

Independent Citizens' Bond Oversight Committee

Minutes of Regular Meeting

September 10, 2024
(Approved November 12, 2024)

I. Call to Order

The Independent Citizens' Bond Oversight Committee met in a regular meeting on Tuesday, September 10, 2024, in meeting room OC1068 at the Oceanside Campus. Chair Mazur, called the meeting to order at 2:06 p.m.

II. Roll Call

Committee members present: Eleanor Evans
Michael Krival
Ellen Marciel
Josh Mazur
Amy McNamara
Brandon Quandt

Committee members not present: None

Others present: Ed Dajani
Tim Flood
Tom Macias

III. Approve Meeting Minutes

A. Meeting of July 9, 2024

By motion of committee member McNamara, seconded by committee member Marciel, the minutes of the meeting of July 9, 2024, were approved by a roll call vote.

Ayes: 4

Noes: 0

Abstention: 0

IV. Public Comment On and Not on the Agenda

Mazur announced that Bill Howe has stepped down from the committee due to health reasons. Mazur wished him well and a speedy recovery.

Flood – MCC was nominated for the SDCTA Golden Watchdog award.

V. Changes in Agenda Order

None

VI. Advisory Committee Reports

A. Construction

Did not meet in August. Ribbon Cutting at Hayden Hall was held last month. Several ICBOC members were able to attend. Members noted that the event was well organized and attended, and showcased the programs that will utilize the spaces.

B. Finance

The Finance Subcommittee met on August 13, 2024. Members reviewed contracts and change orders.

VII. Staff Standing Reports

A. Status of Projects

There are currently 17 active projects and 22 completed projects, 3 projects not yet started, with \$414M in commitments and \$359M in expenditures as of July 2024.

Community Learning Center – Project Updates

Completed Projects

- Arby's Demolition
- New Monument Signage and Entryway Gateway
- New Student Services Building
- Buildings 100 + 200 Renovation

Active Projects

- Solar Project – In Design: \$1.3M. The project is currently in design with a late-Fall 2024 anticipated DSA submission date.

San Elijo Campus – Project Updates

Completed Projects

- B600 Modernization
- B300 Modernization
- B500 Renovation
- B1100 New Student Services & Administration
- B200 Renovation
- Swing Space
- Central Campus Quad and Landscape
- B100 Renovation
- B400 Renovation
- B900 Renovation
- Underground Utilities

Active Projects

- Path of Travel Upgrade – Construction: \$611K. Construction started in early June. Currently pouring concrete for the sidewalk which is about 80% complete. Handrails are in production and completion is anticipated late Fall/ early Winter 2024.
- Solar Project – Design: \$2.5M. The project is currently in design with a late-Fall 2024 anticipated DSA submission date.
- Miscellaneous Enhancements – Construction: \$1.3M. Construction started early June. Recycled water connection has been made from Manchester to POS on campus Pressure test was completed late Friday. Will backfill trench for main line this week. Working on irrigation scope currently. Completion is anticipated late Fall/ early Winter 2024.

Oceanside Campus – Project Updates

Completed Projects

- North Storm Drain Repair
- Track and Field Support Renovation
- New North Campus Parking Lot 4C Ex – Phase 1
- New Parking Lot 5A
- Strong Workforce Development Lab/Trailer
- B1000 Administration Renovation (DSA Closeout)
- Building 2000 Theatre Lighting
- New KHAN Building and Gym Building
- B1200 Renovation

Active Projects

- New Allied Health Building – Construction: \$29.8M. Phase 3 work for site upgrades are now complete and EV chargers functional. The ribbon cutting ceremony was on August 21st and was well-attended.
- New Student Services Building – Construction: \$62.1M. Continuing to install ceilings, omission mechanical equipment, and completing site work around the project. Fences have come down. Furniture installation is ongoing, and occupancy is being planned for mid-October. Ribbon cutting is tentatively scheduled for November 18.
- New Chemistry & Biotechnology Building – Construction: \$46.9M. Installation of interior finishes nearly complete. Working through punch list items and mechanical systems commission. Installing landscaping as well. The project is on track to completing Fall 2024 with occupancy planned for Winter 2024-2025.
- OC Pedestrian Bridge Repair – Received DSA approval and CW Driver is currently procuring material and services for restoration. Work is anticipated to begin first week of October and complete Summer 2025.
- OC New Arts and Media Building – Construction: \$25.9M. Exterior wall tiles and stucco system are complete. Interior finishes and ceiling installation continue, Site flatwork has completed with landscaping ongoing. Completion scheduled for late Fall 2024 with occupancy is currently planned for Spring 2025.
- OC3000 Series Renovation – Design: \$69.3M. Received comments from DSA and the backcheck will be submitted this week. Construction on the Swing Space project completed early August in time for start of Fall semester, Construction is anticipated to begin late October 2024.
- OC4500 Science Renovation – Design: \$35.5M. Schematic Design Phase is now complete and Design Development Phase meetings are on-going with breakout meetings occurring with each department. Planned occupancy is slated for Summer 2027.
- Wayfinding and Signage – Design: \$4.3M. Design team has updated the wayfinding standards to include new building

numbering. Currently reviewing and validating design cost estimates and in the early stage of planning the work.

- Solar Project – Design: \$16M.
- Campus Wide-ADA and Utility – Ongoing: \$2.5M
- Swing Space – Ongoing: \$9M
- Security Camera Project - Design: \$700K

Upcoming Projects

- Renovation for Professional Development: \$3.8M
- Stair Removal and Bridge Repair: \$1.5M

B. Status of Contracts Let

- Design-Build Request for Qualifications/Proposals (RFQ/Ps)
 - Responses for OC Professional Development B4700 Project RFP were received in August. Selection Committee has scored the RFP responses and team interviews were conducted on 9/11/24. Selection, followed by a contract, is slated for board approval in October.
- Hard Bid Procurement
 - None
- Consultant Procurement
 - Responses to RFQ to establish a 5-year pool for Materials Testing & Inspection Services was due last week. The District received 9 submissions which will be reviewed by the selection committee.

C. Status of Finance (Cost to Date)

The committee reviewed the budget executive summary through July 2024. Bond related changes included:

Lot 5A – Savings of \$694,178

SAN1100 – Savings of \$110,822

SAN Campus Quad Reno – Savings of \$194,419

SAN Reno Mech & Elec Utilities – Savings of \$36,538

SAN Misc Enhancement – Increase of \$900,000, moved from bond savings from other projects. Bids came in higher than expected.

SAN Path of Travel – Increase of \$125,000, moved from bond savings from other projects.

X. Items for Future Agendas

- Tour for ICBOC of OC completed buildings (Student Services, Media Arts, Chem/Biotech)
- Subcommittee Assignments

XI. Adjournment

Chairperson Mazur adjourned the meeting at 3:04 pm.

Minutes Approval:

Josh Mazur
Committee Chair