

Facilities Committee Meeting Minutes – December 20, 2021

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:03 PM**.
In response to the COVID-19 crisis, this meeting was held via video conference.

2. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Amy Coffey, Darryl Dieter
Faculty: Steven Brown (co-Chair), Lennis Carlson, Madeline Mueller
Classified Staff: David Delgado
Students: Chi Lin Lee (Nelson)
Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave
Faculty:
Classified Staff:
Students: Vacant

Not Present:

Administrators: Torrance Bynum
Faculty: Wynd Kaufmyn, Alan D'Souza
Classified: Athena Steff, Maria Salazar-Colon, Carlita Martinez
Students:
Unrepresented:

Resources: John Watkins

3. Approval of Agenda

- a. With the addition of item "Procedure for committee members not in attendance" added as 10e to New Business, motion to approve by Steven Brown, seconded by Darryl Dieter. Motion passed by acclamation.

4. Public Comment – Items not on the agenda

NOTE: Only comments submitted in writing prior to the meeting and in compliance with the requirements are presented verbatim in the meeting minutes. Any other information presented here is a topic summary only. Complete comments are available in the Zoom recording of the meeting.

- a. *Harry Bernstein submitted the following comment in writing:* At December 6 Facilities committee, Stephen Brady's written comment mentioned SEIU layoffs including both the aircraft and automotive toolroom mechanics and the Evans Department Chair's assistant. With such cuts, he asked: "How can the quality of instruction be maintained?" My comment also referred to the proposed layoff of both toolroom mechanics. Then Dean Bynum spoke (52:22):
> Harry, let me just clarify, but the two toolroom personnel, there's only one that has been in discussion, not two, so we would not be looking at laying off for both of the toolroom workers. They are classified...We need those guys; it would be hard to function without having our toolroom help at Evans... I also requested the names of those mechanics. Dean Bynum said, > I'll get the names for you, Harry. It's been confirmed that both mechanics received layoff notices. Why is that still happening? Clarification? Their names were never provided.

5. Approval of Minutes

- a. 12/6/21 – Motion by Steven Brown, 2nd by Darryl Dieter. Motion pulled for later discussion since Harry Bernstein couldn't find his comments.
- b. Returned to item at 1:22pm Motion by Steven Brown, 2nd by Darryl Dieter.
- c. Comments by Harry Bernstein: Typo 10a 5 - FMPOC; 7b item 2; 4a qualified his comment
- d. Moved to approve by Steven Brown with "friendly amendment" based on Harry Bernstein's comments. Seconded by Darryl Dieter. Approved by acclamation.

6. Associate Vice Chancellor Report – Return to Campus – Alberto Vasquez

- a. Still working with students and faculty/classified on proof of vaccination.
- b. Continuing with Covid safety campaign.
- c. Social distancing and mask requirements will remain in place for Spring.
- d. Question from Steven Brown regarding communication regarding Omicron during break. – AVC responded any changes will be on website and communicated out via email.

7. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez

- a. Alberto Vasquez/John Watkins shared slides about Project Delivery Methods – what is allowable by law when working for a city college.
 - i. Design-Bid-Build
 - ii. Construction Manager at Risk
 - iii. CM Agency Multiple Prime
 - iv. Lease-Leaseback
- b. Alberto Vasquez shared RFP January for Architect Selection – selected from pool of approved firms.
- c. DRT – see a & b above.
- d. 750 Eddy St. – Alberto Vasquez provided update with slides of plans. The site was shut down several years ago due to seismic issues. Currently at DSA. There are additional items that need to be closed first. Alberto Vasquez shared floor plans of planned work.
- e. Fort Mason – Original not to exceed \$300K, to date we are still under that number. Approximately \$280K thus far. Harry Bernstein requested a listing of expenses. Alberto Vasquez said we can provide a spreadsheet of that information.
- f. Conlan Hall scheduled for demo Fall 2022 – slides shared regarding relocation of affected programs/departments and options reviewed.
 - i. Comments and discussion followed.
- g. Multi-Media & Journalism – slide presentation of floorplan presented.
- h. 1550 Evans – no update, underway with legal.
- i. Evans Center – board approved CEQA documents. What did not get approved is a decision on whether the project will be with or without the AMT program.

8. Buildings & Grounds Director's Report – Director Anthony Tave

- a. Have experienced a lot of leaks due to recent rains. Had a DPW team out to do an assessment. Looking at having DPW do repairs for minor leaks, we have only 1 carpenter who is busy with R2C items.
- b. Flooding at Diego Rivera Theater - cleaning out drains so shouldn't see more flooding.
- c. Downtown – contractor error for generator caused some leaking which is on them to fix.
- d. Batmale had a corroded pipe. Many corroded steel pipes – gas, water, storm drain, sewer - there are heavy levels of corrosion above ground which leads to concern for what the conditions are below ground. Bought new cameras to help evaluate the situation inside the lines.
- e. Rosenberg roof needs to be re-done. Getting estimates.
- f. Statler – custodians have been doing water extractions as necessary.
- g. Creative Arts – some cracks and drainage issues.
- h. JAD has a collapsed lateral going to street that requires replacement.
- i. Got new snake/jetter head that will be more affective.

- j. Filters – have new report, replacing filters as the new ones come in.
- k. Buying airflow hoods to check for proper airflow.
- l. Conlan elevator – still tracking down info.
- m. Boiler is down due to major leak in Cloud Hall. Ramping down boiler to minimize the leak; steam fitters are repairing. Estimate done before Spring semester.
- n. Meeting with Deans to help prioritize items, what work orders are closed and what's completed.

9. Old Business

- a. Facilities Priorities Update Subcommittee – Steven Brown
 - i. In the process of updating the document, want to make sure this is a collaborative effort with Alberto Vasquez and Anthony Tave involved in the process.
- b. Aircraft Department move update – Torrance Bynum
 - i. Torrance Bynum not in attendance.
 - ii. Public comment from Madeline Mueller. Brenna Stroud submitted the following comment in writing read by Madeline Mueller to the committee: I watched a movie last night titled “The Last Black Man in San Francisco”. It opened with a little girl staring up into the masked face of a man wearing a nuclear hazmat suit. The camera pulled back to reveal the setting was the Bayview, within a mile of the Evans Center. This scene was so poignant because it's not fictional. The Bayview is a Superfund site, so toxic that you are eligible to join class-action lawsuits if you only work in the area for a few short months. I've personally seen the numerous community postings over the years. Why would you want to add even a little bit of lead from AMT to that atmosphere? Does only a handful more of stillbirths, or lifetime illnesses, define “not a substantial impact”? Aside from all of the spin and rhetoric meant to deceive, is that really ok with CCSF?

10. New Business

- a. Works of Art Committee – they identified 9 items that are part of what they manage. They will be making recommendations to the college. The college will take into consideration works that need to be relocated due to various site construction. There is a list that will go to the Board. Confirmed that they are part of the Academic Senate, not Facilities.
- b. Board Items – Informational – Alberto Vasquez shared slides.
 - i. AKG – Ann Kennedy Group
 - ii. LPA – Conlan Hall relocation. Looking to add to design since they are now in additional spaces and more complexity than originally envisioned.
 - iii. Modification to Pionic contract to make a wall repair.
- c. Future meeting schedule for 2022
 - i. Proposed agenda shared. Steven Brown moved to Vote to approve future meetings on 1/24/22, seconded by Madeline Mueller. Passed by acclamation.
- d. Architect Selection Committee
 - i. John Adams / Allied Health – Will need representatives from constituency groups. William Morgan and Tiffany Ren from Allied Health volunteered.
 - ii. DRT – may be able to reuse prior team, need to reach out to constituents.
- e. If committee members have report scheduled but not able to attend, what do we do?
 - i. If people can't be present, a written report can be submitted. It will be up to Co-chairs to ask for a written report.

11. Future Business

- a. Call for agenda items
- b. Set up date to review Conlan

12. Adjournment – Meeting adjourned at 3:04 PM