

El Camino College - Administrative Services
Minutes of the Facilities Steering Committee – February 1, 2021

Purpose Statement: The Facilities Steering Committee will provide input for Program Planning, review related documents, and make recommendations for the Facilities Master Plan; updated information will be distributed to constituents represented by committee members.

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members Present: Dr. Maloney, Jean Shankweiler, Jorge Gutierrez, Lissette Marquez, Michael Pascual, Ann O'Brien, Shobhana Warriar, and Jane Miyashiro

Alternates/Guests and Support Staff Present: Berkeley Price, and Nailah Lee

- I. The minutes from the December 2020 were approved
- II. Health and Safety
 - a. Pace Building – Roof
 - i. Received a quote from a Roofing Contractor and the next stage is to award the contract.
 - b. Baseball Field Project (Restroom, Netting and ADA)
 - i. Secured Cordoba as the Construction Management company.
 - ii. We will be going out to bid soon and will go to the Board for approval.
 - c. CATS Building (Safety Netting)
 - i. Ready to go out to bid.
 - d. Campus Exterior Lighting
 - i. 90% complete for new lighting on campus.
 - e. Campus Police (Generator)
 - i. Submitted a requisition to purchase the generator and will solicit bids for the generator installation.
 - f. Library Building (Generator)
 - i. Plans have been approved by the regulatory agency to proceed.
 - ii. The next step is to purchase the generator and go out to bid for the installation
 - g. Stairwell Lighting
 - i. A quote was secured for the project and the contract will be awarded.
 - h. MBAH Sliding Doors
 - i. The contract has been awarded and the project has a 30-60 day lead time.
- III. Bond Projects
 - a. Music Building
 - i. Stakeholders have approved the floorplans and they were presented to Dr. Maloney. The initial application has been submitted to the State.

- b. Arts Complex
 - i. Under construction and anticipating completion October 2022
 - c. Behavior & Social Science
 - i. Under construction and anticipating completion October 2022.
 - d. Construction Tech
 - i. Out to bid and the goal is to award the construction contract in March 2021.
 - e. Pool Classroom
 - i. Project is complete. Currently in the punch list stage.
 - ii. The concrete work was not satisfactory and it was addressed by Jorge. The contractor redid the work at no cost to the District.
 - iii. Notice of Completion to be filed March 2021.
 - f. Camino Café
 - i. Going out to bid and will submit in the April 2021 Board meeting.
 - g. Central Plant Upgrade
 - i. The project is 99% complete.
 - ii. Jorge's goal is to file the Notice of Completion March 2021
 - h. Student Activities
 - i. The goal is to award the construction contract at the April 2021 Board meeting.
 - i. Baseball Field Project
 - i. Currently out to bid and the turf is included in this project.
 - ii. The goal is to award the contract in April 2021.
- IV. Status – Fire Academy, Inglewood site
- a. The main building suffered fire damage and we are out to bid.
 - b. Will be bringing three modular buildings on site, a classroom, restrooms, and administration space. We have a contract with a company to lease the modular spaces. The project is moving forward.
- V. Status - Public Safety Training Center
- a. The training center will be located in the city of Torrance which is adjacent to their transit center.
 - b. The instructional program will be moved to the new space as well.
- VI. Solar Project
- a. In negotiations with the Request for Qualifications for solar companies for the best rates and energy savings.
 - b. Looking in the large parking lot south of Redondo Blvd to house the solar panels.
- VII. Meeting adjourned at 3:00pm