

**MINUTES OF THE BOARD OF REGENTS
FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
4015 Avenue Q
Galveston, Texas 77550
Room M-202 – Moody Hall
April 9, 2014
4:30 p.m.**

At the Galveston Community College District Board of Regents Facilities Committee Meeting, duly held on Wednesday, April 9, 2014, in Room M-202 of Moody Hall, commencing at 4:30 p.m., the following Facilities Committee members were present: Paul J. Cunningham, M.D., Chairperson, Mr. Armin Cantini, Ms. Karen F. Flowers, and Mr. Raymond Lewis, Jr. Other Regents present included Mr. George F. Black, Board Chairperson, Mr. Carl E. Kelly, Mr. Fred D. Raschke, and Mr. Carroll G. Sunseri.

Staff present included Dr. W. Myles Shelton, President, Ms. Carla Biggers, Dr. Anne Dickens, Dr. Gaynelle Hayes, and Mr. Timothy Setzer.

- I. CALL TO ORDER:** Chairperson Cunningham opened the meeting at 4:30 p.m. in Room M-202 of Moody Hall and determined a quorum was present.
- II. CERTIFICATION OF POSTING NOTICE OF FACILITIES COMMITTEE MEETING:** Dr. Shelton confirmed that the notice of the Facilities Committee Meeting had been properly posted on April 4, 2014.
- III. CONSIDER APPROVAL OF MINUTES FROM MARCH 19, 2014 MEETING:** A reading of the minutes for the March 19, 2014 meeting was waived. Mr. Lewis moved to approve the minutes as presented; Ms. Flowers seconded. The motion passed unanimously.
- IV. REVIEW AND DISCUSS CONTRACT WITH VAUGHN CONSTRUCTION FOR STEM SUCCESS CENTER CLASSROOM RENOVATION PROJECT:**
Dr. Shelton gave an update on the STEM Success Center classroom renovations of the chemistry lab. Plans were revised to come within the grant's budget for this project. Dr. Shelton reviewed the modifications and a proposal submitted by Vaughn Construction Company to complete the work. The cost for renovations would be \$310,840. Additional charges for contingency, permitting, insurance, bonds, general conditions and fees are estimated to be \$64,160, bringing the total cost of the project to approximately \$375,000. Dr. Shelton noted that the proposal did not include one fume hood for an additional \$6,800, which would revise the proposal's total to \$381,800. This proposal does not include testing or possible abatement of asbestos and restroom renovations needed for ADA compliance. The President stated plans have not been finalized for the Moody Hall 2nd and 3rd floor restroom renovations. Based on preliminary drawings and a description of the work to be done, the estimated cost would be \$150,000 for both. This amount could vary once the final drawings are prepared. A draft proposal from Vaughn Construction Company was provided. Dr. Shelton explained

IV. REVIEW AND DISCUSS CONTRACT WITH VAUGHN CONSTRUCTION FOR STEM SUCCESS CENTER CLASSROOM RENOVATION PROJECT:

(Continued)

the funding sources for this project. The contractor has offered to give the College a \$23,000 deduction for the award of both projects. Staff recommended acceptance of the Vaughn Construction Company proposal for the chemistry lab renovations in the amount of \$375,000 with the addition of the fume hood.

V. DETERMINE COMMITTEE RECOMMENDATION TO BOARD OF REGENTS REGARDING CONTRACT WITH VAUGHN CONSTRUCTION FOR STEM SUCCESS CENTER CLASSROOM RENOVATION PROJECT:

Mr. Cantini moved to approve the proposal from Vaughn Construction Company to complete the STEM Success Center renovations of the chemistry lab with the addition of one fume hood (item 11.38 of the proposal) and with the hope of taking advantage of including the bathroom renovations to exercise a \$23,000 savings for both projects; Ms. Flowers seconded. The motion passed unanimously.

VI. UPDATE AND DISCUSS APPLIED TECHNOLOGY CENTER PROJECT AND PENDING/PROPOSED CHANGE ORDERS:

Dr. Shelton gave an update on the status of Applied Technology Center renovations and project change orders. All liens against the contractor have been released with the exception of about \$75,000. With those releases, the College has since paid \$53,000 to the contractor. There is a \$115,000 retainer balance plus the unresolved change orders that are outstanding. Dr. Shelton informed the Regents that the City fixed the grade on the sewer line at no cost to the College. The connection is expected within 10 days. All parties met yesterday to come to a consensus regarding the feeder road lighting issue, and it appears that a resolution has been reached.

VII. UPDATE AND DISCUSS STUDENT LIFE / STUDENT RECREATION CENTER CONSTRUCTION PROJECT:

Dr. Shelton gave an update on the student life / student recreation center construction project. As the architects conduct the preliminary work to determine how to proceed with this project, a number of issues have to be resolved before a conceptual design is brought before the Committee. How to tie the new structure into the Hermes Fitness Center is more complicated than originally thought.

VIII. UPDATE AND DISCUSS THEATER/PERFORMING ARTS CENTER CONSTRUCTION PROJECT:

Dr. Shelton gave an update on the theater/performing arts center construction project. He reported that staff is working with the architect to prepare the variance request for height and parking.

IX. ADJOURNMENT: There being no further business to come before the Facilities Committee, the meeting adjourned at 4:47 p.m.

Carla D. Biggers, Clerk

APPROVED AS CORRECT:

Paul J. Cunningham, M.D., Chairperson