



Citizens Bond Oversight Committee

Location: District Office Conference Room 1

April 24, 2023 – 5:30 p.m.

Meeting Minutes

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

Members Absent –David Raley, Foundation Representative; **Evelyn Olive**, Student Representative

District Staff Present –Farrah Farzaneh, Director of Facilities Planning, Emergency Management & Construction; **Larry Strong**, Director of Fiscal Services; **Tony Cong**, CHC Campus Project Manager; **Abel Favela**, Associate Director of Bond Program Planning & Construction; **Ynez Canela**, Administrator of Local Business Outreach; **Linda Fontanilla** Interim President SBVC.

Guests: **Estevan Sanchez**, Safework CM; **David Shire**, Kitchell; **John Duong and Ron Hoppe**, AECOM;

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

The meeting was called to order by Chair Starbuck at 5:30 with introductions.

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.

It was confirmed that there was no public comment.

III. **Approval of Minutes**

A motion was made by Don Averill to approve the minutes from February 13, 2023 by and seconded by Kristin Washington.

AYES: Starbuck, Jimenez, Washington, Averill, Mulvilhill

NOES: None

ABSTENSION: None

IV. **Current Business**

A. Expenditures Report presented by Ron Hoppe of AECOM.

CHC has expended \$19,312,121, 21.06%
SBCCD District Wide \$25,064,295, 25.75%
SBVC \$394,526,700, 16.9%
Total expended \$65,586,976, 18.3%

B. Bond Project Updates

- SBVC – Presented by Estevan Sanchez of Safework CM
 - Technical Building
 - In Construction
 - Anticipated Project Completion November 24
 - Student Services Building
 - DBE Board Approval July 22
 - Anticipated Start of Construction May 24
 - Anticipated Project Completion July 26
 - Career Pathways 2, Allied Health & Aeronautics
 - In Design
 - Anticipated Start of Construction Sept 23
 - Anticipated Project Completion July 25
 - Softball Field
 - In Construction
 - Anticipated Project Completion TBD
 - Infrastructure Projects
 - Campus Roof Replacements, Complete
 - Gym Lobby Flooring, Complete
 - HLS/PLS Flume Hood Upgrades, In Construction
 - Utility Upgrades Project, In Construction
 - Planetarium Mechanical Upgrades, In Construction
 - East Wing Mechanical Upgrades, In Construction
 - EV Charging Stations, In Design
 - Business Quad Site Improvements, In Design
 - Security Upgrades, IN Master Planning
 - Upcoming Projects
 - Administration & Campus Center Repurposing
 - HLS/PS Repurposing
 - M&O Repurposing
 - Parking Lot Improvements
 - Campus-Wide Xeriscaping
 - Irrigation Controller Replacement
 - Solar Implementation
 - Misc. Infrastructure Projects
 - East Wing Mechanical Upgrades Phase II
- CHC – Presented by David Shire of Kitchell
 - BLDG 17 Performing Arts Center
 - DSA Approved, At State Chancellors Office
 - Anticipated Start of Construction May 23

- Anticipated Project Completion April 25
- BLDG 20 Training Center
 - In Construction
 - Anticipated Project Completion December 23
- BLDG 11 Central Complex 2 Renovation
 - In Design
 - Anticipated Start of Construction Jan 24
 - Anticipated Project Completion Aug 24
- BLDG 2 Child Development Center Renovation
 - In Construction
 - Anticipated Project Completion Aug 23
- BLDG 9 Instructional Building
 - Design Phase
 - Anticipated Start of Construction May 25
 - Anticipated Project Completion July 27
- BLDG 7 Student Support Building
 - On Hold
 - Anticipated Start of Construction July 25
 - Anticipated Project Completion Jan 26
- Infrastructure Projects
 - Irrigation Replacement, Complete
 - Generator & Equipment Upgrades, Complete
 - Accessibility & Site Improvements, In Construction
 - Solar Fields Renovation, In Design
 - Cooling Towers Replacement, In Procurement
 - Security Upgrades, In Master Planning
 - BL 10 Third Floor Corridor Upgrades
 - BL 6 CCR MPR Acoustical Improvements, Complete
- Upcoming Projects
 - Instructional Building
 - Campus Wide Wayfinding & Signage
 - Facilities Master Plan Addendum
 - Crafton Hall Renovation
 - Campus Building Roofing
 - New Metering
 - New Gas Sub Metering

V. Future Meetings & Adjournment

The next meeting will tentatively be held on Monday, July 24th at 5:45 pm in the SBCCD Board Extension.

The meeting was adjourned at 6:01 pm.