

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
May 9, 2006

The Buildings and Grounds Committee of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, East Campus, 101 Baldwin, Corpus Christi, Texas, at 11:00 a.m., on Tuesday, May 9, 2006, with the following present:

From the Committee:

Mr. Bill Martin, Chairperson; Mrs. Chris Adler, Mr. Bill Chriss, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Trey McCampbell, Mr. Gabe Rivas, and Mr. Guy Watts.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance; Dr. Rosie Garcia, Interim Vice President of Instruction; Mr. Jose Rivera, Vice President of Student Development; Mr. Willie Keller, Interim Director of Physical Facilities and Staff Facilitator; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

None.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects, Inc., Mr. John Dykema and Mrs. Bebe Dykema, Dykema Architects; and other interested citizens.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE

Mr. Bill Martin, chairperson, presided and called the meeting to order at 11:10 a.m. A quorum was present and he requested a moment of silence followed by the Pledge of Allegiance.

PUBLIC COMMENTS

None.

PENDING BUSINESS: STATUS REPORT

- (1) Insurance workshop was held to address coverage.
- (2) Review of roofing warranties is on-going.
- (3) Transition team is in a continuing process.
- (4) Agreement with Driscoll Foundation for drainage easement is in negotiation.
- (5) Options are being reviewed with Mr. Choe for the entryway proposal.

ITEMS OF BUSINESS:

(#1) APPROVAL OF MINUTES

Mr. Gabe Rivas made a motion, seconded by Mrs. Chris Adler, to approve the minutes of the Buildings and Grounds Committee meetings for April 11, 2006, as presented. The motion carried by unanimous vote of those present.

(#2) INCREASING THE SCOPE OF WORK FOR THE RICHARDSON AUDITORIUM

The Committee had toured the Richardson Auditorium and the last meeting to review items that would be presented at today's meeting for consideration. Mr. Bill Wilson, coordinating architect, stated that the priorities for the Auditorium were related to safety and operations. The original construction contract amount of \$4,662,000 includes a \$100,000 contingency allowance, which has a balance of \$46,376.71. Mr. Wilson reported that after the authorization of current pending items, the balance will be \$19,493.96. He reviewed the recommended upgrades in the amount of \$388,136.70, and Mr. Martin provided a slide presentation of the facility. Mr. Wilson pointed out that he had mistakenly said at the last meeting that the ice pit ductwork was included in the contract price, but it was not, and as such, is included as one of the items for consideration. (Mr. Bill Chriss arrived.) Mr. Wilson noted that acceptance of the recommendation would also authorize additional work for the Richardson Auditorium on other contracts: Safeguard, security contract, \$35,000 maximum; Carroll Systems, technology wiring, \$15,000 maximum; Construction contract, technology infrastructure, \$55,000 maximum. Mr. Wilson informed the Committee that the design contract came in \$43,000 less than the approved amount due to work performed by the College's Information Technology staff. He pointed out that the technology funds include security, audio-video, and network/infrastructure. The Committee went through each item and set priorities, the ice pit ductwork and plumbing items as the highest. Dr. Haysam Dawod expressed concern that other expenses may arise, and these items were beyond the original scope of work. Mr. Dan Talley, coordinating architect, stated that the scope of work was not known at the beginning of the project, but they were trying to work within the initial \$3,000,000 budget. Mr. Wilson and Mr. John Dykema, project architect, confirmed that no other construction costs were anticipated on the project. Mr. Wilson recommended that the additional items be funded from contingency monies.

Mr. Trey McCampbell made a motion, seconded by Mrs. Olga Gonzales, to approve the proposal as presented using contingency funds. Mr. Dykema stated that they were requesting an additional two weeks to the contract time. With no further discussion, the motion carried by unanimous vote of those present.

(#3) STATUS REPORT ON BOND IMPROVEMENT PROGRAM

Mr. Wilson provided a brief update on the bond program:

South Campus—project complete, retainage approved, punch list completed.

Central Plant West—substantially complete.

Library/Venters Business Building Sidewalk Replacement—substantially complete.

Industrial Education Complex—final punch list being developed.

Central Plant East—in progress, almost complete.

Health Science Complex—on schedule.

Public Safety Complex—behind schedule.

Coleman Center/Flato/Kinesiology/Garcia Science/St. Clair Science—under design.

(#4) CALENDARING

June 13, 2006; 11:00 a.m.: Buildings & Grounds Committee.

With no further business, the meeting adjourned at 12:05 p.m.