

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE  
MEETING OF THE BOARD OF REGENTS OF THE  
DEL MAR COLLEGE DISTRICT

March 20, 2007

The Buildings and Grounds Committee meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Corpus Christi, Texas, at 11:15 a.m. on Tuesday, March 20, 2007, with the following present:

From the Committee:

Mrs. Bill Martin, chair: Ms. Chris Adler, Ms. Minerva Arriaga (arrived at 11:55 a.m.), Mr. James B. Boggs, Dr. Haysam Dawod, Ms. Elva Estrada, Ms. Linda B. Garcia, Mr. Trey McCampbell, and Mr. Bill Martin.

From the College:

Carlos A. Garcia, Ph.D., College President; Mr. Joe Alaniz, Vice President of Business and Finance; Mr. José Rivera, Vice President of Student Development; Ms. Vickie Natale, Dean of Administrative Services; Ms. Betty Flores, Administrative Assistant to the President; and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr. was not present.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects, Inc.

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

Mr. Martin called the meeting to order, and with a quorum present, requested a moment of silence. Dr. Haysam Dawod led in the Pledge of Allegiance.

PUBLIC COMMENTS

None.

PENDING BUSINESS

*Status Report on Pending Business*

None.

ITEMS OF BUSINESS:

1. Discussion and possible action related to selection and contract award for Construction Contractor for the Garcia Building Renovations and Addition.

Mr. Bill Wilson announced that the contract was awarded to Beecroft Construction in the amount of \$7,877,263.00.

Dr. Dawod made a motion, seconded by Mrs. Adler to accept the contract to Beecroft Construction. A roll-call vote was taken, and the motion passed unanimously.

2. Discussion and possible action related to approval of a Budget Increase for Asbestos Related Work for the West Campus Project “B” Coleman Center.

Mr. Wilson stated that upon receipt of bids for asbestos abatement on the Coleman Center, it was determined that additional architectural work in the amount of approximately \$50,000.00 was needed, and that for approximately \$30,000.00 additional funding, the building can be made virtually asbestos-free. Mr. Wilson requested an increase to the project budget of \$80,000 for the additional work.

Mr. McCampbell made a motion, seconded by Dr. Dawod to accept the approval of a budget increase as requested. A roll-call vote was taken, and the motion passed unanimously.

3. Discussion and possible action related to the Owner’s option to approve a change order to add Racquetball Courts (Bid Alternate 4) to the Kinesiology Project.

Mr. Wilson requested a Board decision on the option for construction of two racquetball courts at a cost of \$579,000.00 (including an additional \$10,000.00) in the Owner’s Contingency Allowance).

### **Public Comments**

Mr. Tom Matthews spoke in favor of the racquetball courts. Dr. Gordon Hilley responded to questions from the Board.

Mr. Watts made a motion, seconded by Mr. Boggs to accept the change order to add racquetball courts as requested. A roll-call vote was taken, and the motion passed unanimously.

4. Discussion and possible action related to approval of Substantial Completion for West Campus CCTV/Security Project.

Mr. Wilson requested authorized for partial substantial completion of the CCTV/Security Systems Contract for work within the boundary of the West Campus Central plant.

Dr. Lee Sloan reported that he was satisfied with the work of this project.

Dr. Dawod made a motion, seconded by Mrs. Adler, to accept the completion of the CCTV/Security Project. The motion passed unanimously.

5. Discussion and possible action related to approval of Partial Substantial Completion for the West Campus Project "A" Industrial Education Canopies.

Mr. Wilson requested acceptance of the Industrial Education Canopies as substantially complete as for February 28, 2007.

*Mrs. Arriaga arrived at the meeting at 11:55 a.m.*

Mr. Watts made a motion, seconded by Dr. Dawod to approval partial substantial completion of West Campus Project "A," Industrial Education Canopies, as requested. A roll-call vote was taken, and the motion passed. Having arrived just prior to the vote, Mrs. Arriaga abstained.

6. Discussion and possible action related to Report on 2/6/2007 Ad Hoc Planning Committee Meeting.

Mr. Dan Talley discussed student growth and the impact on facility needs.

Dr. Dawod stated that the agenda item would be moved to the next meeting in April.

7. Discussion and possible action related WKMC Architects' Status Report on Bond Improvements and the Building Program Plan.

Mr. Wilson provided a brief status report. Mr. Martin requested that Mr. Wilson's letter dated March 9, 2007 regarding the Bond Improvement Program be posted on-line.

CALENDAR: Discussion and possible action related to calendaring dates.

Regular Meeting – April 10, 2007

ADJOURNMENT

Mr. Martin adjourned the meeting at 12:26 p.m.