



Minutes of Meeting
MEASURE D CITIZEN'S OVERSIGHT COMMITTEE
December 14, 2004

REGULAR MEETING

The second meeting of the Measure D Citizen's Oversight Committee was held at the Sesnon House, 6500 Soquel Drive, Aptos, CA on Tuesday December 14, 2004. Kris Reyes opened the session at 3:00PM.

ROLL CALL

Members present were Jack Baskin (At Large), Rodney Brooks (At Large), Harriet Duzet (Senior Citizen), Chloe La Fortune (Student), Tila Guerrero (College Support Organization), Kris Reyes (Business), and Luis Tuosto (Tax Payer Association).

Cabrillo College staff members in attendance were Brian King, Pegi Ard, Dave Rowan, and Doug Deaver

TOUR

The Committee toured with staff the designated building sites for Arts Education, Student Services, and Allied Health projects.

AGENDA MODIFICATIONS

No agenda modifications were proposed.

APPROVAL OF MINUTES

The minutes of the August 24, 2004 were approved without change.

COMMENTS FROM THE PUBLIC

There were no public comments.

MEASURE D PROJECTS UPDATE

Dave Rowan handed out the December 14, 2004 list of expenditures to date under Measure D.

MEASURE D PROJECTS UPDATE con't

Construction on the Arts Education Classroom project and the Student Services Building is scheduled to begin in spring 2005.

The Health & Wellness (H&W) project qualifies for state funding. The college has been notified by the State Chancellor's Office that the District is eligible to receive 50% state funding for the building portion of the project (the state funding does not apply to the parking structure portion of the project). This state funding is conditional on the voters approving a bond measure on the 2006 ballot. The state approval amount is based on our original estimate plus a 6% adjustment for inflation. The District has had to increase the District portion by 6% also to meet the required 50% match.

The District is planning to move the construction of the parking structure for H&W parking to summer 2005 so that parking will be available for fall 2006 classes. Moving construction to summer 2005 will present challenges in that there will be three major construction projects occurring simultaneously.

The project to replace the stairs between parking Lots F & G and between the 400 building and Lot E has exceeded the original budget of \$125,000 due to bids that were higher than the engineer's estimate. The revised budget is \$205,000. This will be funded from Measure D safety funds.

Pegi Ard reported that the District is in a challenging time regarding construction costs. Based on input from other community college districts at a recent state workshop, schools are experiencing bids that are 15-80% over budget due to increases in materials costs. The majority of the increases are due to (1) the price of steel and concrete due to competition from projects in China for these items and (2) a labor shortage due to the number of projects statewide. The construction manager has reviewed the cost estimates and continues to advise the District that the project budgets are still achievable.

Jack Baskin commended the District on the thoroughness and clarity of the information provided and expressed confidence in the District's administration of the bond program.

WEB SITE

The Committee reviewed the Measure D web site; no additions or changes were recommended. The District stated that a link will be provided shortly on the web site to the 3-D drawings recently presented by HGA Architects.

NEXT MEETING

The next meeting is scheduled for March 8, 2005 at 10AM in the Sesnon House.

ADJOURNMENT

The meeting was adjourned at 4:50 PM by Kris Reyes.