



**BOARD FACILITIES & LAND USE
PLANNING COMMITTEE**
Peralta Community College District

ADOPTED MINUTES – JUNE 18, 2009

Meeting of the Board’s Facilities & Land Use Planning Committee

Meeting Date: Thursday, June 18, 2009
Time: 3:00 pm to 5:00 pm
Location: District Administrative Center, Department of General Services
Physical Plant Conference Room
333 E. 8th Street
Oakland, CA 94606

Present:

✓ Nicky Gonzalez Yuen, Trustee (Chairperson)	✓ Joseph Bielanski, BCC
✓ Dr. Sadiq B. Ikharo, Vice Chancellor of General Services	✓ Kathy Kneal, Kneal Resources Systems, Inc.
✓ Abel Guillén, Trustee	✓ Donald Moore, Laney
✓ Shirley Coaston, Laney	✓ Peter Olds, COA
✓ Chris Wilson, Gilbane	✓ Rosemary Vazquez, Staff Service Specialist, DGS
✓ John Beam, Laney	✓ John Banisadr, Purchasing Compliance Manager
✓ Louis Quinden, Laney	✓ Shirley Slaughter, BCC
✓ Shirley Coaston, Laney	✓ Atheria Smith, Planning & Development, DGS
✓ Greg Valentine, District Risk Management	✓ Claudette Brero-Gow, BG Consulting
✓ Trent Tornabene, DGS, PM	✓ Timothy Craig, VBN Architects
✓ Johnnie Fudge, DGS, PM	✓ Merideth Marschok, Noll & Tam Architects
✓ Kevin MaQuarrie, WLC Architects	✓ Leo Ray Lynch, WLC Architects
✓ Carolyn Tyler, WLC Architect	✓ John Beam, Laney

1. APPROVAL OF AGENDA ITEMS: The agenda was approved, as presented.

2. MINUTES: Minutes from the Mach 19, 2009 and June 4, 2009 meetings were deferred to the next meeting for consideration and approval.

3. ROADMAP TO THE FUTURE – MEASURE A

Dr. Ikharo gave an overview of report entitled, “Roadmap to the Future – Capital Bond Program”. Summary included information on current and upcoming capital projects for the entire \$390 million bond amount. Report specified projects benefiting from Measure E and State funds, providing a full summary, complete background and a more comprehensive accounting of the District’s current and recently completed capital initiatives. This information will be presented to the entire Board of Trustees, on June 23, 2009, for their consideration and approval. Copies of this document were emailed to all Faculty and Staff on May 20, 2009 with a follow-up email sent on June 17, 2009. Final documents was reviewed and sighed-off by College Presidents on June 23, 2009. Report was followed by a question and answer session.

Discussions, comments/concerns included:

- Contingency – 1% is too low, Trustee Guillén would like to see it high. He gave examples of project contingency levels based acceptable risks and degrees of uncertainties. The Consensus is that more discussion is needed.
- Sustainable Projects – it was suggested that the DGS explore sustainable partnership agreements with other community colleges by examining the characteristics of successful partnership practices across the county.
- Future Bonds – what are the District’s strategies? It was suggested, for future bond programs, that the Administration consider setting aside for new project maintenance and upgrades.

4. DISTRICT-WIDE SECURITY PROJECT

Jeanine C. Lovejoy, from The Consulting Group, gave an overview, reporting of the Districtwide Security Surveillance Project. Report included information of project objectives/vision, camera survey finding and areas of concerns, District-wide. She also spoke relating to technical specification for equipment and infrastructure and camera equipment and deployment. Future plans include campus-by-campus presentations. Trustee Yuen commented that he would like TCG to make sure that the end-users are involved during the consultation phase. In addition, he suggested having the Colleges sign off on their recommendations.

On July 9, 2009 the Board of Trustees approved the DGS’ request for a Measure A budget allocation in the amount of \$3,696,626 for this project.

5. LANEY STUDENT CENTER

WLC gave a brief PowerPoint presentation which included an overview of the project and sign-off process; schematics design layouts were distributed. The following concerns/comments were discussed

- Consensus is more discussion is needed relating to the design set-up.
- Why is Follett mandating requirements? Building should not be contingent on the needs of Follett Bookstore issues.
- Other areas of concerns included negative complaints of the way Follett staff treats students.
- Consensus is more feedback from the constituents is needed.

Donald Moore indicated that presentations to the contingencies are ongoing and gave an overview of the process. He explained that Follett will be meeting with college leadership to address outstanding issues.

5. LANEY ATHLETIC FIELD COMPLEX PROJECT

The Project Design Team gave an update of this project which included a summary of the design team, project facts, schedule highlights and schematic designs. The intent of this project is to

create a state-of-the-art athletic field complex. Project is scheduled to be completed by Feb/2011. John Beam provided clarification on other athletic programs for future growth.

Trustee Guillén commented that he has objections to a Laney Athletic Field Complex project that is reducing soccer field space. Soccer is a growing sport and generates a substantial amount of FTEs for the District. It's an international sport that serves various segments of our community.

Group also discussed the use of the soccer fields and solar panels.

Meeting adjourned