

Facilities Planning Committee Agenda & Notes



Purpose	The Facilities Planning Committee develops the Facilities Master Plan for the College of the Redwoods. This plan ensures that capital improvement priorities and projects are recommended based on their contribution to improving student learning outcomes and their alignment with the Strategic and Education Master Plans. The committee also reviews and ranks resource requests from program review related to facilities.
Meeting Date	2/28/19 3:00 pm FM 106
Outcomes	Agreement on how to incorporate feedback into the FMP.
	Consensus on how to proceed with Furniture Standards
	Agreement on timeline for 2019 Facilities Survey
Preparation Required	Review FPC Annual Timeline
	Begin review of furniture standards at other colleges
Meeting Participants	Bob Brown, Cathy Cox, Sean Patton, Elisa Abelleira, Bert Hafer, Danny Walker, Burk McBride, Ali Hodges, Chris Cox
Meeting Leader and/or Facilitator	Bob Brown (co-chair)
Recorder	Cathy Cox (co-chair)

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What	How	Who	When
1. Opening	Welcome Agenda Review FPC Timeline Review	Cathy Cox	3:00-3:10
Notes:			
2. Review minutes from 2/12 FPC mtng	Review & Discuss	Committee	3:10-3:15
Notes:			
3. Incorporating FMP feedback into the plan	Discussion of Feedback to date	Bob Brown	3:15-3:35
Notes:			
4. Capital Projects Update	Review	Bob Brown	3:35-3:45
Notes:			
5. Facilities Survey Planning	Review last year's survey and discussion of needed changes and timeline	Cathy Cox	3:45 – 3:55
Notes:			
Close	<ul style="list-style-type: none"> • Summarize agreements • Review next steps • Evaluate the meeting (+s and Δ's) 	Cathy Cox	3:55-4:00
Notes:			



Capital Project Updates

UIR:

The DF-14D funding document from the Department of Finance was received 2/8/19. This gives us the go ahead for the construction phase of this project. It has been five years of hard work to get to this point. We signed a contract with Wahlund Construction on 2/25/19. We expect work to begin as soon as weather permits. This project will run through June of 2021.

Creative Arts:

Last week I provided the Chancellor's Office with a CEQA Notice of Exemption for the Creative Arts complex. This, along with a hardship waiver of matching funds document, completed the Preliminary Planning phase of the project. We anticipate having the Working Drawings money released in late March or early April.

There are no construction dollars in the upcoming 2019/2020 budget. The current plan is to have the Construction phase funded in July of 2020 and breaking ground in September of 2020. This project includes dropping the current building and returning the site to green space. I expect it will take us until Dec. of 2022 to complete this work.

Gymnasium Complex:

I turned in the hardship waiver for matching funds last week. This project is on track and will be funded on July 15th for the Preliminary and Working Drawings phases. This will be our most complex project and we do not expect to begin construction until 2022. We do not anticipate project completion before 2024 or 2025. After completing the new Gym building, we must drop the old one and begin preparing the site for the new Baseball field.

Student Resource Center and Del Norte Portable Consolidation:

We are currently working on IPPs for these two projects. Neither is a Category A project, so the project cycle is quite a bit longer. We might hear back on these projects one year from July 2019.