



MIRAMAR COLLEGE
FACILITIES COMMITTEE

November 3, 2011
1:00 p.m., A201a

Present Members: Allen Andersen, Brett Bell, Lonny Bosselman, Gail Conrad (For R. Barnes), Rick Covert (for D. Lindsay), Tom Davenport, Laura Gonzalez, Jeff Higginbotham

Excused: Randy Barnes, Dane Lindsay,

Absent: Student Rep, Fred Garces, Dan Gutowski, Dan Willkie

Guest: George Beitey, Carletta Middleton, Adela Jacobson, Roy Kinley

AGENDA

- I. Approval of the Agenda: (Davenport/Conrad) MSC
II. Approval of Past Meeting Minutes: (Anderson/Covert) MSC with corrections
III. Old Business

Table with 4 columns: #, Item, Strategic Goal, Initiator

1) Parking Task Force Update 3 B. Bell

Issue static at this time, B. Bell asked if the committee had any questions. A. Anderson inquired about a sign displayed reading "no parking past this point." B. Bell stated there is one due to the laydown which will last for 2 years. He mentioned the topic was discussed at the last meeting, and that the laydown area will expand and contract over time. Parking will be analyzed on a quarterly basis and adjusted as necessary.

2) I-Building 3 A. Andersen

No additional discussion needed, covered sufficiently last meeting.

3) TES (Thermal Energy Storage) Sub-Committee 3 J. Bray

Campus double square footage. Reduce energy cost. Remove less efficient bungalow. PV in parking lot. Central Plant heating and cooling. Produces cold water at night, which is stored for AC use during the day. The tank will be 50 feet by 60+ feet tall. Desire to make it fit into campus surroundings. The location will be directly in front of the Central Plant, behind the current blue fence. A task group was put together to look at options. The group narrowed options down to two, both options are designed to fit in with surrounding buildings color schemes including terra cotta panels and metal finishes. J. Bray presented photos of the two options, one has a camouflage look with a block pattern, and the other has metal "fins to play off of surrounding building's architectural details. A. Anderson inquired if a clock on the tower was a consideration. B. Bell stated that the group looked at variations, and determined that the cost is expensive due to the clock needing to be so large. L.

San Diego Miramar College 2007-2013 Strategic Goals

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Bosselman inquired if the both proposals are painted. J. Bray stated the insulated panels are painted. L. Bosselman asked what type of maintenance is required. J. Bray stated they would need painted over time. J. Bray stated the “fins” create shadows to bring interest; the feature is flattering, not industrial looking. L. Bosselman inquired about the possibility of a globe look with continents. J. Bray stated this would make it stand out more; goal is to break up the look and not make it a focal point. G. Conrad stated one blends, while the other stands out more. R. Covert voiced his concern with birds being attracted to the “fins.” J. Bray stated the “fins” are offset and vertical. Bird concerns were discussed as well as connections to be sure there are no rust lines. R. Covert expressed concern about water drainage. J. Higginbotham asked if the group considered other colors such as the terra cotta of the other building. J. Bray stated they looked at three colors, and 5-6 variations of the terra cotta, all emphasized the tank too much. L. Bosselman asked if there would be red lights on the top. J. Bray stated it hasn’t been looked at but will be. B. Bell requested a vote. Camouflage look received no votes. Metal “Fin” variation unanimous - B. Bell to take recommendation to CEC for concept to be approved. (Allen/Conrad) MSC for Metal “Fin” variation to be taken to CEC as committee recommendation.

4) Facilities Master Plan Update 3 B. Bell

B. Bell working to complete. Review and assessment will be an ongoing responsibility of this committee, on an annual basis.

5) Parking Structure #3 Status 3 B. Bell

Parking structure is fully open and operational. Police Substation should complete their move by this Friday. B. Bell stated the facility is beautiful, and he has been hearing many compliments. L. Gonzalez stated there will be 6 charging stations for electric cars, called “Blink.” User signs up and reserves on-line. There will be 5 regular stalls and 1 ADA. This will be on the bottom level and available for anyone to use including faculty and staff. L. Bosselman asked about cost. Understanding is it is free for one year then after that will have to be figured out. User can charge to debit card, takes less than an hour to charge.

6) Miramar Marquee 3 L. Bosselman

This item will remain on the agenda. A plan to be phased in, possibly looking to cover the sign in the meantime.

IV. New Business

#	Item	Strategic Goal	Initiator
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1) Hourglass Park Renovation 3 N. Gehler

N. Gehler not in attendance. B. Bell stated this is an ongoing process discussed in Review of Services.

2) Miramar Fire /EMT Training Facility 3 B. Bell

J. Bray stated this is a Bond project. Location for 27, 000 sq ft of classroom space for EMT, Fire, and Lifeguard. J. Bray reviewed the plan layout, including a training tower. Plans were reviewed with the program, and confirmed the plans meet the program requirements. J. Bray pointed out walkways with enhanced concrete, landscaping,

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block wall, and in-take to recover water from fire training. J. Bray showed color rendering view, designed to match police substation. Designed with use of high impact materials to stand up to program use. L. Gonzalez asked what LEED rating they are attempting. J. Bray said they are going for silver, but he thinks they might go for gold. L. Gonzalez asked if pavers are impermeable, J. Bray said no. J. Bray showed color board with material samples which meet code requirements and LEED process. G. Beitey asked the life expectancy - will the building need to be painted. J. Bray said no, product is durable, with color all the way through. G. Beitey asked the tower height relative to TES tower. The TES tower is 60ft, Fire tower is shorter. B. Bell asked if G. Beitey had any comments on the process. G. Beitey stated the designer and contractor were very receptive to input from everyone. The Faculty and Classified put in a lot of time. B. Bell said he would take the committee approval to CEC. L. Bosselman asked where vehicles would be parked, J. Bray pointed out on the plans the designated vehicle area and that a secured gate was requested due to the location. He also stated there is no additional parking. B. Bell called for a voted. MSC (Conrad/Higginbotham) B. Bell to take the Fire Tech EMT project as a recommendation to CEC.

- 3) Request to Install Door with Window in Dean of Student Affairs Office 3 A. Jacobson  
 Added by B. Bell: install door with window in Office of Circulation Supervisor in LLRC

B. Bell explained the reason this request is brought to the committee is that the designs for these projects have been through the entire approval process. Any changes at this time require a Change Order. He expressed a need to stay within the 10% threshold. This is an inconsequential price item, but important for the areas. This need is for security reasons. In the Student Affairs office the proposal it to change from solid door to glass door with blinds. A. Jacobson expressed the need due to security and that she has only one staff. C. Middleton stressed the importance due to safety, with only two in the office, sometime they encounter disruptive students. With doors closed you can't hear or see, it becomes a security issue. C. Middleton stated this need is based on her experience too. B. Bell asked the committee if there were any concerns. MSC (Bosselman/Higginbotham) to include door with window in Student Affairs office.

B. Bell stated a similar request is being made for the Circulation Supervisor, which is vacant at the moment – this position has oversight of circulation desk and library. The request is to add a door with window to the office. MSC (Conrad/Bosselman) approval to add door with window to Circulation Supervisor office.

- 4) Cell Sites at Miramar 3 B. Bell

Currently Miramar has one cell site on campus on the I Building. B. Bell stated the income received is used for minor improvements. On a monthly basis cell providers contact the District with an interest to place cell sites on various campuses. B. Bell asked the general thoughts of campus to add additional cell sites. L. Gonzalez volunteered to look up health concerns. G. Conrad stated that while she was at Mesa this was researched and it was discovered that there is not enough scientific evidence to warrant any health concerns. L. Gonzalez was able to pull up information on her phone that concurred with G. Conrad's statement. A. Jacobson inquired about the proximity suggesting that it may benefit the campus during another power outage. B. Bell explained that income generated from cell sites are used to purchase campus wide equipment, computers, and projector bulbs. Next year income may possibly be used to supplement Staff Development funding. There is a financial incentive to pursue Cell Site income. L. Bosselman suggested placing them on top of TES, may be able to have multiple sites. R. Covert requested that they not be disguised as palm trees. Committee was in agreement for B. Bell to bring forward to District that the campus has an interest for additional sites.

- 5) Elevator Emergency Battery Prioritization 3 B. Bell

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During the most recent power outage individuals were trapped in some of the older elevators. Newer elevators have mechanics that allows the elevator to descend to bottom floor and open. District has asked the campus to prioritize older ones to be retrofitted. B. Bell stated Miramar has 8 elevators on campus, only two need retrofit: A-200 and S-500. In the new addition to S-500 there will be an additional elevator that will have the new mechanism. B. Bell recommended prioritizing A-200 then S-500. L. Bosselman asked what the cost is. B. Bell stated the cost is \$8,000 plus \$1,500 with disconnect. This should be a District expense. B. Bell asked if the committed had any concerns. Committee in agreement to prioritize A-200 then S-500.

6) Smoking Areas Around New Buildings 3 L. Gonzalez

B. Bell stated that the Safety Committee has a designated process on a semester basis that identifies the existing designated smoking areas and brings back to the committee to confirm if the areas are still appropriate or if changes are needed. L. Gonzalez believes the H Building requires a designated area, perhaps one designated between H and I. Asked if there can be one by the fish bike rack. B. Bell suggested she bring her request to Lezlie Allen and Kevin Olsen and they will bring their findings to the Safety Committee.

7) Bloodmobile Location at H Building 3 L. Gonzalez

L. Gonzalez began discussion stating that she welcomes the Bloodmobile on campus, yet when on campus the vehicle is parked in staff spaces. This makes it difficult for faculty/staff to find parking. She asked if it is possible for them to park one lane over in student spaces. B. Bell recommend L. Gonzalez take to Lezlie Allen for discussion.

V. Announcements

#	Item	Strategic Goal	Initiator
1)			

VI. Next Meeting

December 1, 2011, 1:00pm, A201a

VII. Adjourn

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