



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, March 6, 2024

4:00 PM – 5:00 PM

Attendees:

Brandon Carrera
Celia Esposito-Noy
Lucky Lofton
Carolyn Moore
Quinten Voyce
Susan Wheet
A Marie Young
Amanda Lopez-Lara
Priscilla Meckley-Archuleta

AGENDA

1. **Introductions** – None.
2. **Comments from the Public on Non-Agenda Items** – None.
3. **Project Updates** – Reviewed project update list, which was sent out to all invitees earlier today. Discussed overall program delivery and decision-making process. Discussed how priorities are determined, especially with the VV and VJ Centers. Discussed when the final Series of Measure Q bonds may be issued, which can change based upon various internal and external conditions. Specifically addressed the following projects:
 - a. Showed images of design for/discussed B1600 modernization and relationship to FF B1800B Power/Electric and FF B1800 Maker Space Awning projects. Priscilla will send images to all committee members. Carolyn Moore will review and provide questions.
 - b. Discussed Career Technology Building (B1800 Mod) scope and challenges with a building of this age and the programs within it.
 - c. Briefly reviewed the following projects:
 - i. FF Building 1900 Storage & Parking Lot
 - ii. FF Campus Door Hardware Installations
 - iii. FF Campus Swing Space (Portables)
 - iv. FF Pool Deck Replacement
 - v. FF Quad Water Conservation
 - vi. FF Sand Volleyball Courts
 - vii. FF Solar Energy
 - viii. VJ Belvedere Property Fence
 - ix. VJ Career Technology Building/ECHS
4. **Standard Project Reports** – Reviewed standard Measure Q program project reporting and formats (i.e., Quarterly Reports, Board Monthly Project Updates, bond website, etc.).
5. **Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting is scheduled for April 17, 2024 from 4:00-5:00PM. Agenda likely to focus on Standards Revisions along with a Sustainability Committee update. Desire to have Jon Cornelis join to review the IT roadmap and their planning approach will be scheduled for a future meeting.
6. **Adjournment**

PROJECT UPDATES

(Active)

For Discussion – Bond Steering Committee

6 March 2024

Projects noted in **red** are planned for discussion in our meeting.

FF CAMPUS	Budget	Comments
Building 300 Renovation	\$2,992,000	Under Contract/Encumbered: \$402,210 <ul style="list-style-type: none"> This project is being prepared for bidding and construction is planned to begin this summer.
B1600 Cosmetology Remodel	\$10,000,000	Under Contract/Encumbered: \$959,726 <ul style="list-style-type: none"> This project is in review and waiting for approval from DSA as we prepare to bid this project and begin construction later this year.
Career Technology Building (B1800 Mod)	\$6,000,000	Spent: \$0 <ul style="list-style-type: none"> Anticipate placing this project on hold until Series G bonds are issued, then do a study/assessment to determine needs and possible project scope. Study/assessment may cost \$400,000.
Early Learning Center Expansion	\$4,000,000	Under Contract/Encumbered: \$3,494,684 <ul style="list-style-type: none"> This project is nearing completion, which is anticipated later this year.
B1400 Modernization (including kitchen remodel)	\$2,000,000	Under Contract/Encumbered: \$129,941 <ul style="list-style-type: none"> Phase 1 - Complete current work (roof and door replacements); place balance of project on hold until Series G bonds are issued and there is a better sense of needs and project scope. Phase 2 - Anticipate using an additional \$1,000,000 for this phase.

VV CAMPUS	Budget	Comments
See Projects in "Small Capital Projects" Section on next page.		

VJ CAMPUS	Budget	Comments
Career Technology Building/ECHS	\$4,000,000	Spent: \$0 <ul style="list-style-type: none"> Anticipate placing this project on hold until Series G bonds are issued, then do a study/assessment to determine needs and possible project scope; this also allows time for new administration overseeing ECHS and new S-P to work together on project definition and support. Study/assessment may cost \$300,000.

INFRASTRUCTURE IMPROVEMENTS	Budget	Comments
IT Infrastructure Improvements	\$1,500,000 <i>(Total budget is \$14,646,000)</i>	Under Contract/Encumbered: \$2,069,189.51 <i>(Following work is from Series E allocation of \$3,242,177)</i> <ul style="list-style-type: none"> Network refresh work and data center upgrade work are in close out; wireless refresh work is about 50% complete; gym sound system upgrades are underway; boardroom technology replacement consultant recommendations have been received and are under review; and B1400 A-V modernization is nearing completion. Re-aligning overall funding commitment to match original allocation; continue implementing IT “roadmap” work.
FF Solar Energy	\$14,000,000	Under Contract/Encumbered: \$13,230,110 <ul style="list-style-type: none"> This project is in construction with completion anticipated for later this year.
FF Replacement Substations #3 and #4	\$8,019,839	Under Contract/Encumbered: \$7,712,761 <ul style="list-style-type: none"> This project is in construction with completion anticipated for later this year.
FF Replacement Substation #5	\$1,500,000	Spent: \$0 <ul style="list-style-type: none"> This project will replace the final substation and is an important project in updating/modernizing the campus infrastructure; will also result in operational cost savings.
FF Central Plant	\$12,500,000	Under Contract/Encumbered: \$9,892,092 <ul style="list-style-type: none"> This project is under construction with completion anticipated for later this year.
FF Pool Deck Replacement	\$2,572,395	Under Contract/Encumbered: \$2,566,821 <ul style="list-style-type: none"> This project is nearing completion.
Underground Hydronic Chilled and Hot Water Loops	\$1,000,000	Spent: \$0 <ul style="list-style-type: none"> Anticipating refocusing this project scope on repairs rather than replacement and delay project work until Series G bonds are issued. Anticipated future commitment to this project is anticipated to be \$500,000.

SMALL CAPITAL PROJECTS	Budget	Comments
Campus-Wide Interior Refresh <i>(primarily FF Campus)</i>	\$5,000,000	Allocated: \$5,000,000 <ul style="list-style-type: none"> Phase 1 of this project is designed and planned for construction during summer 2024. This phase is focused on restroom improvements in key buildings on the Fairfield Campus. Additional phases are on hold until funds can be identified.
FF Library Repairs	\$11,230	Under Contract/Encumbered: \$11,230 <ul style="list-style-type: none"> This project is underway and anticipated to be complete later this year.
FF Building 400 Furniture	\$30,000	Allocated: \$30,000 <ul style="list-style-type: none"> Once furniture is finalized, it will be ordered and delivered.
FF B1800B Power/Electrical	\$550,000	Under Contract/Encumbered: \$37,700 <ul style="list-style-type: none"> Study/assessment has been completed and has identified needed scope. There is a surplus in the budget for this project; anticipate shifting funds to the FF B1800 Maker Space Awning project as the work scope on that project was more extensive than originally expected.
FF B1800 Maker Space Awning	\$300,000	Under Contract/Encumbered: \$12,000 <ul style="list-style-type: none"> Study/assessment has been completed and has identified needed scope. Scope was more extensive than originally expected with the project now estimated at \$490,000; anticipate using project savings from FF B1800B Power/Electric project to fund this full project scope.
FF Sand Volleyball Courts	\$1,000,000	Spent: \$0 <ul style="list-style-type: none"> Have selected design team for this project and completed initial stakeholder meetings to better understand potential project scope. Will complete a study/assessment, which will include ROM (rough order of magnitude) cost for the identified scope. At the conclusion of the study/assessment, will evaluate possible costs and recommendations to determine viability of this project.

SMALL CAPITAL PROJECTS	Budget	Comments
FF B1400 Lighting & Lighting Control System Upgrade	\$300,000 <i>(Measure Q contribution is \$137,500)</i>	Under Contract/Encumbered: \$77,719 (Measure Q) <ul style="list-style-type: none"> This project encountered a contractor challenge after the project was bid and awarded; working with surety to resolve and will re-bid this project once all is resolved with the prior contractor/surety.
FF Campus Door Hardware Installation	\$80,940	Under Contract/Encumbered: \$56,050 <ul style="list-style-type: none"> This project is underway with completion anticipated for later this year.
FF Quad Water Conservation	\$3,400,000	Under Contract/Encumbered: \$261,022 <ul style="list-style-type: none"> This project was just bid, and a contractor is being recommended for bid award today (March 6th); construction may begin as soon as next week.
FF Campus Swing Space (Portables)	\$3,560,343	Under Contract/Encumbered: \$587,235 <ul style="list-style-type: none"> This project is underway (in design) and is providing classrooms and restrooms for use while B300 and B1600 modernizations are being completed, as well as work on Phase 1 of the Campus-Wide Interior Refresh project.
FF Campus Lighting Study	\$70,000	Allocated: \$70,000 <ul style="list-style-type: none"> This is a study of the Fairfield Campus' need for exterior lighting; and will result in findings, recommendations, and a ROM cost for the scope of work identified. At this time, there are no funds allocated for the implementation of recommendations from the study; once the study is complete and scope and costs are known, funding source(s) will be evaluated to determine viability of proceeding with improvements.

SMALL CAPITAL PROJECTS	Budget	Comments
FF Main Entrance Improvement (Incl Main Entrances Digital Signs & Reconfigure South Entry) – North Entrance (\$3M) / South Entrance (\$4.5M)	\$1,500,000	Under Contract/Encumbered: \$62,000 <ul style="list-style-type: none"> Study/assessment with estimated costs for the scope of work has been completed; total cost for both North and South entrances and new digital signage is \$7.4 million. (Please note that the original project scope was intended to focus on only the south entrance and two new digital signs; however, it was recommended that both entrances be evaluated, which was done.) This project is expected to be put on hold for now while funding availability is being considered.
FF Building 1900 Storage & Parking Lot	\$3,000,000	Under Contract/Encumbered: \$280,600 <ul style="list-style-type: none"> Study/assessment with estimated costs for the scope of work has been completed; design is proceeding. Due to the scope and ROM cost of this project and its focus on non-student/staff/faculty spaces, evaluating when to schedule the construction work – this construction phase may be delayed.
FF B1700A Roof Replacement	\$850,000	Spent: \$0 <ul style="list-style-type: none"> This project is currently scheduled to be completed with Series G funds.
VJ Belvedere Property Fence	\$93,012	Spent: \$17,152 <ul style="list-style-type: none"> This project is being prepared for bid.
VJ Center Security	\$580,000	Under Contract/Encumbered: \$548,752 <ul style="list-style-type: none"> This project is underway and anticipated to begin this spring.
VJ Autotech Vehicle Exhaust System/ Dyno Replacement	\$300,000	Under Contract/Encumbered: \$57,400 <ul style="list-style-type: none"> Design is underway on this project.
VV Center Water Intrusion Mitigation	\$382,600	Under Contract/Encumbered: \$176,936 <ul style="list-style-type: none"> This project is currently out for bid.
Facilities Enhancement (all locations)	\$126,000	Under Contract/Encumbered: \$64,571 <ul style="list-style-type: none"> This project is underway.
Facilities Asset Management (all locations)	\$172,400	Under Contract/Encumbered: \$172,400 <ul style="list-style-type: none"> This project work is in process.

Small Capital/ADA Improvements/IT Infrastructure Projects Discussed and Not Currently Included in Spending Plan:

- Small Capital Projects:
 - FF Baseball Field Improvements
 - FF Exterior Lighting (*design, purchase and installation of lighting following completion of Lighting Study*)
 - FF Parking Lot Signage
 - FF Stadium Refresh
 - FF IT Office Remodel - LLRC Room 103A/B
 - VV Aeronautics Parking Lot Expansion
- ADA Improvements Projects:
 - VV Pedestrian Connector
- IT Infrastructure Projects:
 - VV Annex Fiber Connection