

Citizens Bond Oversight Committee
For Solano Community College District
Measure Q Bond

Meeting Minutes
Tuesday, September 8, 2020
3:30 p.m.

Due to social distancing guidelines, this meeting was conducted via Zoom. Links, call in information and meeting ID number for the Zoom meeting are below:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96078023391>

Or iPhone one-tap (US Toll): +13462487799,96078023391# or +16468769923,96078023391#

Or Telephone:

Dial:

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 960 7802 3391

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Or Skype for Business (Lync):

<SIP:96078023391@lync.zoom.us>

Please Note: Members of the public may address the CBOC on any item within the CBOC's jurisdiction. In order to ensure questions for the CBOC are addressed, please complete a blue card available at the press table and submit it to the Chair at the beginning of the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." The CBOC cannot take action on any items not on the agenda unless authorized by law. Matters brought before the CBOC that are not on the agenda may, at the CBOC's discretion, be placed on a future agenda. The CBOC Chair reserves the right to modify the order of business in the manner she/he deems appropriate. As a courtesy to others, please silence all electronic devices during the meeting.

1. CALL TO ORDER

A meeting of the Solano Community College District Citizens' Bond Oversight Committee was called to order at 3:33p.m., on Tuesday, September 8, 2020, by CBOC Chair Ward Stewart.

2. ROLL CALL

Present

Ward Stewart
Cary Leider
Andre Stewart
Janet Roberts
Doriss Panduro
Danimom Ghebremichael

Absent

Dawn LaBar
Vacant, Senior Citizen Organization, Winters
Vacant, Construction/Trades, Vacaville

3. APPROVAL OF AGENDA

It was moved by Daniom Ghebremichael and seconded by Cary Leider to approve the agenda. The motion was passed unanimously.

4. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

5. APPROVAL OF JUNE 23, 2020 MEETING MINUTES

It was moved by Daniom Ghebremichael and seconded by Andre Stewart to approve meeting minutes from CBOC meeting held on June 23, 2020. The motion was passed unanimously.

6. ANNUAL REPORT PRESENTATION TO GOVERNING BOARD

Ward Stewart briefly discussed the July 15, 2020 CBOC Annual Report presentation to the Governing Board.

7. WHAT ARE THE MOST EXPENSIVE CORRECTIONS THAT HAVE BEEN MADE THUS FAR WITH MEASURE Q PROJECTS?

Lucky Lofton discussed select past projects and described unforeseen conditions that had to be overcome during the course of construction. Projects included the Biotechnology Building in Vacaville, Auto Technology Building in Vallejo, Science Building in Fairfield, Library and Learning Resource Building in Fairfield, Performing Arts Building in Fairfield, Annex Building in Vacaville and Substation #1 and #2 Replacement in Fairfield. Members joined the discussion by asking questions, which were responded to by Lucky Lofton.

8. WHAT LESSONS HAVE BEEN LEARNED OVER THE COURSE OF THE PLANNING IMPLEMENTATION OF THE PROJECTS?

Lucky Lofton discussed the lessons learned from past projects, including the experience gained from implementing both design-bid-build projects and design-build projects. Included in the discussion were both positive and negative experiences implementing both design-bid-build and design-build delivery methods, as well as a brief description of how State funding can impact the design and delivery method for a project. Members joined the discussion by asking questions, which were responded to by Lucky Lofton.

9. QUARTERLY PROGRESS REPORT

Ward Stewart asked questions about the Early College High School Portables Project, included in the Quarterly Progress Report, and answers were provided by Lucky Lofton.

10. PROJECT SUMMARY UPDATE

Lucky Lofton provided a project summary and status of current projects. Projects discussed included the 1800B Exterior Canopy Project, Baseball and Soccer Field Bleacher Replacement Project, Parking Lot #1 Rehabilitation, Early Learning Center Expansion, Fairfield Campus Exteriors Project, Campus Wayfinding Signage Project, Auto Tech Dyno Room Project and Vacaville Annex Corbel Replacement Project. Members joined the discussion by asking questions, which were responded to by Lucky Lofton.

11. UPCOMING MEETING SCHEDULE

Members discussed scheduling the next CBOC meeting and agreed on December 8, 2020 at 3:30pm.

12. ANNOUNCEMENTS

Lucky Lofton advised a replacement CBOC member to fill a vacancy may have been identified.

13. ADJOURN

It was moved by Andre Stewart and seconded by Doriss Panduro to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 4:50pm.

Materials related to an item on this Agenda submitted to the CBOC after distribution of the agenda packet are available for public inspection in the Bond Business Operations Coordinator's Office in the Administration Building, 4000 Suisun Valley Road, Fairfield, California 94534. All meeting materials provided at time of publication are available on the Solano College Web site at www.solano.edu for public inspection.

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