall at HSUC and test it out. Joe Ayer asked if there are any safety features. Morris said yes, it takes two people to operate it. The panels can also be used as dry erase boards. Joe Ayer asked about the cost of the wall. Morris said approximately \$68,000 plus architect costs for design and engineering.

Solar Project - East Lot

This project is 30% into the design phase. The project is already contracted through the public contract code and is pre-DSA approved. These panels will generate 1.6 megawatts and there will be seven bays that will include electric auto charging stations for 10 parking spaces.

Joe Ayer asked about the electric auto charging stations, and if it is really needed and/or required right now. George said yes they are required, and that is the way technology is going. There are more and more electric cars on the road. The District currently has charging stations at the Tehama Campus, and they are being utilized. Joe Ayer asked if people will have to pay for the auto charging stations. Morris Rodrigue said no, but it will be something to consider in the future.

Joe Wyse said he and our consultant on this project think the megawatts generated from the new solar panels along with our existing solar array could be even higher than anticipated, but the reality is it will be a huge cost savings for the District. Joe Ayer asked about the maintenance involved. Morris said maintenance is incorporated into the cost. The estimated completion date is slated for June 2019.

Campus Safety Relocation

Almost all of the museum items have been removed from the old museum building and are being stored at an offsite location. The yard and outbuildings still have items, and one of the largest is a Wintu Tribe Petroglyph. Theresa Markword said they were able to discover its origin by tracking back and finding out it was donated by the Shasta County Board of Supervisors. This item will be put on loan to the Wintu Tribe, and the paperwork is currently in process. Once this large artifact is removed, it will make way for the renovation to start for the relocation of the Campus Safety department.

There is also a large iron eagle in the back yard of the building and they have plans to use it at the Veterans Support and Success Center as an exterior art piece.

Morris Rodrigue gave an overview of the non-DSA project list. The list includes current and upcoming projects.

- Shasta College Safety and Security Standards
- Campus Wide Infrastructure Project Scoping
- Shasta College Main Campus Keying and Access Control
- 2400 Building- Electrical Equipment Upgrades
- HSUC Folding Wall Replacement

6. Review of Expenditures

The Measure H Financial Overview (*attached hereto as Exhibit C*) was provided to the committee members.

Theresa Markword said a separate spreadsheet has been added for furniture, fixtures and equipment and lists each project that will include these items. In addition, she explained that what they came to realize when getting bids is that costs that should be allocated to Master Plan infrastructure were lumped into the building bids. In an effort to have a clear breakdown of costs, they are separating them out into Master Plan Infrastructure projects.

George Estrada said the majority of the time when submitting to DSA they also look at ADA access and connectivity. As an example, Theresa Markword showed a rendering of the Athletic Fieldhouse, and George Estrada explained that DSA will pick the last DSA approved building on the campus, which in this case is the 2300 building. This building is quite a distance from the Athletic Fieldhouse. This will mean that a path will need to be added to the project that leads from the field to the quad and 2300 building location. This will increase the total cost of the project, but in reality the walkway portion is an infrastructure project. The walkway will actually make it a nice walking area for the annual graduations.

Morris Rodrigue said that another example of this is the new Campus Safety location. DSA will require that we install a path to the 700 building. These are additional costs added to the projects, but really are good things that will benefit the campus in the long run.

Theresa Markword said when they have the numbers on the additional costs that will address access issues and infrastructure, they will be added to the Master Plan Infrastructure spreadsheet as a separate project. She should have that information available at future meetings.

Morris Rodrigue said that currently the biggest problem and/or challenge is the escalation of costs. They are expecting sizeable increases to each project, and they will continue to reevaluate each project. George Estrada said he has contacted groups across the state and the escalation of costs is the same everywhere; so much so, that some construction companies are hesitant to hire. The cost increases are not just to the square footage costs, but materials as well.

Paula Percy asked about the remaining amounts on the budget sheet. Theresa Markword explained that these amounts have been encumbered and will remain in the budget lines until the projects are done. Joe Wyse said they will look at the next issuance of the Bond as the projects progress.

Joe Ayer asked if there were any other questions. No further discussion noted.

7. Comments from the audience

There were no comments noted.

8. Next meetings of the committee:

- October 23, 2018
- January 22, 2019

9. Adjourn

Motioned by Rick Fauss and seconded by Millie Israel to adjourn the meeting. The vote was 6-0 in favor of adjournment. Committee Chair Joe Ayer adjourned the meeting at 5:35 p.m.

Submitted by:

Sherry Nicholas

Sherry Nicholas
Official Recorder