



Citizens Bond Oversight Committee (CBOC)

March 15, 2022 – 5:30 p.m.

Location: Board Extension Room

San Bernardino Community College District

550 E. Hospitality Lane, Suite 200

San Bernardino, CA 92408

Meeting Agenda

I. Welcome/Introductions (*Betsy Starbuck, Chair*)

II. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

III. Approval of Minutes

A. February 15, 2022 (*All votes to be taken by roll call.*)

IV. Current Business

A. SBCCD Bond Projects Update (*Ryan Smith, SBVC Campus Project Manager & Leilani Nunez, CHC Campus Project Manager*)

B. Expenditures Report (*Andrea Brown, AECOM Measure CC Financial and Contract Manager*)

V. Future Meetings & Adjournment

A. Monday, July 11th at 5:30pm at Crafton Hills College



Citizens Bond Oversight Committee

Zoom Conference <https://cccconfer.zoom.us/j/95077023413>

February 15, 2022 – 5:30 p.m.

Meeting Minutes

Members Present – **Don Averill**, Senior Citizens; **Frankie Jimenez**, Local Business Organization; **Jim Mulvihill**, Member at Large; **Betsy Starbuck**, Bona-Fide Taxpayer Organization; **Kristin Washington**, Member at Large

Members Absent – None

District Staff Present – **Jose Torres**, Executive Vice Chancellor; **Scott Thayer**, Interim President SBVC; **Farrah Farzaneh**, Director of Facilities Planning, Emergency Management & Construction; **Larry Strong**, Director of Fiscal Services; **Leilani Nuñez**, CHC Campus Project Manager; **Ryan Smith**, Associate Director of Bond Program Planning & Construction; **Ynez Canela**, Local Business Outreach Administrator, Hassan Mirza

Guests: **Brandon Harrison**, Eide Bally; **Jared Cassaden**, AECOM; **Andrea Brown**, AECOM

I. WELCOME/INTRODUCTIONS

Betsy Starbuck called the meeting to order at 5:32 pm.

II. AB 361 Resolution to Hold Virtual Meetings

AB361 mandates that the Boards take a monthly resolution in order to meet virtually. The current plan is meet in person in March, but we are voting on this, so the committee has the option to meet virtually if needed.

Don Averill made a motion pass AB 361 Resolution to Hold Virtual Meetings, it was seconded by James Mulvihill

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

III. Public Comment

There were not public comments.

IV. Approval of Minutes

A. The December 13, 2021 meeting minutes were presented for approval.

A motion to approve the minutes for the December 12, 2021 meeting was made by Don Averill and was seconded by Frankie Jimenez.

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

B. The January 20, 2022 meeting minutes were presented for approval.

A motion to approve the minutes for the January 20, 2022 meeting was made by Don Averill and was seconded by Jim Mulvihill.

February 15, 2022

AYES: Averill, Jimenez, Mulvihill, Starbuck, Washington

NOES: None

ABSTENSION: None

Current Business

A. Review of the 2020-2021 Measure M and Measure CC Audit Report (Office of Eide Bailly, LLP)

Brandon Harrison from Eide Bailly, LLP presented the Audit Reports for Measure CC and Measure M.

For Measure CC a Financial Statement Opinion and a Performance Audit Opinion was issued as unmodified opinion, which is the best that you can receive. There was one finding in the prior year, and it was noted that it was corrected.

On page 23 of the Audit Report is the Performance Audit Opinion. The audit tested \$5 Million which is 40% of all funds expended. There were no comments noted and no instances of non-compliance, or any adjustments.

For Measure M only a financial Statement Opinion was issued which was also an unmodified opinion. A performance Audit was not conducted as there were expenses. It was verified that the interest was appropriately recorded.

IV. Future Meetings & Adjournment

The next meeting will be on Tuesday, March 15th, 5:30 pm at the District Office. A committee group picture and headshots will be taken at this meeting.

Betsy Starbuck dismissed the meeting at 5:52.

DRAFT

Citizens Bond Oversight Committee

March 15, 2022

Agenda

1 Welcoming

2 Public Comment

3 Approval of Minutes
February 15, 2022

4 Current Business

5 Future Meeting

6 Adjournment



SBVC Campus Project Manager – Measure CC

Ryan Smith



Point of Contact

Manager
SBVC Project Manager
rsmith@sbccd.edu
(909) 388-6936

SBVC Technical Building Replacement

Current Project Budget: \$101M

**Delivery Method:
Design-Bid-Build**

Targeted State Funding: \$33.4M



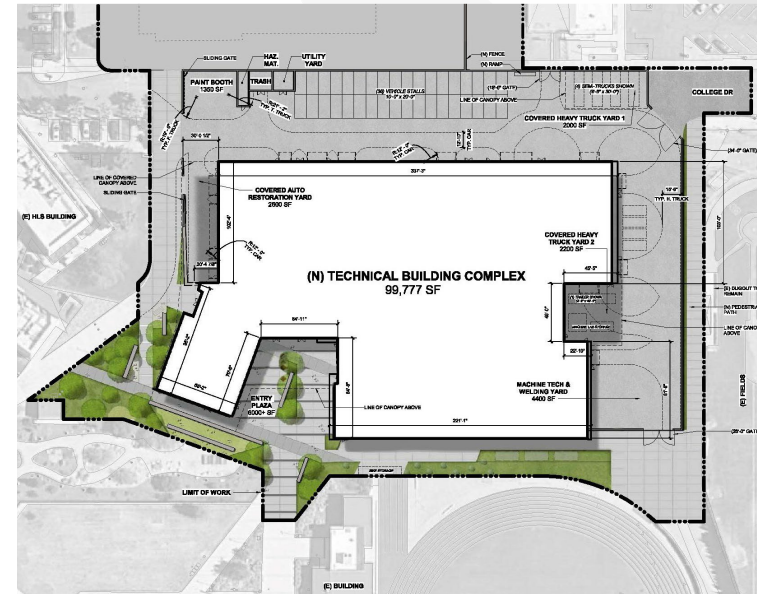
Project Status:

DSA Approval 5/27/21

In Contractor Pre-Qualification

Anticipated Start of Construction: Aug-22

Anticipated Project Completion: Aug-24



SBVC Student Services Building

Current Project Budget: \$104M

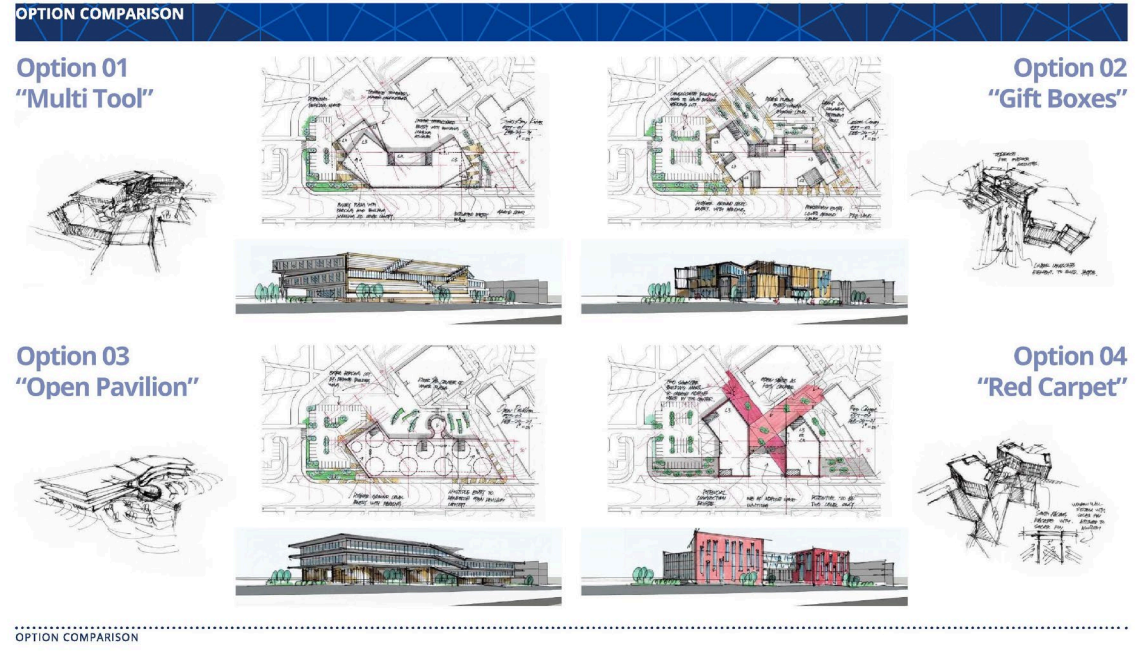
**Delivery Method:
Progressive Design-Build**

Project Status:

Criteria Documents Completed, Preparing
DBE Procurement Documents

Anticipated Start of Construction: Jan-24

Anticipated Project Completion: Apr-26



SBVC Career Pathways 2, Allied Health & Aeronautics

Current Project Budget: \$88M

**Delivery Method:
Progressive Design-Build**

Project Status:

Project in Design

Anticipated Start of Construction: Jan-23

Anticipated Project Completion: Jan-26



SBVC Softball Field

Current Project Budget: \$6.2M

**Delivery Method:
Design-Bid-Build**

Project Status:

In Construction

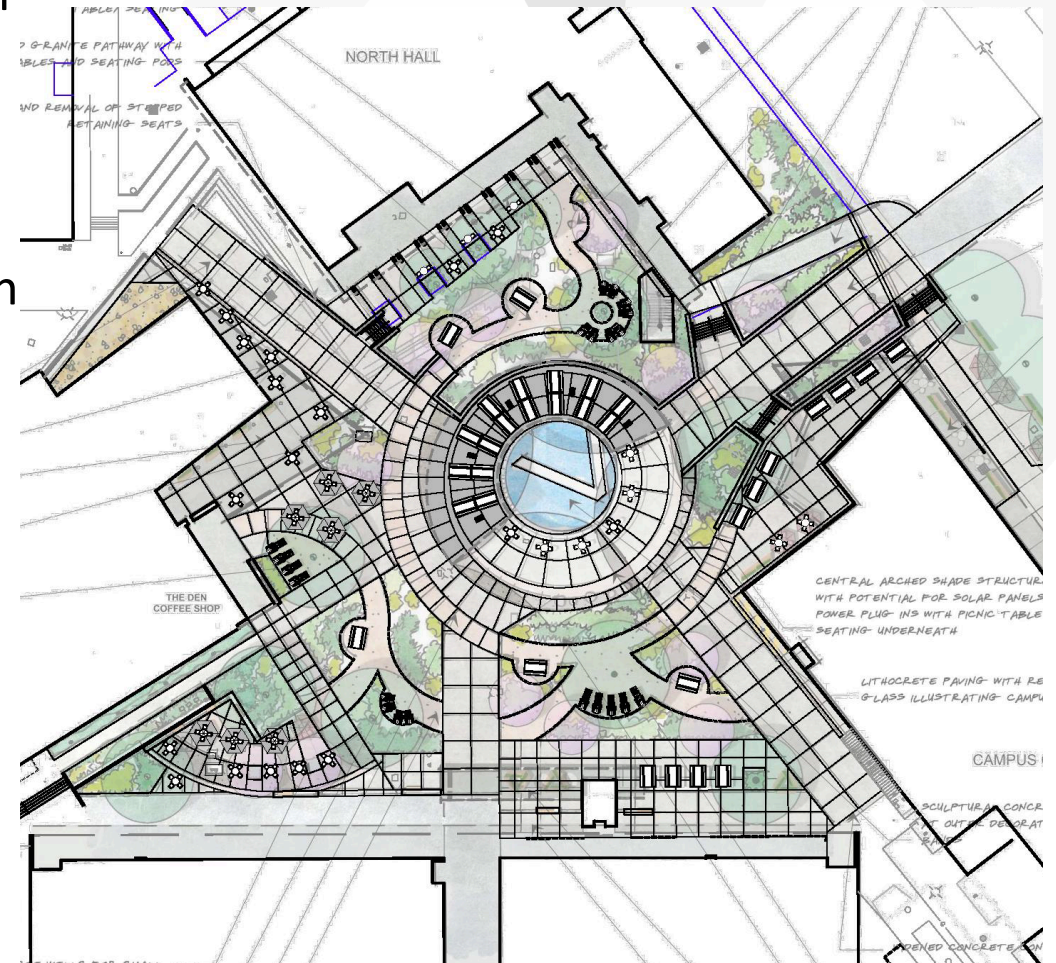
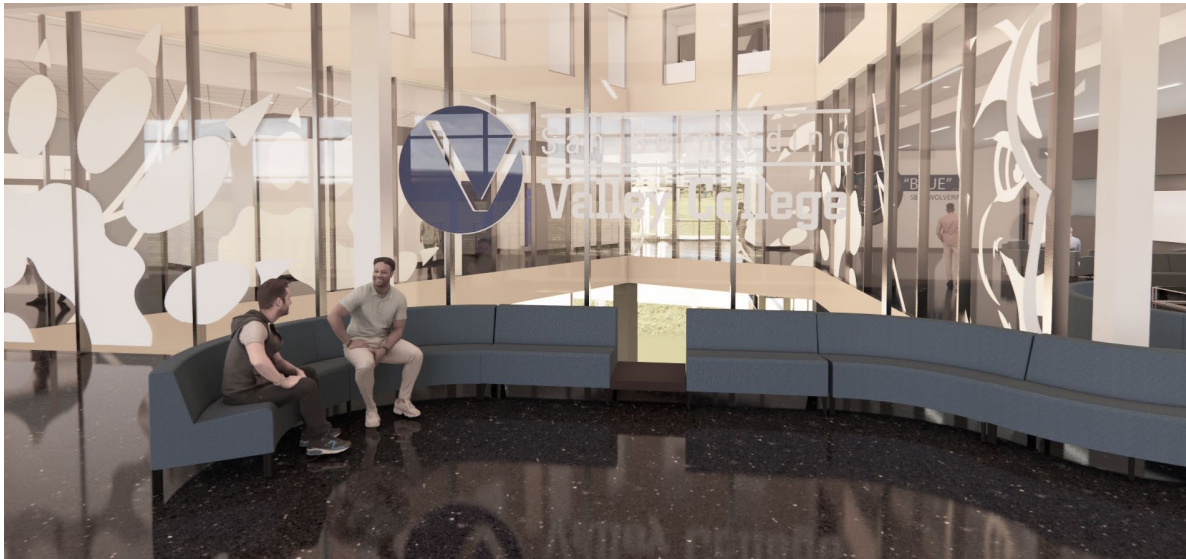
Start of Construction: Jan-22

Anticipated Project Completion: Aug-22



SBVC Infrastructure Projects

- SBVC Campus Roof Replacements, \$400k, In Construction
- SBVC Utility Upgrades Project, \$900k, Bidding
- SBVC Gym Lobby Flooring, \$325k, Bidding
- SBVC East Wing Mechanical Upgrades, \$4M, DSA Review
- SBVC Business Quad Site Improvements, \$3.4M, In Design
- SBVC Planetarium Mechanical Upgrades, \$1.3M, Bidding
- SBVC HLS/PLS Ventilation Upgrades, \$800k, In Design



SBVC Upcoming Projects 2023-2026

- SBVC Administration & Campus Center Repurposing
- SBVC HLS/PS Repurposing
- SBVC M&O Repurposing
- SBVC EV Charging Stations
- SBVC Parking Lot Improvements
- SBVC Campus-Wide Xeriscaping
- SBVC Irrigation Controller Replacement
- SBVC Solar Implementation
- SBVC Misc. Infrastructure Projects



CHC Campus Project Manager – Measure CC

Leilani Nunez



Point of Contact

Manager
CHC Project Manager
lnunez@sbccd.edu
(909) 388-6933



CHC Performing Arts Center

Current Project Budget: \$54.5M

Delivery Method:
Design-Bid-Build

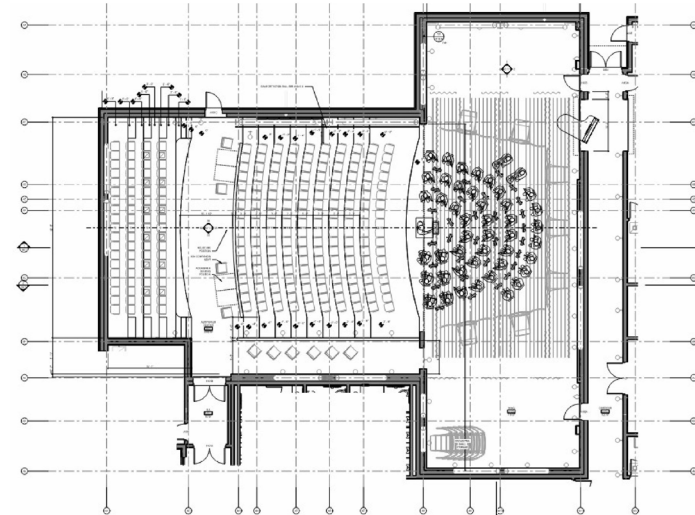
Targeted State Funding: \$6.5M

Project Status:

At DSA

Anticipated Start of Construction: Sep-22

Anticipated Project Completion: Jul-24



CHC Public Safety Training Center

Forecasted Project Budget: \$11.8M

Delivery Method:
Design-Build

Project Status:
In Design

Anticipated Start of Construction: Jan-23

Anticipated Project Completion: Jan-24



CHC Central Complex 2 Renovation

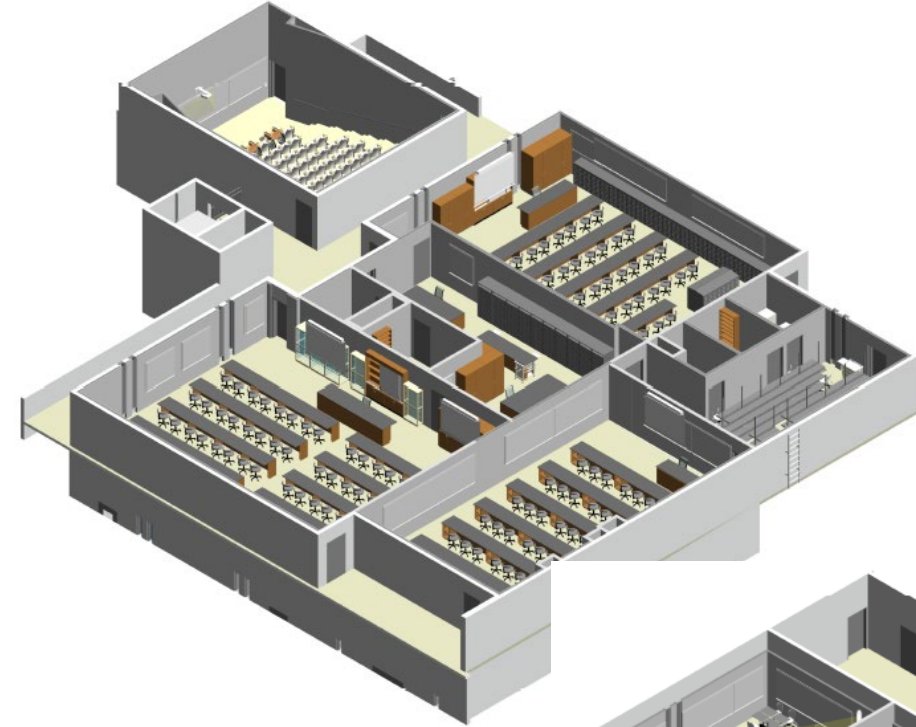
Current Project Budget: \$13.4M

Delivery Method:
Design-Build

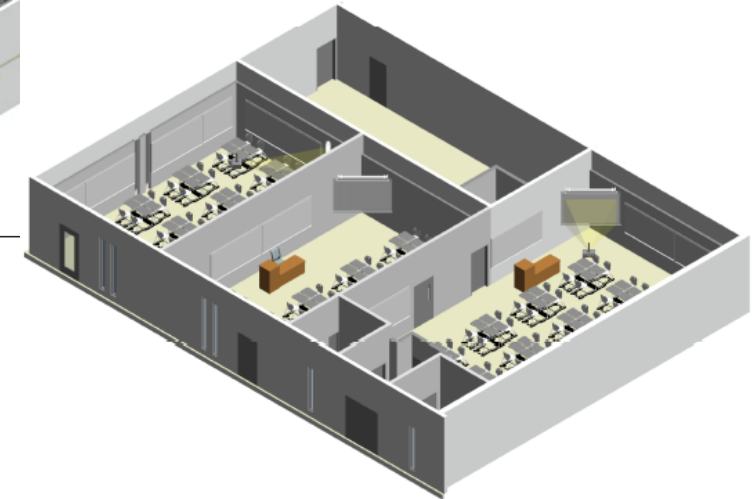
Project Status:
In Design-Builder Procurement

Anticipated Start of Construction: May-23

Anticipated Project Completion: Sept-24



UPPER LEVEL ISOMETRIC VIEW



LOWER LEVEL ISOMETRIC VIEW



CHC Child Development Center Renovation

Current Project Budget: \$3.8M

Delivery Method:
Design-Bid-Build

Project Status:
In Procurement

Anticipated Start of Construction: April-22

Anticipated Project Completion: Aug-23



CHC Infrastructure Projects

- CHC Student Support Building, \$2.4M, in Design
- CHC Irrigation Replacement, \$.5M, in Closeout
- CHC LRC Generator & Equipment Upgrades, \$.9M, in Construction
- CHC Accessibility & Site Improvements, \$1.2M, in Procurement
- CHC Solar Fields Renovation, \$9M, in Design
- CHC Cooling Towers Replacement, \$1M, in Design
- CHC Security Upgrades, \$3M, in Master Planning
- CHC BL 10 Third Floor Corridor Upgrades, \$.1M, in Procurement
- CHC BL 6 CCR MPR Acoustical Improvements, \$.1M, in Design

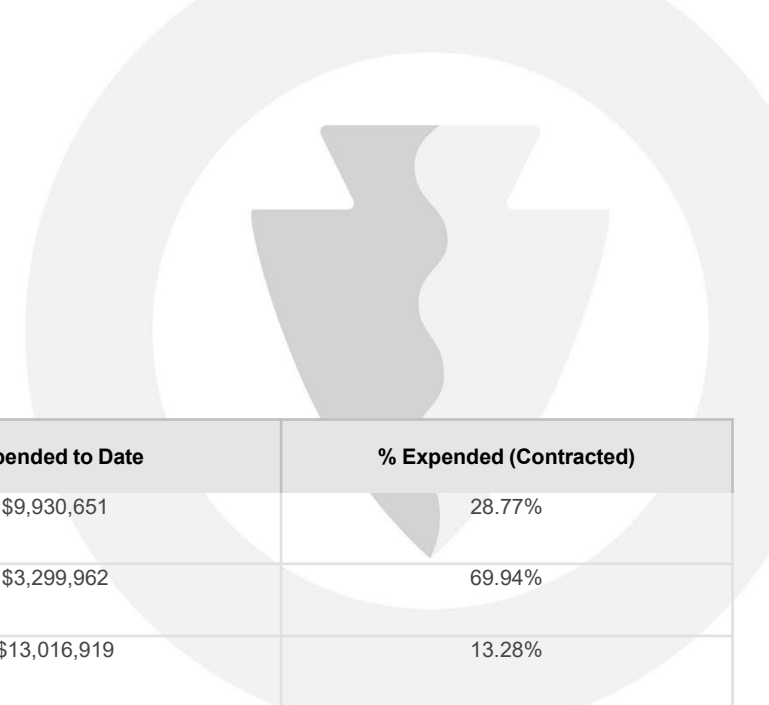


CHC Upcoming Projects 2023-2026

- CHC Instructional Building
- CHC Crafton Hall Renovation
- CHC Campus Wide Wayfinding & Signage
- CHC Campus Building Roofing
- CHC New Metering
- CHC New Gas SubMetering



SBCCCD Bond Program Expenditures Report as of March 7, 2022



Site	Current Budget	Contracted	Expended to Date	% Expended (Contracted)
Crafton Hills College	\$164,208,300	\$34,523,357	\$9,930,651	28.77%
San Bernardino Community College District Wide	\$26,200,000	\$4,718,329	\$3,299,962	69.94%
San Bernardino Valley College	\$394,526,700	\$97,988,867	\$13,016,919	13.28%
	\$584,935,000	\$137,230,553	\$26,247,532	19.13%

Definitions of Columns Titles

- Current budget: budget approved to date by SBCCD BOT. Includes all funding sources (Measure M, Measure CC, State Capital Outlay)
- Contracted: currently issued projects
- Expended to date: amount spent to date
- % Expended (Contracted): percentage spent for contracts issued to date

Future Meetings

2022:

- In Person
 - July 2022 – Annual Re-Organizational Meeting, Crafton Hills College
 - Monday, July 11th at 5:30PM
 - November 2022 – Annual Report to the Community Review, San Bernardino Valley College
 - Monday, November 7th at 5:30PM
 - Monday, November 28th at 5:30PM



Thank You!

