



Citizens Bond Oversight Committee
Location: District Office Conference Room 1
July 22, 2024– 6:00 p.m.
Meeting Minutes

Members Present – **Don Averill**, Senior Citizen; **Lupe Camacho**, Bona-Fide Taxpayer Organization; **Kristin Washington**; **Jim Mulvihill**, Member at Large; **Dyami Ruiz-Martinez**, Student Representative; **Frankie Jimenez**, Local Business Organization; **Dexter Thomas**, Foundation Representative

District Staff Present –**Farrah Farzaneh**, Executive Director of Facilities Planning, Construction & Sustainability; **Jorge Andrade**, Director of Fiscal Services; **Tony Cong**, CHC Campus Project Manager; **Ynez Canela**, Associate Director, Legislative & Community Relations; **Abel Favela**, Associate Director Bond Program Planning & Construction; **Steve Sutorus**, Executive Director, Business & Fiscal; **Yash Patel**, Associate Director Facilities Planning, Construction & Sustainability

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

I. Welcome/Introductions (*Don Averill, Chair*)

The meeting was called to order by Chair Don Averill at 6:00 p.m.

The meeting began with each member of the committee providing a brief introduction.

Election of new Chairperson & Vicechair

Jim Mulvihill made a motion to nominate Don Averill to serve as the committee chair. It was seconded by Dyami Ruiz-Martinez. The motion was approved with the following votes:

AYES: Averill, Mulvihill, Camacho, Ruiz-Martinez, Washington, Jimenez, Thomas

NOES: None

ABSTENSION:

Don Averill made a motion to nominate Dyami Ruiz-Martinez to serve as co-chair. It was seconded by Frankie Jimenez. The motion was approved with the following votes:

AYES: Averill, Mulvihill, Camacho, Ruiz-Martinez, Washington, Jimenez, Thomas

NOES: None

ABSTENSION:

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

Jim Mulvihill made a motion to approve the minutes from February 13, 2023, and it was seconded by Dyami Ruiz-Martinez.

AYES: Averill, Mulvihill, Camacho, Ruiz-Martinez, Washington, Jimenez, Thomas

NOES: None

ABSTENSION:

IV. Current Business

Expenditures Report

Ron Hoppe, AECOM, SBCCD Bond Program Financial and Contract Manager presented the current expenditures report.

Expended to date:

Crafton Hills College: \$62,039,530.73

SBCCD Districtwide: \$2,930,078.54

San Bernardino Valley College: \$129,134,087.63

SBCCD Bond Program Project Updates

SBVC Updates Presented by Greg Ochoa of Safework CM

Technical Building

\$101.1M

In Construction

Anticipated Project Completion December 24

Student Services Building

\$117.6M

Anticipated Start of Construction March 25

Anticipated Project Completion July 27

Career Pathways 2 Building

\$124.7M

In-Design

Start of Construction, TBD

Project Completion, TBD

Softball Field
\$9.8M
In Close-out
Project Completed June 24

Infrastructure Projects – In Construction/Design

East Wing Mechanical Upgrades, \$9.4M, In-Construction; 96% Complete

HLS/PLS Fume Hood Upgrades, \$2.9M, In-Construction; 98% Complete

Planetarium Mechanical Upgrades, \$1.4M, In-Construction; 25% Complete

Bio Garden Expansion, \$1.6M, In Closeout; 95% Complete

EV Charging Stations, \$0.5, In-Construction

Security Migration: \$0.2M; In Procurement

Landscape Irrigation Controller: \$0.1M; In Procurement

Infrastructure Projects – Complete

- Campus Perimeter Fencing: \$1.4M
- Utility Upgrades Project: \$0.5M
- Campus Roof Replacements: \$1.8 M
- Gym Lobby Flooring: \$0.6M
- Fiber Optic Testing & Termination: \$0.1M
- Planetarium Lobby Flooring R&R: \$0.03M
- M&O Warehouse Structural Improvements: \$0.1M
- Old Central Plant Repurpose: \$1.2M
- Planetarium Mechanical Upgrades: \$1.4M

Upcoming Projects

- Administration & Campus Center Repurposing
- Campus-Wide Xeriscaping
- Solar Implementation
- Security Upgrades
- Misc. Infrastructure Projects
- Facilities Master Plan

CHC Updates Presented by David Shire of Kitchell

BLDG 17 Performing Arts Center
\$63.1M
In-Construction
Anticipated Completion Date, May 25

BLDG 11 Central Complex 2 Renovation
\$13.4M
In-Construction
Anticipated Completion, Aug 24

BLDG 9 Instructional Building
\$66.8M
In-Design / DSA
Anticipated Start, June 25
Anticipated Completion, July 27

BLDG 7 Student Support Building
\$1.2M
In-Design
Anticipated Start May 25

BLDG 3 Crafton Hall Renovation
\$9M
In-Construction
Anticipated Completion, Jan 25

BLDG 20 Training Center
\$12.7M
In-Closeout
Project Completion, Dec 23

BLD 2 Child Development Center Renovation
\$3.8M
In-Closeout
Project Completion, Aug 23

CHC Infrastructure Projects

Infrastructure Projects – Complete

- Solar PV: \$8.1M
- Existing PMO Office Data Cable Upgrades: \$5K
- Maintenance and Testing of Electrical Equipment: \$20K
- Generator & Equipment Upgrades: \$690K
- Central Plant Controls Upgrades MAIN: \$740K
- Building 17 Water Main Repair: \$20K
- M&O Office Trailer Upgrades: \$10K
- Facilities Master Plan Addendum: \$30K
- CCR Multi-Purpose Room Acoustical Improvements: \$140K
- Utility Mapping: \$23KCHC Irrigation Replacement, \$500K – Complete

Upcoming Projects

- CHC Campus Wide Wayfinding & **Signage**

V. Future Meetings & Adjournment

Ynez shared the new points of contact for the Citizens Bond Oversight Committee, Abel Favela Associate Director of Bond Program Planning and Construction, and Erika Menge, Campus Project Manager, San Bernardino Valley College.

The next meeting will be held on January 27th at 6:00 pm.

The meeting was adjourned at 6:30 pm.