



# Facilities and Sustainability Committee

January 25, 2021 | 2:30 – 4:30 pm | Zoom

## Meeting Minutes

### LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

### LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

### Facilities and Sustainability Committee

#### Non-Voting Members Present:

Chair, Mike Ansell  
VC of Facilities & Bond Program  
Owen Letcher  
Director of M&O, Walter Blevins  
LPC Project Planner/Manager, Ann Kroll

#### Voting Members Present:

Classified Professional-1, Todd Steffan  
Classified Professional-2, Mike Sugi  
Classified Professional-3, Vacant  
Classified Professional-4, Vacant  
Dean, Academic, Nan Ho  
Faculty Member, A&H, Deanna Horvath  
Faculty Member, PATH, James Giacomazzi  
Faculty Member, BSSL, Daniel Cearley  
Faculty Member, STEM, Russell Jensen  
VP of Admin Services, Anette Raichbart  
VP of Student Services, Dr. Foster  
LPCSG Rep, Vacant

#### Absent Members

VP of Academic Services, Kristina Whalen,

### 1. Call to Order at 2:30 pm

- Committee introductions
- Dr. Foster is sitting in as the Student Service Vice President

### 2. Review and Approval of 10/26/20 Agenda

Motion, Nan Ho                      Second, James Giacomazzi  
Motion passed unanimously

### 3. Review and Approval of 9/28/20 Minutes

Motion, Nan Ho                      Second, Todd Steffan  
Abstention, Dr. Foster and Anette Raichbart

### 4. Old Business

#### EV Charging Stations, Update

- The electric charging(EV) stations were set-up to reduce greenhouse gases and promote electric vehicle use
- Use of the electric charging station was available to anyone who purchases a day permit
- The increase in demand brought about exploration on how to offset the impact to the general fund
- The \$46,000.00 cost of the ChargePoint stations include subscription, network based services, and electricity
- Currently costs are paid out of the Parking fund
- An estimate of two stations per year will fail; replacement cost is \$4,700 each
- The recommendation made to the committee is to modify Administrative Policy 6750 to allow EV charging rates, time limit, and day permit for use
- The Air Quality Management District grant covered the cost of three units and low cost or no cost charging for three years
- As a grant prerequisite, the stations were given a specific number of kilowatt hours to dispense
- If the hours were not meant, the grant would require refunding
- At this point a refund of \$6000 to Air Quality Management District is expected
- The solar panels do not exceed the amount of electrical use needed on campus
- Bond money was used for the infrastructure but not purchase the units
- Current kilowatt cost per hour at LPC varies between 19 to 32 cents
- There would be a District wide rate structure charging by the kilowatt hours of energy dispensed
- The proposed rate is 30 cents per kilowatt hour

- On average the station dispenses 6.6 kilowatts per hour which at 30 cents hour is less than \$2.00 an hour
- The 30 cent per kilowatt hour covers the electricity and a small portion of maintenance/repairs
- The rate would increase to \$3.00 an hour for vehicles charging over four hours up to \$20.00
- The committee expressed concern about the proposed 30 cent hourly rate
- There is an opportunity for discussion and feedback on cost and other charging options
- There are tax implications with free charging for employees
- The ChargePoint system allows registered users
- The registered user format may allow for a lower charging rate for employees
- A committee suggestion is to charge a higher rate for those who leave their cars plugged in for an extended time
- This would discourage the 18-hour and overnight charging from external users
- An upgrade of the cellular modems is needed at a cost of \$400 for every cellular unit
- There is limited data on who EV users are currently
- Presentation of alternative options including a flat semester use fee, two-hours free, flat fee will come back to the committee

### **LPC Bond Project, Update**

- The Faculty Building is in Department of State Architect (DSA) for review of construction documents
- The review may take up to six months
- The project lease leaseback contractor provides constructability route view, pre-construction services, value engineering, and assists before design bid build
- It also helps avoid change orders and keeps the project on schedule
- Building demo will tentatively take place in June after moving Faculty out of 2021 and 2022
- Increment one of the Public Safety Complex and Advanced Manufacturing project including the main building and parking lot is into DSA
- The fire tower apparatus was submitted as increment two in an effort to not hold up the first part of the project
- This is also a lease leaseback project
- Preliminary work on the Temporary Faculty Village is underway in Lot G
- Modular buildings will arrive on campus during the first week of February

- Ideally, the buildings will be up and ready at the end of April
- Academic Services is working to assign Faculty to their assigned office space
- Meeting notification will go out to Faculty to review move management, i.e. when to be packed, what to bring, and what to take home
- The move will take place after the spring semester; boxes are provided
- The Horticulture Facility is DSA approved
- Bid walks are scheduled in February
- Construction is estimated to begin in May; the construction period is twelve to fourteen months
- The Viticulture Facility is in design development
- The project was over budget in the programming and schematic design phases
- The facility moved from the initial hillside location to an area closer to Horticulture
- It is hoped to have design complete by the end of February
- 2420 renovation is complete and pending DSA certification
- As part of the of 1690, Academic Service renovation three offices were added
- It will also allow for more office availability in the temporary faculty village
- The project is 50% complete
- The Architectural Barriers project which is part of the Security Master Plan is into DSA
- A final back check and approval will take place in early February
- Bidding will begin in early February
- The Emergency Call Station project includes an upgrade to call station on both campuses
- Underground utility work is complete
- Electrical and fiber work is starting
- Most of the M&O funded small projects are complete with a couple pending next steps
- Work on planning and outdoor fitness area by the track is in progress
- The mammoth bone cases are on campus and pending installation of the bones

### 5. New Business

#### LPC 2021-22, Governance Worksheet

- The committee reviewed completed tasks during the 20-21 school year
- Noted tasks include: climate action plan

### **6. District Facilities Committee, Update**

- Furniture in Building 2200 was rearranged after M&O set it up in a socially distanced format
- Please refrain from moving socially distance room set-ups

### **7. Good of the Order**

- COVID-19 testing is taking place on campus in partnership with the City of Livermore
- It is by appointment only through City Health Urgent Care
- The site may eventually offer vaccines
- Todd thanked M&O for the new set-up outside of the Veterans Center

### **8. Adjournment at 3:57 pm**

