



## *A G E N D A*

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 20, 2014

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order
2. Public comments
3. Introduction of new members
4. Election of Chair
5. Election of Vice Chair
6. Approval of Minutes of the meetings of June 19, 2014 (Attachment 1)
7. Review of the 2014 Annual Report Draft (Attachment 2)
8. Measure V Bond Fund (Attachment 3)
9. Project Status Report (Attachment 4)
10. Next meetings: February 19, 2015 and June 18, 2015



## MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 19, 2014

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Meeting was called to order by Sally Green.

Committee members present:

Sally Green, Community-at-Large

Bernice James, Community-at-Large

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Tobe Plough, Tax Payers Association

Lee Moldaver, Support Organization

Others present:

Lori Gaskin, President

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the Committee.

3. Approval of Minutes of the meetings of February 20, 2014.

Upon motion by Tobe Plough, seconded by Michael Just, the Committee approved the minutes of February 20, 2014.

4. November 2014 Bond Measure

President Gaskin reported that at the last meeting a presentation was provided regarding the efforts being made to address the modernization needs across the three campuses (Main, Schott and Wake). The Board of Trustees at its board meeting of June 12, 2014 passed a unanimous resolution to place a bond measure of \$288 million on the November 4, 2014 election ballot. Measure V was very focused in its scope and provided the college with a start to modernizing and renovating this campus. The stewardship role that remains is to ensure that the institution's three campuses meet the needs of the students in the present as well as into the future. President Gaskin reviewed the resolution that was passed by the Board with the committee. The tax rate is estimated as of 13-14 at \$16.65 per \$100,000 of assessed valuation, and this would apply to commercial properties, as well as residential properties. President Gaskin read the ballot language that will appear on the ballot in November. If the committee members had any questions regarding this bond measure they were asked to call President Gaskin.

5. Measure V Bond Fund (Attachment 1)

Julie Hendricks reported that this report is showing more and more projects completed and closed. There were no questions from the committee.

6. Project Status Report (Attachment 2)

- Modular Building Removals and Site Restoration: 6 of the modular buildings were removed over spring break. Soil remediation will begin and work will take place to bring back the site to a healthier condition. Two more sets of buildings will be removed this summer. The final design of landscaping or native habitat will be integrated into the facilities master plan.
- Bridge Renovation: For the Department of State Architect (DSA) Certification, a list was developed of testing and inspection criteria that the college needed to complete with the DSA inspector. Last spring this was completed with the DSA inspector and the Glulam inspector. Some deficiencies were discovered and those are being worked on and a plan is in place to complete the work. The goal is to have certification by Fall 2014.
- Humanities Building Modernization: This project has been completed and the notice of completion has been filed.
- West Campus Classroom & Office Building: This building will utilize the final take down of the remaining Measure V funds. This project has successfully proceeded through DSA and comments have been received and the architect is working to address those. Lundgren Management is working with Schipper Construction on a constructability report, which is taking the architect's documents and doing a quality control check to see if there are any conflicts or issues. An initial study was conducted to analyze the project and determine if there are any impacts to the environment based on the project. Based on that the study it was determined that a Mitigated Negative Declaration was the proper document to develop. The document is in the noticing period, which gives the neighbors a 30 day period to review the document and provide comment. The Board of Trustees will be certifying the document at their June 26, 2014 board meeting. Once that process is complete staff will begin working with the Coastal Commission to get the project in on their agenda for approval. It is anticipated that construction will

begin January 2015; of course this could shift if there are issues with DSA or the Coastal Commission.

Chair Sally Green asked the following two questions:

1. Has all monies been spent appropriately from Measure V? The answer was yes.
2. Was any money spent on academic salaries? Only as they pertain to Measure V projects.

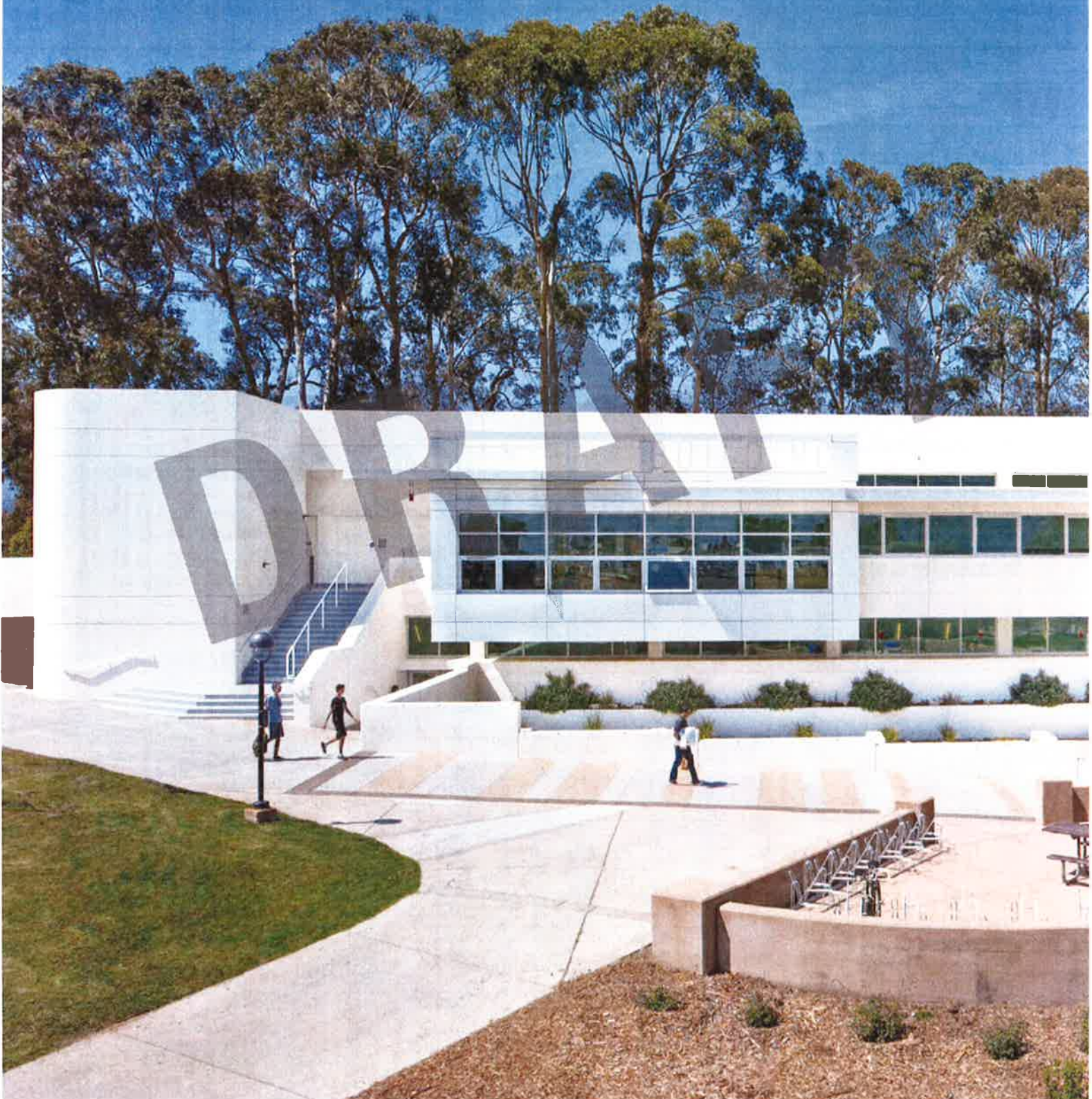
Sally Green encouraged those committee members that can continue for a second term to advise staff so that they can be reappointed to the committee for the next term of November 2014 through October 2015.

Next meeting will be held on November 20, 2014.



# 2014 Annual Report TO THE BOARD OF TRUSTEES

Measure V Citizens' Bond Oversight Committee



## Letter from the Chair

February XX, 2015

As Chair of the Measure V Citizens' Bond Oversight Committee, it is my pleasure to once again present the Measure V Annual Report to the Board of Trustees of the Santa Barbara Community College District. Upon passage of Measure V, the Board of Trustees established this committee in compliance with Education Code Section 15278 and Proposition 39. Our first meeting was held on November 6, 2008 and we have since met 16 times. I wish to express my heartfelt thanks to the members for their continued support and participation.

As in the past, the meetings of the Citizens' Bond Oversight Committee have been well-organized and informative. Information presented and reviewed at each meeting includes the most recent Financial Reports, updated Project Expenditure Summaries, and general Project Construction Updates. SBCC staff and administrators have been very helpful in providing timely information to the Committee as well as responding to the Committee's questions. As a Committee, we are excited about all of the projects completed and those currently under construction. On behalf of the District, this Committee would like to express its gratitude to the voters of the community, without whom the Measure V Bond Construction Program would not exist.

It is our opinion, based upon the Committee's oversight activities and a review of the independent financial and performance audits, that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. With the presentation of this Annual Report, the Bond Oversight Committee members assure voters that Measure V Bond expenditures have been properly made and have been utilized for projects consistent with those identified in the Bond Measure. It is our sincere hope that you will find this Annual Report informative and comprehensive.

Sincerely,

## Citizens' Bond Oversight Committee Members

### Current Board Members

- Luis Esparza**, Community-at-Large (Two year term beginning Nov. 2014)
- Bernice James**, Community-at-Large (Second term ends Nov. 2016)
- Dr. David Doner, Jr.**, Support Organization (Two year term beginning Nov. 2014)
- Charles "Tobe" Plough**, Taxpayers' Organization (Second term ends Nov. 2016)
- Jack Ostrander**, Business Organization (Second term ends Nov. 2016)
- Michael Just**, Senior Citizen Representative (Second term ends Nov. 2016)
- Caleb Ranson**, Student Representative (One year term beginning Nov. 2014)

### Former Board Members

- Sally Green**, Community-at-Large (Chair) (Second term ends Nov. 2014)
- Lee Moldaver**, Support Organization (Second term ends Nov. 2014)
- Joy Merklen**, Student Representative (One year term beginning Nov. 2013)

## The Role of the Citizens' Bond Oversight Committee

As promised to the voters, and as required by law, the Santa Barbara Community College District Board of Trustees has adopted a resolution establishing the Measure V Citizens' Bond Oversight Committee. There are seven established seats on the committee, the required minimum under the laws governing the establishment and implementation of the Citizens' Bond Oversight Committee.

### Members are selected based upon criteria established by Proposition 39

- One active member from each of the following: a business organization representing the business community located in the district; a senior citizens' organization; a bona-fide taxpayers' association; a support organization for the College; and a student enrolled in a community college support group. Two members of the community at large.



- Members of the Citizens' Bond Oversight Committee are appointed for one- or two-year terms and may not serve more than two consecutive terms. Members serve on the committee without compensation. The committee is an advisory committee and does not have a legal capacity independent from the District. The duties of the committee are to review expenditures, to inform the public, and to provide an Annual Report to the Board of Trustees in an open session at a Board meeting.

### Planned Meetings

- February 19, 2015
- June 18, 2015

### Past Meetings

- November 6, 2008
- February 19, 2009
- June 18, 2009
- November 12, 2009
- February 18, 2010
- June 17, 2010
- November 10, 2010
- February 17, 2011
- June 16, 2011
- November 8, 2011
- February 16, 2012
- June 21, 2012
- November 15, 2012
- February 20, 2013
- June 20, 2013
- November 14, 2013
- February 20, 2014
- June 19, 2014
- November 20, 2014

A schedule of future meetings is available on the Measure V website [www.sbcc.edu/measureV](http://www.sbcc.edu/measureV)

Meetings are held in the Luria Conference and Press Center on the College's East Campus, 721 Cliff Drive, Santa Barbara.

All Committee meetings are open to the public and are subject to the provisions of the Brown Act.



## Measure V Project Status

For purposes of reporting current activity on the projects contained within the Measure V Bond Program, this report covers the calendar year ending December 31, 2014.

## Capital Construction Projects

### ***Humanities Building Modernization (Complete)***

The College worked with the architecture firm DLR Group to provide planning, design, Department of State Architect (DSA) processing, and construction administration of the Humanities Building Modernization project. Extensive meetings were held with representatives of the user groups throughout the design and permitting process and final DSA approval was received in December 2011. The College utilized a Lease-Lease-Back project delivery method for the construction of the project. Construction began in September 2012 and was substantially complete by January 2014. Having recently achieved final completion this project greatly improves existing teaching facilities, improves accessibility, provides additional restroom space, and replaces aging and outdated technology.

### ***West Campus Classroom and Office Building (Preconstruction)***

After receiving Board of Trustee approval in October 2012 for utilizing remaining Measure V funds, the College began the planning and design of the new West Campus Classroom and Office building. This new building will house approximately 30 new state-of-the-art classrooms and will allow the College to remove many of the aging modular classroom buildings currently located throughout the Main Campus. Obtaining Leadership in Energy and Environmental Design (LEED) Silver certification as a minimum level of certification is a project requirement. The current estimated construction completion date is spring of 2017.



## Major Deferred Maintenance Projects

### ***Removal of Modular Buildings (In Process)***

The College has developed a phased plan for the removal of the modular buildings throughout the main campus to address permitting and compliance issues, and to realign its commitment to provide a high quality educational environment by designing and building permanent, long term facilities. The project includes the progressive removal of all modular buildings and, in most cases, restoration of land beneath to a natural condition. Execution of the project will align with the college's facilities long-range plan that includes construction of new facilities on the West and the East campuses.



## Santa Barbara Community College District Measure V Bond Construction Fund Balance Sheet

*June 30, 2014*

### **Assets**

Cash in County Treasury	\$16,810,794
Accounts receivable	\$9,085
<b>Total Assets</b>	<b>\$16,819,879</b>

### **Liabilities and Fund Balance**

<b>Liabilities</b>	
Accounts payable and accrued liabilities	\$1,694,750
Due to other funds	\$0
<b>Total Liabilities</b>	<b>\$1,694,750</b>
<b>Fund balance</b>	
Restricted	\$15,125,129
<b>Total Fund Balance</b>	<b>\$15,125,129</b>
<b>Total Liabilities and Fund Balance</b>	<b>\$16,819,879</b>

## Santa Barbara Community College District Measure V Bond Construction Fund Statement of Revenues, Expenditures, and Changes in Fund Balance

*June 30, 2014*

### **Revenues**

Other State revenue	\$15,000,000
Local revenue	\$26,838
<b>Total Revenues</b>	<b>\$15,026,838</b>

### **Expenditures**

Academic salaries	\$42,616
Classified salaries	\$10,100
Employee benefits	\$5,646
Books and supplies	\$2,314
Services and other operating expenditures	\$72,046
Capital outlay	\$9,396,398
<b>Total Expenditures</b>	<b>\$9,529,120</b>
Excess of revenues over expenditures	\$5,497,718
<b>Fund balance—Beginning of year</b>	<b>\$9,627,411</b>
<b>Fund balance—End of year</b>	<b>\$15,125,129</b>

Santa Barbara Community College District Audit Report for the Year Ended June 30, 2014

**SANTA BARBARA COMMUNITY COLLEGE DISTRICT  
MEASURE V BOND FUND  
REVENUE and EXPENDITURES  
As of 09/30/2014**

Budget 2014/15 fiscal year	BUDGET	ACTUALS		Remaining BUDGET after Expenditures	Encumbrances	Remaining BUDGET after Expenditures and Encumbrances	Project Closed
		TOTAL as of 09/30/2014					
<b>REVENUE</b>							
Bond proceeds		62,000,000.00	62,000,000.00	0.00		0.00	
Interest		1,346,632.14	1,318,082.38	28,549.76		28,549.76	
<b>TOTAL REVENUE</b>		<b>63,346,632.14</b>	<b>63,318,082.38</b>	<b>28,549.76</b>	<b>0.00</b>	<b>28,549.76</b>	
<b>EXPENDITURES</b>							
4600 -- Bond Administration	89,228.00	3,271,191.57	3,206,228.57	64,963.00	3,000.00	61,963.00	
6480--Modular Bldg Removal/Site Restoration	924,704.00	1,120,000.33	326,345.68	793,654.65	74,847.90	718,806.75	
6531 -- Air Handler Student Services	0.00	0.00	-	0.00		0.00	X
6555 -- Horticulture Fencing And Path ADA	0.00	89,583.92	89,583.92	0.00		0.00	X
6561 -- Paint IDC & Bus Comm		167,042.06	167,042.06	0.00		0.00	X
6567 -- High Tech School of Media Arts		665,477.17	665,477.17	0.00		0.00	X
6576 -- East Campus All-Weather Bus Stop		2,500.00	2,500.00	0.00		0.00	X
6582 -- Drama Music Modernization	234,250.00	17,376,557.41	17,158,212.53	218,344.88		218,344.88	
6586 -- Luria Conference and Press Center	0.00	1,204,164.00	1,204,164.00	0.00		0.00	X
6587 -- Bridge Seismic Eval and Repairs	50,000.00	4,678,750.91	4,633,330.91	45,420.00		45,420.00	
6599 -- Portable Building Swing Space		1,467,475.49	1,467,475.49	0.00		0.00	X
6611 -- Install Electronic Locks	0.00	270,446.94	270,446.94	0.00		0.00	X
6619 -- Update ADA Compliance		6,917.56	6,917.56	0.00		0.00	X
6633 -- EBS Hazardous Materials Storage		10.88	10.88	0.00		0.00	X
6637 -- Early Learning Ctr. Modernization		185,355.66	185,355.66	0.00		0.00	X
6638 -- Cafeteria Grease Trap & GDR Drains	0.00	475.00	475.00	0.00		0.00	X
6639 -- Pigeon Decontamination		64,524.56	64,524.56	0.00		0.00	X
6640 -- Replace Bleacher Sealing LaPlaya		2,204.76	2,204.76	0.00		0.00	X
6643 -- Repair and Refinish Trellis		164,307.06	164,307.06	0.00		0.00	X
6644 -- Pershing Park Softball Upgrade		618,174.73	618,174.73	0.00		0.00	X
6645 -- Upgrade Energy Mgmt System		202,621.89	202,621.89	0.00		0.00	X
6646 -- Replace Doors Sports Pavilion	0.00	221,416.70	221,416.70	0.00		0.00	X
6647 -- Replace HVAC units ECC1-15		56,139.57	56,139.57	0.00		0.00	X
6648 -- Replace Locker room lockers	0.00	38,887.90	38,887.90	0.00		0.00	X
6649 -- Landscape ramps, 3rd Fir La Playa		83,082.12	83,082.12	0.00		0.00	X
6650 -- PE-paint hallways 1st & 2nd floors		24,418.29	24,418.29	0.00		0.00	X
6651 -- PE recarpet team/locker rooms		8,227.92	8,227.92	0.00		0.00	X
6653 -- Sports Pavilion handrail walkway		7,700.00	7,700.00	0.00		0.00	X
6655 -- PE - paint exterior		82,683.11	82,683.11	0.00		0.00	X
6659 -- PE - Repair patio at Gym entry	50,000.00	50,000.00	-	50,000.00		50,000.00	X
6660 -- Emergency Notification System	0.00	301,647.07	301,647.07	0.00	0.00	0.00	X
6662 -- LRC Heating install reheat system	0.00	997.50	997.50	0.00		0.00	X
6663 -- LRC Remodel	0.00	931,648.35	931,648.35	0.00		0.00	X
6665 -- MDT resurface driveway		36,966.00	36,966.00	0.00		0.00	X
6666 -- MDT new carpet		8,519.00	8,519.00	0.00		0.00	X
6667 -- PE upstairs locker room	0.00	2,290.00	2,290.00	0.00		0.00	X
6668 -- OE 180 replace heating system		24,764.00	24,764.00	0.00		0.00	X
6671 -- Campus Center repair columns		4,143.96	4,143.96	0.00		0.00	X
6672 -- ECC & ESL Roofing		61,964.56	61,964.56	0.00		0.00	X
6675 -- Replace urinals,toilets, & fountain	0.00	110,821.97	110,821.97	0.00		0.00	X
6677 -- La Playa Track & Field Replacement		2,343,170.26	2,343,170.26	0.00		0.00	X
6678 -- Schott Ctr parking lot resurface	16,800.00	20,000.00	3,200.00	16,800.00	0.00	16,800.00	
6680 -- Snack Shop East Campus	0.00	295,283.43	295,283.43	0.00		0.00	X
6681 -- Snack Shop West Campus	0.00	339,103.20	339,103.20	0.00		0.00	X
6682 -- Student Services replace carpet	0.00	46,834.61	46,834.61	0.00		0.00	X
6684 -- HRC,MDT,Admin elevator upgrade		121,213.00	121,213.00	0.00		0.00	X
6685 -- Upgrade Emergency Phone System	0.00	66,016.85	66,016.85	0.00		0.00	X
6686 -- Oak restoration video surveillance	0.00	133,454.02	133,454.02	0.00		0.00	X
6687 -- Wake Cosmetology Conversion	0.00	58,867.17	58,867.17	0.00		0.00	X
6688 -- Wake - resurface parking lot		126,616.09	126,616.09	0.00		0.00	X
6694 -- Generator Supported Services		108,822.05	108,822.05	0.00		0.00	X
6695 -- GDR Interior Upgrade		85,425.63	85,425.63	0.00		0.00	X
6696 -- Physical Science Repair Columns	0.00	48,247.48	48,247.48	0.00		0.00	X
6697 -- Energy Management system PHASE II		1,598,106.00	1,598,106.00	0.00		0.00	X
6698 -- East Campus Water systems Upgrade	0.00	361,348.20	361,348.20	0.00		0.00	X
6699 -- Network Infrastructure		500,000.00	500,000.00	0.00		0.00	X
6700 -- Humanities Modernization	2,809,858.00	18,548,155.00	17,205,306.75	1,342,848.25	128,268.17	1,214,580.08	
6701 -- Portable Building Permitting	0.00	151,428.21	151,428.21	0.00		0.00	X
6702 -- Campus Center Modernization	0.00	324,379.01	324,379.01	0.00		0.00	X
6703 -- Parking Pay Stations		128,977.76	128,977.76	0.00		0.00	X
6704 -- ECC Exterior Paint		15,250.84	15,250.84	0.00		0.00	X
6722 -- Humanities Swing Space	0.00	1,203,586.29	1,203,586.29	0.00		0.00	X
6734 -- West Campus Classroom Building	1,731,896.00	3,108,248.08	1,420,293.20	1,687,954.88	446,678.83	1,241,276.05	
<b>TOTAL EXPENDITURES</b>	<b>5,906,736.00</b>	<b>63,346,633.10</b>	<b>59,126,647.44</b>	<b>4,219,985.66</b>	<b>652,794.90</b>	<b>3,567,190.76</b>	
<b>REVENUE less EXPENDITURES</b>		<b>(0.96)</b>	<b>4,191,434.94</b>				

**Measure V Project Status:**

**#6480 Modular Building Removals and Site Restoration:**

- The College is developing a phased plan for the removal of the modular buildings throughout the main campus to address permitting and compliance issues, and to realign its commitment to provide a high quality educational environment by designing and building permanent, long term facilities.
- The project includes the progressive removal of all modular buildings and, in most cases, restoration of land beneath to a natural condition. Execution of the project will align with the college's Facilities Master Plan that includes construction of new facilities on the West and the East campuses.
- The first phase of modular removals occurred during March 2014 to take advantage of the college's spring break, resulting in the removal of six buildings. Eleven additional buildings were removed throughout the summer in a phased sequence to reduce disruption to campus activities. Three buildings will be removed during the winter 2014-2015 holiday break and twelve more buildings will be removed at the construction completing of the West Campus Classroom & Office building. The remaining nineteen will be removed at a time yet to be determined.
- The College has been working with RJC, Inc., a local architecture and construction management firm, to renovate other facilities on campus in order to relocate programs currently occupying buildings scheduled for removal.

**#6587 Bridge Renovation:**

- The College is in the process of obtaining DSA approval of the project documents and certification for the project. On 2/28/12 college staff, project engineers and the college's DSA consultant met with the DSA Regional Manager and staff at the Los Angeles DSA office to determine the process for obtaining DSA approval and certification. It was agreed by all that the REH process as defined by the California Building Standards Code would be utilized to illustrate the compliance of the bridge design with applicable building code.
- Inertia Engineers prepared the REH report and project drawings and submitted them to DSA for review and approval in July 2012. Inertia received DSA's corrections which required subsequent work to the parking spaces, restrooms and ramps at the Earth and Biological Sciences building to comply with current accessibility codes. Documentation of this work along with all noted corrections was submitted back to DSA in December 2012.
- The project received DSA approval in May 2013. Inertia is working closely with DSA to identify what final construction documentation and actions will be required to obtain certification.
- In November 2013 the College received a letter from the DSA outlining the required Test & Inspection (T&I) program to certify the project. The College contracted with a DSA Inspector and a DSA Special Inspector for Glulam systems to complete the T&I program, prepare the documentation and submit to DSA for final project certification. Inspection activities occurred in February resulting in a list of minor deficiencies required for

correction before resubmitting to DSA for final certification.

- DSA approved the engineer's proposed corrections for the minor deficiencies. The College has bid out the repair work and anticipates completion during the winter 2014-2015 holiday break. Once complete all closeout documentation and reports will be submitted and final project certification will be obtained.
- The College is concurrently evaluating the condition of the bridge surfacing to confirm there is no premature failure resulting in excessive cracking and water intrusion into the wood surfacing and structure below. Testing conducted in October indicates no water intrusion has occurred but resurfacing the bridge will be required soon to preserve the condition of the structural wood deck and framing.

**#6734 West Campus Classroom & Office Building:**

- After receiving Board approval in October 2012 for utilizing remaining Measure V funds, the College is now embarking on the planning, design and construction of the new West Campus Classroom and Office building.
- The building location is to the north of the Garvin Theater and the Facilities & Operations building, and adjacent to the West campus bus turnaround. Several portable buildings are currently located on this site which were used for swing space for the Humanities Modernization project. These buildings along with several others will be removed from campus over the summer.
- Based on their excellent qualifications and capable management of the Humanities Modernization project, the District selected Lundgren Management (LM) to provide project management and preconstruction services. These services include, but are not limited to, user group coordination with architect and District, District consultant coordination, review of design documents, project scheduling, project cost estimating, and constructability review and coordination.
- Concurrently the District issued a Request for Proposal (RFP) to ten qualified architectural firms for providing programming, design and construction document development, DSA approval, and construction oversight services for the project. Firms had approximately two weeks to prepare their proposals which were then reviewed by a selection committee comprised of representatives from P&R, Instructional Programs, Information Technology and Facilities & Campus Development. Kruger Bensen Ziemer (KBZ) Architects was selected by this group and a contract was approved at the December Board meeting.
- Obtaining Leadership in Energy and Environmental Design (LEED) Silver certification as a minimum level of certification is a project requirement and included in the architect's contract. A LEED charrette was held in May 2013 with all project team members to overlay the LEED checklist on the current design to identify achievable points and potential design strategies. An RFP for commissioning services was issued to five firms in early June 2013. Glumac was selected as the successful firm and an agreement was subsequently approved by the Board.
- KBZ, LM and college staff worked closely with the designated user group, primarily comprised of the college's Planning and Resources (P&R) committee, to establish the basic programmatic requirements for this new building. KBZ also provided several color

## PROJECT STATUS REPORT

Through November 2014

- renderings to the College for review by the Executive Committee and the Board of Trustees. The design was well received by both groups.
- The project received DSA approval in October.
  - College staff and the college's environmental consultant, Dudek, met with the City of Santa Barbara Planning Department staff in April and May in preparation of completing the project MND. The project was also submitted for courtesy review by the City Architectural Board of Review (ABR) as required by the college's LRDP. ABR members responded very positively towards the design and generally supported the project.
  - The project Draft Mitigated Negative Declaration (MND) followed the required public noticing period in June and the Final MND was approved by the Board at the June meeting. A Notice of Impending Development and Public Works Plan Amendment were approved by the Board in September and have been submitted to the CCC for review and response.
  - The previously anticipated construction completion date has tentatively been extended from May to October 2016 to reflect a conservative estimate of the time required to obtain all government agency approvals. LM will continue to refine the project schedule based on DSA status reports of project review, and the development and processing of environmental reports.
  - Over the course of the Preliminary Design and Design Development phases of the project the project team continually worked to develop the associated construction cost estimate to ensure project costs remained within acceptable limits established by the College. Currently the estimated project cost is \$19,686,105 which includes construction, architectural fees, government agency approval costs, project management fees, testing and inspection fees, specialty consultant fees and furniture and equipment, and represents all costs anticipated to be associated with the project. The estimated construction cost included in this amount is \$14,888,468.
  - The Board approved the utilization of the Lease-Lease Back project delivery method for construction of the project in October 2013. Subsequently the College issued a Request for Qualifications (RFQ) for Construction Services to four local general contractors whose companies had been determined to be of appropriate size and bonding capacity to perform the work. Based on their excellent qualifications, experience with similar size projects and performance on the Humanities project Frank Schipper Construction Company (FSCC) was selected as the successful firm and a Preconstruction Services Agreement was approved at the late October Board meeting. The Preconstruction Services Agreement includes services such as cost evaluation, material/product review, value engineering, constructability review, bid scope packaging, subcontractor coordination, scheduling and logistics/planning. These preconstruction tasks will help develop a more accurate and complete Guaranteed Maximum Price (GMP) which will eventually be included in a future, separate Construction Services Agreement. A preconstruction kickoff meeting was held with all project team members in mid-January to initiate this phase of the project.