



Citizens Bond Oversight Committee
Location: District Office Board Extension Room
February 3, 2025 – 6:00 p.m.
Meeting Minutes

Members Present – **Don Averill**, Member Representing Senior Citizens; **Guadalupe Camacho**, Member Representing Bona-Fide Taxpayer Organization; **Dexter Thomas**, Member Representing a Foundation; **Frankie Jimenez**, Member Representing a Local Business Organization

District Staff Present – **Farrah Farzaneh**, Executive Director of Facilities Planning, Sustainability & Construction; **Jorge Andrade**, Director of Fiscal Services; **Tony Cong**, CHC Campus Project Manager; **Erika Menge**, SBVC Campus Project Manager; **Abel Favela**, Associate Director Bond Program Planning & Construction

Presentations By - **Greg Ochoa**, Safework; **Daniel Rodriguez**, Kitchell; **Ron Hoppe**, AECOM; **Rick Alonzo**, Eide Bailly

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

The meeting was called to order by Chair Don Averill at 6:01 p.m.

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

Dexter Thomas made a motion to approve the minutes from July 22, 2024. Frankie Jimenez seconded the motion.

AYES: Camacho, Averill, Thomas, Jimenez

NOES: None

ABSTENSION: None

IV. Current Business

- A. Review of the 2023-2024 Measure M & Measure CC Audit Report (Office of Eide Bailly, LLP) presented by Rick Alonzo.

The Measure CC and Measure M audits both contained the following information:
For the Financial Statement Audits, both bond measures received an unmodified opinion which is the highest opinion given. There were no findings or recommendations.

For the Performance Audits, which reviews compliance, it was determined that both bond measures are spending the money in accordance with the bond language.

Dexter Thomas made a motion to approve the audit report. Guadalupe Camacho seconded the motion.

AYES: Camacho, Averill, Thomas, Jimenez
NOES: None
ABSTENSION: None

B. Bond Program Annual Report (*Abel Favela – SBCCD Associate Director, Bond Program*)

Abel Favela reviewed the report with the committee. The chair will present the Bond Program Annual Report to the board on March 13, 2025.

Guadalupe Camacho made a motion to approve the report as presented. Dexter Thomas seconded the motion.

AYES: Averill, Camacho, Thomas, Jimenez
NOES: None
ABSTENSION: None

C. Expenditures Report (*Ron Hoppe – AECOM, SBCCD Bond Program Financial and Contract Manager*)

The current budget reported for all sites was: \$640,402,500.
The contracted amount reported for all sites was: \$406,050,663.
The expended to date amount reported for all sites was: \$208,804,511.
The % expended (contracted) reported for all sites was: 51%.

D. SBCCD Bond Projects Updates

- SBVC Updates (*Greg Ochoa – Safework*)
 - Technical Building
 - \$101.1M
 - Completed, January 2025
 - Student Services Building
 - \$117.6M
 - Anticipated Start of Construction, April 2025
 - Anticipated Project Completion, July 2027
 - Career Pathways 2 Building
 - \$124.4M
 - Design-Bid-Build
 - Anticipated Start of Construction, June 2025
 - Anticipated Project Completion, December 2027
 - Infrastructure Projects, In Construction/Design
 - EV Charging Stations, \$0.5M
 - 80% complete

- Retro-Commissioning, \$1M
 - 90% complete
- Security Mitigation & Upgrades, \$240k
 - 65% complete
- Observatory Renovation, \$150k
 - In Pre-design
- Irrigation Controller Upgrades, \$642k
 - 70% complete
- New Scoreboard at Baseball/Soccer Field, \$200k
 - 90% complete
- Construction Projects Completed
 - East Wing Mechanical Improvements
 - Health & Life Sciences /Physical Sciences Fume Hood Upgrades
 - Planetarium Mechanical Upgrades
 - Bio Garden Expansion
 - Campus Perimeter Fencing
 - Utility Upgrades Project
 - Campus Roof Replacements
 - Gym Lobby Flooring
 - Fiber Optic Testing & Termination
 - Planetarium Lobby Flooring Remove & Replacement
 - M&O Warehouse Structural Improvements
- CHC Updates – (Daniel Rodriguez – Kitchell)
 - BLDG 17 Performing Arts Center
 - \$63.1M
 - 65% complete
 - Anticipated Completion, June 2025
 - BLDG 20 Training Center
 - \$12.7M
 - Project Complete, January 2024
 - BLDG 11 Central Complex 2 Renovation
 - \$13.4M
 - Project Complete, July 2024
 - BLD 2 Child Development Center Renovation
 - \$3.8M
 - Completion, December 2023
 - BLDG 9 Instructional Building
 - \$66.8M
 - In DSA Review
 - BLDG 3 Crafton Hall Renovation
 - \$9M
 - 31% complete
 - Anticipated Completion, August 2025
 - BLDG 7 Student Support Building
 - \$1.2M
 - Anticipated Completion, August 2025
 - Infrastructure Projects, In Construction/Design
 - Solar PV, \$8.4M
 - 94% complete
 - Campus Wide Wayfinding & Signage, \$565k
 - Bid-Review Phase

- Infrastructure Projects, Completed
 - Irrigation Upgrades
 - LRC Generator & Equipment Upgrades
 - BL6 CCR MPR Acoustical Improvements
 - Gym Demolition
 - Central Plant Controls Upgrade & Chillers
 - Existing PMO Office Data Cable Upgrades
 - Maintenance & Testing of Electrical Equipment
 - Generator & Equipment Upgrades
 - Central Plant Controls Upgrades
 - Building 17 Water Main Repair
 - M&O Office Trailer Upgrades
 - Facilities Master Plan Addendum
 - Utility Mapping
 - Replacement of Existing Cooling Towers
 - Accessibility & Site Improvements Phase 1
 - Accessibility & Site Improvements Phase 2

V. Future Meetings & Adjournment

The next meeting will be held at SBVC, on Monday April 14, 6:00 pm at the Applied Technology Building Conference Room 2nd Floor.

The meeting was adjourned at 7:09 pm.