MEASURE GC OVERSIGHT COMMITTEE MEETING NOVEMBER 4, 2019

Documents and Board Reports

- a) Project Status Report Updated by Joel Peterson, Director of Facilities, October 2019
- b) Garfield Relocation Update and Account October 2019
 - 1) Epic Spreadsheet and accounting
 - 2) Vacated Properties map
- c) Measure GC Funds Balances and Board Reports August, September and October, 2019

August 20, 2019

- 1) Measure G and Measure GC Funds Balances and Schedule Update
- 2) Science Building Schematic Design
- 3) Appointment of Members to the Independent Citizens' Bond Oversight Committee
- 4) Acceptance of Bid Mariposa Sewer Retrofit Project

September 10, 2019

- 1) Measure G and Measure GC Funds Balances and Schedule Update
- 2) Acceptance of Contract as Complete HR Renovation Project

October 15, 2019

- 1) Measure G and Measure GC Funds Balances and Schedule Update
- d) Resolution of Necessity to Acquire Real Property by Eminent Domain for Glendale Community College Garfield Campus Parking Improvement Project Public Hearing May 21, 2019
- e) Five Year Capital Outlay Plan 2021-2025 (1st year 2021-2022)

August 20, 2019

INFORMATIONAL REPORT NO. 4

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

REVIEWED BY:

Anthony Culpepper, Executive Vice President,

Administrative Services

PREPARED BY:

Susan Courtey, Director, Business Services

SUBJECT:

MEASURE G AND GC FUNDS BALANCES AND

SCHEDULE UPDATE

Attached is a summary report on Measure G and GC Fund activity and budget balances through July 31, 2019.

Project		Measure G Financial Status Report as of Ju	t as of July 31, 2019						
Lau/College Services		Project	New Allocation	Prior Year	2018-19	2018-19	Total	Total	Project
Labr/College Services 8.019,942 6.002,578 4.987,343 35,371 11,025,292 LCS - Secondary Effects 264,034 243,640 20,394 246,034 - LCS - Secondary Effects 264,034 243,640 20,394 1500,000 - Create Reconder Version Upgrade 1,260,000 144,732 37,380 484,732 160,000 Ferdiles Master Plan 1,260,107 845,129 16,245 46,500 - Ferdiles Master Plan 1,260,107 845,129 126,030 - 150,000 PE Randel Remodel 1,260,943 1,500,943 1,500,943 1,500,943 1,500,943 Server Room Upgrade 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 Per Randel 1,000,000 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,943 1,500,			As of July 1, 2017	Expenditures (a)	Expense	Ericumbrances	Obligated	Available	Status
LGS - Secretary Effects	4	Total Care In Charle	000000	0000	4 00-040	27.07.0	24 000-000		
Control February 1260,000 12,4540 20,394 1,260,000 1,440,055 59,945 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,440,055 1,500,000 1,500,000 1,500,000 1,500,000 1,500,043 1,500,	-	Labicollege services	8,019,942	9/6,200,0	4,967,343	175,371	11,025,292	1	June 2018
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Charcle R12/Imaging Upgrade B50,000 844,732 844,732 - Facilites Master Plan 150,000 112,520 37,380 - 150,000 Facilites Master Plan 1,000,000 112,520 764,245 49,963 1,000,000 Network System Upgrade 1,260,107 845,129 412,402 - 1,257,531 2,576 PE Remodel 3,000,000 498,500 498,500 498,500 498,500 1,500,943 Server Room Upgrade 1,500,343 1,500,343 1,500,943 1,500,943 1,500,943 Cafeteria Remodel 1,981,399 1,991,399 1,991,399 1,991,399 1,991,399 Planning 8,347,59 8,347,59 8,347,59 8,347,59 8,347,59 1,991,391 Technology 8,243,547 10,294,517 10,294,517 10,294,517 10,294,517 10,294,517 Technology 8,81,496 2,240,697 2,240,697 2,240,697 2,240,697 Tempo Q & M Bidg 1,978,480 9,94,480 9,94,480 9,94,48	9	Energy Conservation - Phase I	1,500,000		59,945		1,500,000		Complete
Facilities Master Plan 150,000 112,620 37,380	4	Oracle R12/Imaging Upgrade	850,000				844,732	1	Complete
Energy Conservation - Phase II 1,000,000 185,792 764,245 49,963 1,000,000 - Network System Upgrade 1,260,107 345,129 412,402 - 1,257,531 2,576 Server Roundel 1,260,943 1,560,943 1,500,943 1,500,943 1,500,943 Cafeteria Remodel 488,500 488,500 498,500 498,500 498,500 Infrastructure 84,759 84,759 84,759 84,759 88,243,547 Infrastructure 84,759 82,4759 82,43,547 82,43,547 82,43,547 Infrastructure 83,4759 82,43,547 82,43,547 82,43,547 82,43,547 Pachinology 8,243,547 8,243,547 82,43,547 82,43,547 82,43,547 Gors Payment 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 Allied Health 1,978,103 1,978,103 1,978,103 1,978,103 1,978,103 Science Center 6,998,932 6,998,932 6,998,932 6,998,932 6,	in	Facilities Master Plan	150,000		37,380	,	150,000		Complete
Network System Upgrade 1,260,107 346,129 412,402 1,257,531 2,576 PE Remodel 3,000,000 1,500,943 1,500,943 1,500,943 2,670,043 Server Room Upgrade 1,500,943 1,500,943 1,500,943 1,500,943 Infrastructure 498,500 498,500 1,991,399 1,991,399 Planning 834,759 834,759 834,759 834,759 Planning 83,4789 834,759 834,759 834,759 Planning 83,4789 8243,547 8243,547 834,759 Gerifield Campus 22,376,842 22,976,842 22,976,842 22,976,842 Alford Health 10,294,917 10,294,917 10,294,917 10,294,917 COPS-Payment 1,978,103 1,978,103 1,978,103 1,978,103 Science Center 6,989,322 6,989,322 6,989,322 1,978,103 Parking (1195 spaces) 26,178,157 26,178,157 26,178,157 26,178,157 Costs of Issuance 83,357 26,178,157 <td< td=""><td>9</td><td>Energy Conservation - Phase II</td><td>1,000,000</td><td>185,792</td><td>764,245</td><td>49,963</td><td>1,000,000</td><td>1</td><td>Complete</td></td<>	9	Energy Conservation - Phase II	1,000,000	185,792	764,245	49,963	1,000,000	1	Complete
PE Ramodel 3,000,000 1,500,943 1,500,943 1,500,943 Server Room Upgrade 1,500,943 1,500,943 1,500,943 Cafateria Remodel 498,500 498,500 1,991,399 Infrastricture 834,759 834,759 834,759 Planting 834,759 8243,547 8,243,547 Facility Renovation 2,480,687 2,480,687 22,976,842 Allied Health 10,294,917 10,294,917 10,294,917 COPS-Payment 306,453 306,453 306,453 COPS-Payment 1,978,103 1,978,103 1,978,103 Science Center 6,989,932 6,989,932 6,989,932 Acience Center 6,989,932 6,989,932 6,989,932 Barking (1185 spaces) 26,178,157 26,178,157 28,178,157 Costs of Issuance 83,357 83,357 4,417,324 4,417,324 Contingency Reserves 106,022,523 2,576		Network System Upgrade	1,260,107	845,129	412,402		1,257,531	2,576	Complete
Server Room Upgrade 1,500,943 1,500,943 1,500,943 Carfeteria Remodel 498,500 498,500 498,500 Infrashucture 1,991,399 1,991,399 1,991,399 Infrashucture 1,991,399 1,991,399 1,991,399 Infrashucture 1,991,399 1,991,399 1,991,399 Technology 8,243,547 8,243,547 8,243,547 Garfield Campus 2,480,697 2,480,697 2,480,697 2,480,697 Facility Renovation 2,480,697 10,294,917 10,294,917 10,294,917 10,294,917 COPS-Payment 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 COPS-Payment 1,978,103 1,978,103 1,978,103 1,978,103 1,978,103 1,978,103 Network Telephone 1,978,103 1,978,103 1,978,103 1,978,103 1,978,103 1,978,103 Packing C Center 6,989,932 26,178,157 4,417,324 4,417,324 4,417,324 4,417,324 Costs of Issuance 106,043,017 </td <td>1</td> <td>PE Remodel</td> <td>3,000,000</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Measure GC Funding</td>	1	PE Remodel	3,000,000						Measure GC Funding
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Infrastructure 1,991,339 1,991,339 7,991,339 Planning 834,759 834,759 834,759 Planning 834,759 834,759 834,759 Technology 8,243,547 8,243,547 8,243,547 Garfield Campus 22,976,842 22,876,897 24,80,697 24,80,697 24,80,697 24,80,697 24,80,697 24,80,697 24,80,697 24,80,697 22,976,842 22,976,842 22,976,847 24,80,697 22,976,497 26,453 26,453 26,453 26,453 26,453 26,453 26,463 26,989,932 26,989,932 26,989,932 26,989,932 26,989,932 26,178,157	6	Cafeteria Remodel	498,500	·F			498,500		Complete
Planning 834,759 834,759 834,759 Technology 8 243,547 8 243,547 8 243,547 Garriello Campus 22,876,842 22,876,842 Facility Renovation 2,480,697 22,876,842 Facility Renovation 10,294,917 10,294,917 Allied Health 10,294,917 10,294,917 COPS Payment 10,294,917 10,294,917 COPS Payment 10,294,917 10,294,917 COPS Payment 10,294,917 10,294,917 COPS Payment 10,294,917 10,294,917 Network Telephone 1,978,103 1,978,103 Science Center 6,989,932 6,989,932 Parking (1185 spaces) 226,178,157 26,178,157 Health & Wellness (A/C for Gym) 994,480 994,480 Athletic Facilities 4,417,324 4,417,324 Costs of Issuance 83,357 83,357 Contingency Reserves 106,043,017 99,678,480 6,281,708 85,334 106,022,523 2,576	0	Infrastructure	1,991,399				1,991,399		Complete
Technology 8,243,547 8,243,547 8,243,547 Garfield Campus 22,976,842 22,976,842 22,976,842 Facility Renovation 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,280,643 2,480,697 2,480,697 2,480,697 2,480,697 2,280,643 2,280,643 2,296,497 2,296,498 2,296,498 2,296,498 2,296,498 2,296,498	=	Planning .	834,759	834,759			834,759		Complete
Garfield Campus 22,976,842 22,976,842 22,976,842 Facility Renovation 2,480,697 2,280,483 2,280,483 2,280,483 2,280,483 2,280,483 2,280,524	12	Technology	8,243,547	8,243,547			8,243,547		Complete
Facility Renovation 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,480,697 2,296,483 2,296,483 2,296,24	ń	Garfield Campus	22,976,842	22,976,842			22,976,842		Complete
Allied Health 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,917 10,294,432 10,294,432 10,294,432 10,294,432 10,294,432 10,294,430 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,523 10,294,22,22,22,22 10,294,22,22	4	Facility Renovation	2,480,697	2,480,697			2,480,697		Complete
COPS-Payment 306,453 306,453 306,453 Temp O & M Bldg 229,524 229,524 229,524 Network/Telephone 1,976,103 1,978,103 1,978,103 Science Center 6,989,932 6,989,932 6,989,932 Parking (1185 spaces) 26,178,157 26,178,157 28,178,157 Parking (1185 spaces) 26,178,157 28,178,157 28,480 Parking (1185 spaces) 44,17,324 4,417,324 4,417,324 Athletic Facilities 83,357 83,357 83,357 Costs of Issuance 83,357 83,357 83,357 Contingency Reserves 106,022,523 2,576	5	Allied Health	10,294,917	10,294,917			10,294,917		Complete
Temp O & M Bldg 229,524 229,524 229,524 Network/Telephone 1,976,103 1,978,103 1,978,103 Science Center 6,989,932 6,989,932 6,889,932 Parking (1185 spaces) 26,178,157 26,178,157 28,178,157 Parking (1185 spaces) 26,178,157 28,480 994,480 Health & Welliness (A/C for Gym) 994,480 994,480 994,480 Costs of Issuance 83,357 4,417,324 4,417,324 Costs of Issuance 83,357 83,357 83,357 Contingency Reserves 106,043,017 99,673,480 6,281,708 85,334 106,022,523 2,576	9	COPS-Payment	306,453	306,453		4 70000	306,453		Complete
Network/Telephone 1,978,103 1,978,103 1,978,103 Science Center 6,989,932 6,989,932 6,989,932 6,989,932 Parking (1185 spaces) 26,178,157 26,178,157 26,178,157 26,178,157 Peaking (1185 spaces) 26,178,157 26,178,157 26,178,157 26,178,157 Health & Welliness (A/C for Gym) 994,480 994,480 4,417,324 4,417,324 Athletic Facilities 83,357 83,357 83,357 83,357 Costs of Issuance 83,357 83,357 96,673,480 6,281,708 85,334 106,022,523 2,576	1	Temp O & M Bldg	229,524	229,624		B	229,524		Complete
Science Center 6,989,932 6,989,932 6,989,932 Parking (1185 spaces) 26,178,157 26,178,157 26,178,157 Pearking (1185 spaces) 26,178,157 26,178,157 26,178,157 Health & Wellness (A/C for Gym) 994,480 994,480 994,480 Athletic Facilities 4,417,324 4,417,324 4,417,324 Costs of Issuance 83,357 83,357 83,357 Contingency Reserves 106,043,017 99,673,480 6,281,708 85,334 106,022,523 2,576	8	Network/Telephone	1,978,103	1,978,103			1,978,103	-	Complete
Parking (1185 spaces) 26,178,157 26,178,158	6	Science Center	6,989,932	6,989,932			6,989,932		Complete
Health & Wellness (A/C for Gym) 994,480 994,480 994,480 994,480 994,480 84,17,324 4,417,324 4,417,324 4,417,324 83,357 83,357 83,357 83,357 83,357 Contingency Reserves 106,043,017 99,673,480 6,281,708 85,334 106,022,523 2,576	0	Parking (1185 spaces)	26,178,157	26,178,157			26,178,157		Complete
Athletic Facilities 4,417,324 4,417,324 4,417,324 4,417,324 4,417,324 4,417,324 4,417,324 6,3357 83,357 <	1		994,480	994,480			994,480		Complete
Costs of Issuance 83,357 83,357 83,357 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,367 83,376		Athletic Facilities	4,417,324	4,417,324			4,417,324		Gomplete
Contingency Reserves - 106,043,017 99,673,480 6,281,708 85,334 106,022,523	67	Costs of Issuance	83,357	83,357			83,357		The state of the s
106,043,017 99,673,480 6,281,708 85,334 106,022,523	4	Contingency Reserves				4		•	
		Total	106,043,017	99,673,480	6,281,708	85,334	106,022,523	2,576	

Prior year expenditures adjusted to reflect transfer of expenditures per Board approvals.

PeopleSoft implementation augmented from reserves, Lab/College Services and interest. (p) Garfield Campus project reflects additional funding from reserves and completed projects.

Allied Health reflects additional \$8M, Foundation donation and transfer of \$267,176 to Garffeld project approved by Board February 2009. Allied Health reflects transfer of expenses to other projects, additional \$466,323 from reserves to cover cost increases.

Server Room Upgrade funded with initial reallocation of \$1,500,000 from Lab/College Services Building.

Cafeteria Remodel funded with \$498,500 from Lab/College Services building.

Secondary Effects of Lab/College Services broken out to defineate for tracking purposes.

Energy Conservation - Phase I reallocated \$1,500,000 from Lab/College Services Building.

Oracle R12/Imaging Upgrade funded with \$850,000 from Contingency Reserves. Facilities Master Plan funded from Contingency Reserves.

Energy Conservation - Phase II funded from Contingency Reserves. PE Remodel funded from Contingency Reserves.

Network System Upgrade funded from Contingency Reserves.

LCS - Secondary Effects allocation and PE Redmodel were reallocated to Lab/College Services. PE Remodel reallocated to LCS

PE Remodel reallocated to LCS

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	Project	New Allocation	. Prior Year	2019-20	2019-20	Total	Total	Project
		As of July, 2018	Expenditures (a)	- esuedx 1 ;	Encumbrances	Obligater 1	Available	Status
		3 3 3 4 4		f				
مؤر :		16,000,000	9,475,795	242,330	8,201,849	12,919,974	3,080,026	Ondoing
7	PE Remodel	44,000,000	10,399,350	370,137	2,291,739	13,061,226	31,312,896	TBD
0	3 Technology	3,000,000	2,321,604	57,022		2,378,626	621,374	Ondoina
4.	Montrose Campus	13,000,000	3,433,335	114,156	17,301	3,450,636	9,435,208	Ongoing
2	5 Garfield Land Acquisition	30,000,000	20,616,906	252,278		20,597,193	9,402,807	- Ongoing
9	Classroom/Lab Renovations	5,000,000	3,868,814	74,610	211,084	4,154,508	945,492	Ondeing
7	Science Building	10,200,000			888,796	759,009	1,647,805	Ondoing
	Campus Wide Safety and Security	200,000	315,073	30,840		318,154	181.846	Oncoing
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	Contingency Reserves:	328,464						and the second s
	Total	122.028.464	50.430.877	1 141 342	6.610.768	57 639 326	46.657 AAA	

Infrastructure Projects are ongoing in accordance with the annual planning.

PE Increment 1 was being awarded at the April 2018 Meeting. Estimated completion is Winter 2019.

Technology projects/include the completion of the upgrade campus wide network and PDC, PeopleSoft Upgrade, Budgefing Application.

Property Burchased). Feasibility study will be staded this year.
Purchase of land for Cartield Campus. Closed on two properties as on August 2018.

August 20, 2019

NEW BUSINESS REPORT NO. 1 - ACTION

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

PREPARED BY:

HMC Architects

SUBJECT:

GLENDALE COMMUNITY COLLEGE DISTRICT SCIENCE BUILDING - SCHEMATIC DESIGN

DESCRIPTION OF HISTORY / BACKGROUND*

Glendale Community College is projected to face an increased enrollment of students and supporting faculty in the next decade in the science areas. Assessment of existing space for the sciences showed a need to replace insufficiently sized and outdated space in the San Gabriel, Arroyo Seco, and Camino Real Buildings and to provide additional space to address student demand for classes that has led to long wait lists.

For the past 1 ½ years, representatives of HMC Architects and Gafcon Construction Managers have been working with GCC science faculty and staff and GCC administrators in the planning and programming of a new Science Center based on a projected budget of \$110 million from Measure GC facilities bond proceeds.

The plans call for a new five stories Science Center to be located at the Northwest corner of the Verdugo Campus. It would be approximately 97,000 gross square feet (GSF) and consist of:

- 31 science classrooms/labs for earth science, biology, chemistry, and physics,
- dedicated laboratory support spaces,
- 3,000 SF science student resource center with flexible space for studying, collaboration, and tutoring,
- 100 seat stepped lecture hall,
- 30 faculty offices and 2 department offices,
- student collaboration spaces in a variety of forms and sizes throughout all five levels, and
- open lounge spaces for student activity and social interaction and collaborative learning inside and outside the building.

Given the technical requirements of labs, science buildings typically have a lower efficiency percentage than other facilities. With a total of 60,145 assignable square footage (ASF) and 93,600 GSF, the schematic design is at 64% efficiency. This is on target for science buildings and is a significant accomplishment in design considering the site challenges the project faces, including a 36 feet grade difference across the length of the site.

During the planning and programming process, the Board of Trustees has received information reports and provided comments at its meetings on May 15, 2018, August 2, 2018, and May 21, 2019.

HMC Architects and the design team have completed the schematic design phase that is reflected in the 177-page design package available for review in the Superintendent/President's Office or on-line at http://www-01.glendale.edu/BOT/2019 GCCD Science Building Schematic Design.pdf. The schematic design includes the programming matrix; site conditions; massing; floor plans; sustainability; elevations and sections; exterior and interior materials; landscaping; lab planning; structural, electrical, and mechanical components, and code compliance analysis.

The schematic design outlines a schedule that includes:

- design development (August December 2019),
- · cost estimate update (December 2019),
- construction documents (January 2020 June 2020),
- cost estimate update (June 2020),
- Department of State Architects review and approval (June 2020 -December 2020),
- construction bid awarded (January 2021), and
- construction (January 2021 January 2023).

COMMITTEE HISTORY

College Executive Committee August 13, 2019

FISCAL IMPACT

None

RECOMMENDATION

The Superintendent/President recommends that the Board of Trustees accept the Glendale Community College District Science Building – Schematic Design as presented by HMC Architects and approve moving to the design development phase of the project.

^{*}narrative includes material from HMC Architects Schematic Design package - 2019.07.23

August 20, 2019

NEW BUSINESS REPORT NO. 3 - ACTION

TO:

Board of Trustees

SUBMITTED BY: David Viar, Superintendent/President

SUBJECT:

APPOINTMENT OF MEMBERS TO THE INDEPENDENT

CITIZENS' BOND OVERSIGHT COMMITTEE

DESCRIPTION OF HISTORY / BACKGROUND

An election was held in the Glendale Community College District on November 8, 2016 for the issuance and sale of general obligation bonds of the Glendale Community College District (the "District"). Measure GC was approved under Proposition 39 which requires that the District establish, populate and empower an independent citizens' bond oversight committee. The District previously had a bond oversight committee established for Measure G in connection with the issuance of bonds under Measure G. In December 2016 the Board expanded the responsibilities of the Glendale Community College District Independent Citizens' Bond Oversight Committee to include the review of expenditures of the Measure GC bond proceeds and approved Amended and Restated Bylaws which set forth the expanded powers and responsibilities of the Committee. The GCC Executive Vice President of Administrative Services serves as the chief college staff member in support of the work of the Committee.

Members of the committee may serve no more than three consecutive terms of two years each. Terms commence as of the date of the appointment by the Board of Trustees, with an effort to have terms run from July 1 - June 30.

With the sale of \$122 million of the first phase of the Measure GC facilities bonds and significant increase in responsibilities for the oversight committee, the Independent Citizens' Bond Oversight Committee discussed the value to increase the membership of the committee to at least 12 members, including a GCC student.

Proposition 39 and the By-Laws require that the oversight committee consist of at least seven members representing the following areas:

- Local business organization
- Senior citizens' organization
- Taxpayer organization
- Currently enrolled student active in student government
- District support organization such as the College Foundation
- Community at-large (at least two)

The composition of the Oversight Committee includes the following individuals:

First Term Members:

Zanku Armenian (1st term ending, June 2019)

Annie Reed (1st term ending, June 2019)

Seda Khatchaturian (1st term ending, June 2020)

Alex Parajon (1st term ending, June 2020)

Jennifer Quinonez—Skinner (1st term ending, June 2020)

Melanie Kasparian (has transferred, 1st term ending, June 2020) Student

Second Term Members:

Roberta Hacopian (2nd term ending June 2020)

Harry Leon (2nd term ending June 2020)

Sophal Ear (2nd term ending June 2019)

Larry Hanson (2nd term ending June 2019)

Senior Citizens Org.

Taxpayers Org.

Community

District Organization

Third Term Members

Armik Avedisian (3rd term ending June 2020)

Kevin Lee (3rd term ending June 2020)

Business Organization
Community At-Large

Four members have terms expiring and they are interested in continuing their service: Zanku Armenian, Annie Reed, Sophal Ear, and Larry Hanson. No recommendations are being made to add new members beyond the 12 now in place and willing to be reappointed.

COMMITTEE HISTORY

College Executive Committee August 13, 2019

FISCAL IMPACT

Because the Education Code prohibits the use of bond funds for the support of the Committee, there may be a limited fiscal impact to the General Fund resulting from the creation of and the District's support of the Committee.

RECOMMENDATION

The Superintendent/President recommends that the Board of Trustees approve the reappointments of Zanku Armenian, Annie Reed, Sophal Ear, and Larry Hanson to the Glendale Community College District Independent Citizens' Bond Oversight Committee for terms ending June 30, 2021.

August 20, 2019

NEW BUSINESS REPORT NO. 6 - ACTION

TO: Board of Trustees

SUBMITTED BY: David Viar, Superintendent/President

REVIEWED BY: Anthony Culpepper, Executive Vice President,

Administrative Services

PREPARED BY: Susan Courtey, Director, Business Services

SUBJECT: ACCEPTANCE OF BID – MARIPOSA SEWER RETROFIT

PROJECT

DESCRIPTION OF HISTORY/BACKGROUND

On July 31, 2019 bids were received for the Mariposa Sewer Retrofit project. This project is required to correct angle of the flow to prevent waste back up. It is best to proceed with this project during the summer to avoid disruption of classes. The bids came in as listed below.

Summary of Bids

Bidders Bid Amount

1. George C Hopkins Construction Co Inc \$428,888

COMMITTEE HISTORY

College Executive Committee August 13, 2019

FISCAL IMPACT

\$428,888. This project is being funded by Measure GC.

RECOMMENDATION

The Superintendent/President recommends that the Board of Trustees accept the bid for the Mariposa Sewer Retrofit project to the lowest responsive, responsible bidder, George C Hopkins Construction Co Inc in the amount not to exceed \$428,888.

September 10, 2019

INFORMATIONAL REPORT NO. 2

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

REVIEWED BY:

Anthony Culpepper, Executive Vice President,

Administrative Services

PREPARED BY:

Susan Courtey, Director, Business Services

SUBJECT:

MEASURE GC FUNDS BALANCES AND SCHEDULE

UPDATE

Attached are summary reports on Measure GC Fund activity and budget balances through August 31, 2019.

Project Infrastructure PE Remodel Technology Montrose Campus Garfield Land Acquisition Garfield Land Acquisition Garfield Land Senovations Classroom/Lab Renovations Classroom/Lab Renovations Garfield Land Acquisition 110	Project Infrastructure PE Remodel Technology Montrose Campus Garfield Land Acquisition Classroom/Lab Renovations Science Building Campus Wide Safety and Security	New Allocation As of July, 2018 16,000,000 44,000,000 3,000,000 13,000,000 5,000,000 5,000,000 5,000,000 5,000,000	Prior Year Expenditures (a) 9,475,795 10,399,350 2,321,604 3,433,335 20,616,906 3,868,814	2019-20 Expense 2,512,512	2019-20	Total	Total	Project
	ous kequisition Renovations g Safety and Security	As of July, 2018 16,000,000 3,000,000 13,000,000 30,000,000 5,000,000 10,200,000 500,000	Expenditures (a) 9,475,795 10,399,350 2,321,604 3,433,335 20,616,906 3,868,814	2,512,512		-	Amilable	1000
	ous Repovation g g Safety and Security	16,000,000 44,000,000 3,000,000 13,000,000 5,000,000 10,200,000 500,000	9,475,795 10,399,350 2,321,604 3,433,335 20,616,906 3,868,814	2,512,512	Encumbrances	Obligated	Available	Status
	coquisition Renovations g Safety and Security	44,000,000 3,000,000 13,000,000 30,000,000 5,000,000 10,200,000 500,000	10,399,350 2,321,604 3,433,335 20,616,906 3,868,814	1 255 130	2,210,563	14,198,871	1,801,129	Ongoing
	coquisition Renovations g Safety and Security	3,000,000 13,000,000 30,000,000 5,000,000 10,200,000 500,000	2,321,604 3,433,335 20,616,906 3,868,814	001,000,	3,324,526	15,079,006	28,920,994	TBD
	coquisition Renovations g Safety and Security	13,000,000 30,000,000 5,000,000 10,200,000 500,000	3,433,335 20,616,906 3,868,814	57,022		2,378,626	621,374	Ongoing
	Renovations 9 Safety and Security	30,000,000 5,000,000 10,200,000 500,000	20,616,906 3,868,814	114,156	17,301	3,450,636	9,435,208	Ongoing
	Renovations g Safety and Security	5,000,000 10,200,000 500,000	3,868,814	252,278		20,597,193	9.402,807	Ongoing
	g Safety and Security	10,200,000		336,609	178,127	4,383,550	616.450	Ongoing
	Safety and Security	200,000	The same of the sa	40,931	4,791,791	4,832,722	5,367,278	Ongoing
			315,073	30,810		318.154	181,846	Ongoing
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24 Contingency Reserves	serves	328,464						
Total		122.028.464	50.430.877	4 699 447	10 522 307	65 238 758	56.347.086	

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- Infrastructure Projects are ongoing in accordance with the annual planning.
- PE Increment 1 was being awarded at the April 2018 Meeting. Estimated completion is Winter 2019. 7
- Technology projects include the completion of the upgrade campus wide network and PDC, PeopleSoft Upgrade, Budgeting Application.
- Property Purchased. Feasibility study will be started this year.
 Purchase of land for Garfield Campus. Closed on two properties as on August 2018. 4 10

September 10, 2019

CONSENT CALENDAR NO. 4

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

REVIEWED BY:

Anthony Culpepper, Executive Vice President,

Administrative Services

PREPARED BY:

Susan Courtey, Director, Business Services

SUBJECT:

ACCEPTANCE OF CONTRACT AS COMPLETE - HUMAN RESOURCES RENOVATION PROJECT

DESCRIPTION OF HISTORY/BACKGROUND

The Bid Proposals for the Human Resources Renovation Project was received on March 12, 2019. The Bid Proposal from Monet Construction was accepted on March 19, 2018. This project is now complete with substantial completion achieved as of August 14, 2019. The project was on time and under budget.

Construction Budget	\$771,251
Original Contract Price	\$598,000
Amount Contract Price Increased by Change Orders	\$ 18.582
New Contract Price	\$616,283

COMMITTEE HISTORY

College Executive Committee Septen

September 3, 2019

FISCAL IMPACT

\$616,283. This project is being funded by Measure GC monies.

RECOMMENDATION

The Superintendent/President recommends that the Board of Trustees accept the contract for the Human Resources Renovation Project as complete.

October 15, 2019

INFORMATIONAL REPORT NO. 2

TO:

Board of Trustees

SUBMITTED BY:

David Viar, Superintendent/President

REVIEWED BY:

Anthony Culpepper, Executive Vice President,

Administrative Services

PREPARED BY:

Susan Courtey, Director, Business Services

SUBJECT:

MEASURE GC FUNDS BALANCES AND SCHEDULE

UPDATE

Attached are summary reports on Measure GC Fund activity and budget balances through September 30, 2019.

		on landad to the	2013					
	Project	New Allocation	Prior Year	2019-20	2019-20	Total	Total	Project
T		As of July, 2018	Expenditures (a)	Expense	Encumbrances	Obligated	Available	Status
1	Infrastructure	16.000.000	9 475 795	2 984 746	3 480 488	15 0/0 000	EQ 003	
1	PE Remodel	44 000 000	-	1 530 730	3 440 EAA	45 000 000	100,000 00	Origonig
	Technology	3,000,000		52,030	0,140,044	13,018,024	20,920,376	CRI
T	Mantroes Pompio	42 000 000		37,022		070'0/5'7	071,3/4	Ongoing
T	Month use Certificas	13,000,000	5,433,335	114,156	17,301	3,450,636	9,435,208	Ongoing
1	Garrield Land Acquisition	30,000,000	20,616,906	252,278		20,557,193	9,402,807	Ongoing
	Classroom/Lab Renovations	5,000,000	3,868,814	384,311	117,811	4,370,936	629,064	Ononing
	Science Building	10,200,000		40,931	4,791,791	4.852.722	5 367 278	Oncoing
	Campus Wide Safety and Security	500.000	315 073	30.810		348 454	104 040	Simosino
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1	Contingency Reserves	328,464						
	Total	122 028 454	50 830 877	5 103 053	11 REG 02E	PE 077 000	C. 007 DF 2	

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Infrastructure Projects are ongoing in accordance with the annual planning.

PE Increment 1 was being awarded at the April 2018 Meeting. Estimated completion is Winter 2019.

Technology projects include the completion of the upgrade campus wide network and PDC, PeopleSoft Upgrade, Budgeting Application.

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Property Purchased. Feasibility study will be started this year. Purchase of land for Garfield Campus. Closed on two properties as on August 2018.