



A G E N D A

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, November 19, 2015

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order
2. Public comments
3. Election of Chair
4. Election of Vice Chair
5. Approval of Minutes of the meetings of February 19, 2015 and June 18, 2015 (Att. 1)
6. Review of the 2014 Annual Report Draft (Attachment 2)
7. Measure V Bond Fund (Attachment 3)
8. Project Status Report (Attachment 4)
9. Next meetings: February 18, 2016 and June 16, 2016



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, February 19, 2015

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Ostrander, Chair, called the meeting to order.

Members present:

Tobe Plough, Tax Payers Association

Luis Esparza, Community-at-Large

Bernice James, Community-at-Large

Jack Ostrander, Business Organization

Dr. David Doner, Support Organization

Michael Just, Senior Citizen Organization

Caleb Ransom, Student Representative

Others present:

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the Committee.

3. Approval of Minutes of the November 20, 2014 meeting (Attachment 1)

Upon motion by Dr. David Doner, seconded by Tobe Plough, the Committee approved the minutes of November 20, 2014.

4. 2014 Annual Report (Attachment 2)

Julie Hendricks presented the 2014 Annual Report. Ms. Hendricks reported that this

report will be presented by Jack Ostrander to the Board of Trustees at their February 26, 2015 board meeting for their review.

5. Measure V Bond Fund (Attachment 3)

Vice President Sullivan reviewed with the Committee the revenue and expenditures of the Measure V Bond Fund. The remaining balance in this fund will be used for the West Campus Classroom and Office building project.

6. Measure V Bond Construction Fund Financial Statements (Attachment 4)

Vice President Sullivan presented the audit of the Measure V Bond Construction Fund, completed by an independent audit firm. Mr. Sullivan reported that the auditors gave the college a clean audit with no comments or findings. There is currently one more draw down left in this bond and that draw down will take place when the construction begins on the West Campus Classroom and Office building.

7. Project Status Report (Attachment 5)

Ms. Hendricks reviewed this report with the Committee:

- **Modular Building Removals and Site Restoration:** The College was able to remove three more modular buildings during the holiday break. The site where five of the modular were located has been restored and is now an active garden. 12 more modular buildings will be removed when the West Campus Classroom and Office building is completed.
- **Bridge Renovation:** This is a continuing process and work continues to obtain certification from the Division of State Architect.
- **West Campus Classroom and Office Building:** There has not been a lot of activity since the last meeting, other than the College submitted its Public Works Plan Amendment and Notice of Impending Development to the Coastal Commission staff.

We hope to be on the April Coastal Commission agenda.

Mr. Ostrander asked the following questions of staff:

1. Has all monies been spent appropriately from Measure V. Vice President Sullivan responded yes.
2. Was any money spent on academic salaries? Vice President Sullivan responded only as they pertain to Measure V projects.

Mr. Ostrander adjourned the meeting at 4:44 p.m.

8. Next meeting: June 18, 2015



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, June 18, 2015

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

4:00 pm

Room 1

Luria Conference and Press Center

Santa Barbara City College

721 Cliff Drive

1. Call to order

Jack Olander, Chair, called the meeting to order.

Members present:

Jack Ostrander, Business Organization

Michael Just, Senior Citizen Organization

Dr. David Doner, Support Organization

Members absent:

Tobe Plough, Tax Payers Association

Luis Esparza, Community-at-Large

Bernice James, Community-at-Large

Others present:

Joe Sullivan, VP Business Services

Julie Hendricks, Senior Director of Facilities, Planning and Campus Development

Joan Galvan, Public Information Officer

2. Public comments

No citizen expressed a wish to address the committee.

3. Approval of Minutes of the February 19, 2015

The committee did not have a quorum in attendance at this meeting, so the minutes will be placed on the next meeting's agenda for approval.

4. Measure V Bond Fund

Julie Hendricks reported that this report is reflective of expenditures over time of all of the projects that have been included in Measure V. Ms. Hendricks reviewed the items that have not been closed.

5. Project Status Report

Ms. Hendricks reported on the following:

- Modular Building Removals and Site Restoration: This project has been completed.
- Bridge Renovation: Division of State Architect (DSA) certification was finally received and this project is now officially closed.
- West Campus Classroom & Office Building: The construction on this project was anticipated to begin in August. Staff had been working with Schipper Construction through a preconstruction services agreement to use a Lease-Lease Back method. Early last week the college was notified by legal counsel that the court of appeals in Fresno had through court determination, determined that using the lease-lease back method was illegal. The recommendation was to cease using this method, and alternate delivery options for construction are being reviewed. A recommendation will be presented to the Board of Trustees at a future board meeting. It is estimated that construction will begin in November.

6. Proposed dates for future meetings: November 19, 2015, February 18, 2016 and June 16, 2016.



2015 Annual Report TO THE BOARD OF TRUSTEES

Measure V Citizens' Bond Oversight Committee





Contents

DRAFT

SBCC Board of Trustees *Santa Barbara Community College District Board of Trustees*

Dr. Marianne Kugler—*President*

Ms. Marty Blum—*Vice President*

Ms. Marsha Croninger

Ms. Veronica Gallardo

Dr. Peter Haslund

Mr. Craig Nielsen

Mr. Jonathan Abboud

Mr. Nicholas Steil
—*Student Trustee (January–June)*

William Tyler Gibson
—*Student Trustee (July–December)*

Dr. Lori Gaskin—*SBCC President*

SBCC District Board of Trustees	3
Letter from the Chair	3
Executive Summary	3
Bond Measure V Overview	4
Citizens' Bond Oversight Committee Members	4
The Role of Citizens' Bond Oversight Committee	4
Period Covered by the Report	5
Report on Independent Financial and Performance Audits	5
Financial Compliance Confirmation	5
Oversight Committee Activities.....	5
Measure V Project Status	5
Capital Construction Projects.....	5
Major Deferred Maintenance Projects	6
Santa Barbara Community College District Measure V Bond Construction Fund Balance Sheet	7
Santa Barbara Community College District Measure V Bond Construction Fund Statement of Revenues, Expenditures, and Changes in Fund Balance	7

Letter from the Chair

February xx, 2016

As Chair of the Measure V Citizens' Bond Oversight Committee, it is my pleasure to once again present the Measure V Annual Report to the Board of Trustees of the Santa Barbara Community College District. Upon passage of Measure V, the Board of Trustees established this committee in compliance with Education Code Section 15278 and Proposition 39. Our first meeting was held on November 6, 2008 and we have since met 22 times. I wish to express my heartfelt thanks to the members for their continued support and participation.

As in the past, the meetings of the Citizens' Bond Oversight Committee have been well-organized and informative. Information presented and reviewed at each meeting includes the most recent Financial Reports, updated Project Expenditure Summaries, and general Project Construction Updates. SBCC staff and administrators have been very helpful in providing timely information to the Committee as well as responding to the Committee's questions. As a Committee, we are excited about all of the projects completed and those currently under construction. On behalf of the District, this Committee would like to express its gratitude to the voters of the community, without whom the Measure V Bond Construction Program would not exist.

It is our opinion, based upon the Committee's oversight activities and a review of the independent financial and performance audits, that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. With the presentation of this Annual Report, the Bond Oversight Committee members assure voters that Measure V Bond expenditures have been properly made and have been utilized for projects consistent with those identified in the Bond Measure. It is our sincere hope that you will find this Annual Report informative and comprehensive.

Sincerely,



Jack Ostrander, Chairperson



Executive Summary

The number of active Measure V projects has been greatly reduced as the total number of completed Measure V projects increases and remaining bond funds decrease. Several projects were completed in 2015, most notably the removal of twenty modular buildings on the main campus. Progress continues towards completion of the new West Campus Classroom and Office building, the final major capital improvement project funded by Measure V. The following pages present updates on projects that have been completed or are under construction, several of which were also featured in previous years' Annual Reports.

During 2015, there were three Citizens' Bond Oversight Committee meetings, at which all aspects of ongoing and upcoming projects were presented.

The committee is excited about the progress to date and looks forward to completion of the final Measure V project. The committee also welcomes members of the public to its meetings and encourages everyone to continue supporting SBCC and Measure V through completion of the projects and beyond.

The Citizens' Bond Oversight Committee remains committed to the success of the college and will continue to monitor and provide reports on the status of the Measure V Bond Program. Through the judicious use of Measure V Funds, the Bond Program will allow SBCC to continue to educate and prepare students for the future by replacing and supplementing existing college infrastructure.

Planned Meetings

February 18, 2016
June 16, 2016

Past Meetings

November 6, 2008
February 19, 2009
June 18, 2009
November 12, 2009
February 18, 2010
June 17, 2010
November 10, 2010
February 17, 2011
June 16, 2011
November 8, 2011
February 16, 2012
June 21, 2012
November 15, 2012
February 20, 2013
June 20, 2013
November 14, 2013
February 20, 2014
June 19, 2014
November 20, 2014
February 19, 2015
June 18, 2015
November 19, 2015

A schedule of future meetings is available on the Measure V website www.sbcc.edu/measureV

Meetings are held in the Luria Conference and Press Center on the College's East Campus, 721 Cliff Drive, Santa Barbara.

All Committee meetings are open to the public and are subject to the provisions of the Brown Act.

Measure V Bond Overview

Measure V is the Santa Barbara City College Construction Improvement Bond Measure passed on the June 3, 2008 ballot. Measure V asked voters to approve a \$77.2 million bond. Funding from the bond has helped the college modernize technology, upgrade the deteriorating infrastructure of aging classroom and office buildings, and improve existing teaching and learning environments.

Measure V was presented under the provisions of Proposition 39, requiring that at least 55% of voters approve a measure for its passage. Measure V received over 70% approval.

Citizens' Bond Oversight Committee Members

Current Board Members

Jack Ostrander, Business Organization (Chair) (Second term ends Nov. 2016)
Charles "Tobe" Plough, Taxpayers' Organization (Vice Chair) (Second term ends Nov. 2016)
Dr. David Doner, Jr., Support Organization (Two year term beginning Nov. 2014)
Luis Esparza, Community-at-Large (Two year term beginning Nov. 2014)
Bernice James, Community-at-Large (Second term ends Nov. 2016)
Michael Just, Senior Citizen Representative (Second term ends Nov. 2016)
Caleb Ransom, Student Representative (One year term beginning Nov. 2014)

Former Board Members

Sally Green, Community-at-Large (Chair) (Second term ends Nov. 2014)
Lee Moldaver, Support Organization (Second term ends Nov. 2014)

The Role of the Citizens' Bond Oversight Committee

As promised to the voters, and as required by law, the Santa Barbara Community College District Board of Trustees has adopted a resolution establishing the Measure V Citizens' Bond Oversight Committee. There are seven established seats on the committee, the required minimum under the laws governing the establishment and implementation of the Citizens' Bond Oversight Committee.

Members are selected based upon criteria established by Proposition 39

- One active member from each of the following: a business organization representing the business community located in the district; a senior citizens' organization; a bona-fide taxpayers' association; a support organization for the college; and a student enrolled in a community college support group. Two members of the community at large.
- Members of the Citizens' Bond Oversight Committee are appointed for one- or two-year terms and may not serve more than two consecutive terms. Members serve on the committee without compensation. The committee is an advisory committee and does not have a legal capacity independent from the District. The duties of the committee are to review expenditures, to inform the public, and to provide an Annual Report to the Board of Trustees in an open session at a Board meeting.

Period Covered by the Report

To accurately reflect the information contained in the audited financial report, the financial analysis section of this report covers the time period from July 1, 2014 to June 30, 2015.

Report on Independent Financial and Performance Audits

The District has received, and the Citizens' Bond Oversight Committee has reviewed, the financial and performance audit for the Measure V Bond Construction Fund for the fiscal year ending June 30, 2015. Glenn, Burdette, Phillips & Bryson, an independent auditing firm, prepared the report to comply with Proposition 39 accountability within the California Constitution. The report stated:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the Measure V Bond Construction Fund of the Santa Barbara Community College District as of June 30, 2015, and the results of its operations for the year then ended, in conformity with accounting principles generally accepted in the United States of America."

Financial Compliance Confirmation

All expenditures authorized by Measure V have been reviewed by the Citizens' Bond Oversight Committee to ensure that the money was spent only on improvement projects as required by Proposition 39. All funds expended from Measure V will be audited annually by an independent accounting firm.

The Citizens' Bond Oversight Committee has reviewed expenditures and projects and finds that the District is in compliance with Article XIII A Section 1(b)(3) of the California Constitution and consistent with the District's approved Measure V local bond measure.

Oversight Committee Activities

Over the past year, the committee has been an active participant overseeing Measure V expenditures and activities. The committee has reviewed various budget and project issues. In accordance with Proposition 39, the committee has regularly reviewed bond expenditures, as well as the independently conducted financial and performance audits.

Measure V Project Status

For purposes of reporting current activity on the projects contained within the Measure V Bond Program, this report covers the calendar year ending December 31, 2015.

West Campus Classroom and Office Building (Construction)

After receiving Board of Trustee approval in October 2012 for utilizing remaining Measure V funds, the college began the planning and design of the new West Campus Classroom and Office building. This new building will house approximately 30 new state-of-the-art classrooms and will allow the college to remove many of the aging modular classroom buildings currently located throughout the Main Campus. Obtaining Leadership in Energy and Environmental Design (LEED) Silver certification as a minimum level of certification is a project requirement. The current estimated construction completion date is spring of 2018.





Completed Deferred Maintenance Projects

- Removal of Modular Buildings
- Campus Center Column Repair
- Keyless Entry/Electronic Locks
- Interdisciplinary Center—Paint Exterior
- Business Communications Building—Paint Exterior
- Orfalea Early Learning Center Improvements
- West Campus Parking Structure Pigeon Deterrence
- Student Services Building Trellis Repair and Refinish
- Physical Science Building Trellis Repair and Refinish
- Campus-Wide Energy Management System (EMS)
- ECC 1-15—Replace HVAC Units
- Landscape Improvements at Ramps and La Playa Stadium
- Sports Pavilion Hallways and Lobby Interior Painting
- Handrail at Sports Pavilion Upper Walkway
- Physical Education Building—Paint Exterior
- Marine Diving Technology Boat Storage Area
- New Flooring in A-183 and Marine Diving Tech Classroom
- OE-180 Replace Heating System
- ESL Roofing Repair/Replacement
- East Campus Classroom Roofing Repair and Exterior Painting
- Student Services Building Carpet Replacement
- Elevator Upgrades
- Wake Center Resurface Parking Lot
- Network Infrastructure Improvements
- Physical Education Interior Improvement Projects
- Sports Pavilion Door Replacement
- Upgrade Energy Management System
- Video Surveillance at Oak Restoration Area

Completed Capital Construction Projects

- Humanities Building Modernization
- Drama Music Building Modernization
- Luria Conference and Press Center
- La Playa Stadium Track and Field Replacement
- Pedestrian Bridge Repairs
- West Campus Snack Shop Remodel
- East Campus Snack Shop Remodel
- Learning Resource Center (LRC) Interior Improvements

This is a partial list of completed projects. This list is not intended to be all-inclusive. The Measure V project list remains subject to change in order to best fit the ongoing needs of the college. The Administration will continue to ensure that the Citizens' Bond Oversight Committee is informed of upcoming project changes as soon as information is available.

Santa Barbara Community College District Measure V Bond Construction Fund Balance Sheet

June 30, 2015

Assets

Cash in County Treasury	\$6,238,100
Accounts receivable	\$5,804
Total Assets	\$6,243,904

Liabilities and Fund Balance

Liabilities

Accounts payable and accrued liabilities	\$369,825
Due to other funds	\$0
Total Liabilities	\$369,825

Fund Balance

Restricted	\$5,874,079
Total Fund Balance	\$5,874,079
Total Liabilities and Fund Balance	\$6,243,904

Santa Barbara Community College District Measure V Bond Construction Fund Statement of Revenues, Expenditures and Changes in Fund Balance

June 30, 2015

Revenues

Other State revenue	\$0
Local revenue	\$33,459
Total Revenues	\$33,459

Expenditures

Academic salaries	\$34,841
Classified salaries	\$15,678
Employee benefits	\$4,527
Books and supplies	\$871
Services and other operating expenditures	\$110,580
Capital outlay	\$9,118,011
Total Expenditures	\$9,284,508
Excess of over revenues expenditures	(\$9,251,049)
Fund balance—Beginning of year	\$15,125,128
Fund balance—End of year	\$5,874,079

Santa Barbara Community College District Audit Report for the Year Ended June 30, 2014

SANTA BARBARA CITY COLLEGE



SANTA BARBARA COMMUNITY COLLEGE DISTRICT
MEASURE V BOND FUND
REVENUE and EXPENDITURES
As of 9/30/2015

	Budget 2015/16 fiscal year	BUDGET	ACTUALS	Remaining BUDGET after Expenditures	Encumbrances	Remaining BUDGET after Expenditures and Encumbrances	Project Closed
			TOTAL as of 9/30/2015				
REVENUE							
Bond proceeds		77,240,000.00	62,000,000.00	15,240,000.00		15,240,000.00	
Interest		1,354,536.43	1,326,334.61	28,201.82		28,201.82	
TOTAL REVENUE		78,594,536.43	63,326,334.61	15,268,201.82	0.00	15,268,201.82	
EXPENDITURES							
4600 -- Bond Administration	2,000.00	3,753,885.88	3,751,885.88	2,000.00	38,046.47	(36,046.47)	
6480--Modular Bldg Removal/Site Restoration	0.00	841,954.21	849,154.21	(7,200.00)	31,022.75	(38,222.75)	X
6531 -- Air Handler Student Services	0.00	0.00	-	0.00		0.00	X
6555 -- Horticulture Fencing And Path ADA	0.00	89,583.92	89,583.92	0.00		0.00	X
6561 -- Paint IDC & Bus Comm		167,042.06	167,042.06	0.00		0.00	X
6567 -- High Tech School of Media Arts		665,477.17	665,477.17	0.00		0.00	X
6576 -- East Campus All-Weather Bus Stop		2,500.00	2,500.00	0.00		0.00	X
6582 -- Drama Music Modernization	0.00	17,187,130.57	17,187,130.57	0.00		0.00	X
6586 -- Luria Conference and Press Center	0.00	1,204,164.00	1,204,164.00	0.00		0.00	X
6587 -- Bridge Seismic Eval and Repairs	0.00	4,677,251.69	4,695,546.26	(18,294.57)		(18,294.57)	X
6599 -- Portable Building Swing Space		1,467,475.49	1,467,475.49	0.00		0.00	X
6611 -- Install Electronic Locks	0.00	270,446.94	270,446.94	0.00		0.00	X
6619 -- Update ADA Compliance		6,917.56	6,917.56	0.00		0.00	X
6633 -- EBS Hazardous Materials Storage		10.88	10.88	0.00		0.00	X
6637 -- Early Learning Ctr. Modernization		185,355.66	185,355.66	0.00		0.00	X
6638 -- Cafeteria Grease Trap & GDR Drains	0.00	475.00	475.00	0.00		0.00	X
6639 -- Pigeon Decontamination		64,524.56	64,524.56	0.00		0.00	X
6640 -- Replace Bleacher Seating LaPlaya		2,204.76	2,204.76	0.00		0.00	X
6643 -- Repair and Refinish Trellis	0.00	164,307.06	164,307.06	0.00		0.00	X
6644 -- Pershing Park Softball Upgrade		618,174.73	618,174.73	0.00		0.00	X
6645 -- Upgrade Energy Mgmt System		202,621.89	202,621.89	0.00		0.00	X
6646 -- Replace Doors Sports Pavilion	0.00	221,416.70	221,416.70	0.00		0.00	X
6647 -- Replace HVAC units ECC1-15		56,139.57	56,139.57	0.00		0.00	X
6648 -- Replace Locker room lockers	0.00	38,887.90	38,887.90	0.00		0.00	X
6649 -- Landscape ramps, 3rd Flr La Playa		83,082.12	83,082.12	0.00		0.00	X
6650 -- PE-paint hallways 1st & 2nd floors		24,418.29	24,418.29	0.00		0.00	X
6651 -- PE recarpet team/locker rooms		8,227.92	8,227.92	0.00		0.00	X
6653 -- Sports Pavilion handrail walkway		7,700.00	7,700.00	0.00		0.00	X
6655 -- PE - paint exterior		82,683.11	82,683.11	0.00		0.00	X
6659 -- PE - Repair patio at Gym entry	0.00	0.00	-	0.00		0.00	X
6660 -- Emergency Notification System	0.00	301,647.07	301,647.07	0.00	0.00	0.00	X
6662 -- LRC Heating install reheat system	0.00	997.50	997.50	0.00		0.00	X
6663 -- LRC Remodel	0.00	931,648.35	931,648.35	0.00		0.00	X
6665 -- MDT resurface driveway		36,966.00	36,966.00	0.00		0.00	X
6666 -- MDT new carpet		8,519.00	8,519.00	0.00		0.00	X
6667 -- PE upstairs locker room	0.00	2,290.00	2,290.00	0.00		0.00	X
6668 -- OE 180 replace heating system		24,764.00	24,764.00	0.00		0.00	X
6671 -- Campus Center repair columns		4,143.96	4,143.96	0.00		0.00	X
6672 -- ECC & ESL Roofing		61,964.56	61,964.56	0.00		0.00	X
6675 -- Replace urinals,toilets, & fountain	0.00	110,821.97	110,821.97	0.00		0.00	X
6677 -- La Playa Track & Field Replacement		2,343,170.26	2,343,170.26	0.00		0.00	X
6678 -- Schott Ctr parking lot resurface	0.00	3,200.00	3,200.00	0.00	0.00	0.00	X
6680 -- Snack Shop East Campus	0.00	295,283.43	295,283.43	0.00		0.00	X
6681 -- Snack Shop West Campus	0.00	339,103.20	339,103.20	0.00		0.00	X
6682 -- Student Services replace carpet	0.00	46,834.61	46,834.61	0.00		0.00	X
6684 -- HRC,MDT,Admin elevator upgrade		121,213.00	121,213.00	0.00		0.00	X
6685 -- Upgrade Emergency Phone System	0.00	66,016.85	66,016.85	0.00		0.00	X
6686 -- Oak restoration video surveillance	0.00	133,454.02	133,454.02	0.00		0.00	X
6687 -- Wake Cosmetology Conversion	0.00	58,867.17	58,867.17	0.00		0.00	X
6688 -- Wake - resurface parking lot		126,616.09	126,616.09	0.00		0.00	X
6694 -- Generator Supported Services		108,822.05	108,822.05	0.00		0.00	X
6695 -- GDR Interior Upgrade		85,425.63	85,425.63	0.00		0.00	X
6696 -- Physical Science Repair Columns	0.00	48,247.48	48,247.48	0.00		0.00	X
6697 -- Energy Management system PHASE II		1,598,106.00	1,598,106.00	0.00		0.00	X
6698 -- East Campus Water systems Upgrade	0.00	361,348.20	361,348.20	0.00		0.00	X
6699 -- Network Infrastructure		500,000.00	500,000.00	0.00		0.00	X
6700 -- Humanities Modernization	45,000.00	17,494,782.97	17,451,666.10	43,116.87	5,218.96	37,897.91	X
6701 -- Portable Building Permitting	0.00	151,428.21	151,428.21	0.00		0.00	X
6702 -- Campus Center Modernization	0.00	324,379.01	324,379.01	0.00		0.00	X
6703 -- Parking Pay Stations		128,977.76	128,977.76	0.00		0.00	X
6704 -- ECC Exterior Paint		15,250.84	15,250.84	0.00		0.00	X
6722 -- Humanities Swing Space	0.00	1,203,586.29	1,203,586.29	0.00		0.00	X
6734 -- West Campus Classroom Building	9,075,000.00	10,664,600.04	1,635,812.93	9,028,787.11	2,075,943.56	6,952,843.55	
TOTAL EXPENDITURES	9,122,000.00	69,796,535.16	60,748,125.75	9,048,409.41	2,150,231.74	6,898,177.67	
REVENUE less EXPENDITURES		8,798,001.27	2,578,208.86				

Measure V Project Status:

#6734 West Campus Classroom & Office Building:

- After receiving Board approval in October 2012 for utilizing remaining Measure V funds, the college embarked on the planning, design and construction of the new West Campus Classroom and Office building.
- The building location is to the north of the Garvin Theater and the Facilities & Operations building, and adjacent to the West campus bus turnaround. Several portable buildings are currently located on this site which were used for swing space for the Humanities Modernization project. These buildings along with several others will be removed from campus over the summer.
- Based on their excellent qualifications and capable management of the Humanities Modernization project, the District selected Lundgren Management (LM) to provide project management and preconstruction services. These services include, but are not limited to, user group coordination with architect and District, District consultant coordination, review of design documents, project scheduling, project cost estimating, and constructability review and coordination.
- Concurrently the District issued a Request for Proposal (RFP) to ten qualified architectural firms for providing programming, design and construction document development, DSA approval, and construction oversight services for the project. Firms had approximately two weeks to prepare their proposals which were then reviewed by a selection committee comprised of representatives from P&R, Instructional Programs, Information Technology and Facilities & Campus Development. Kruger Bensen Ziemer (KBZ) Architects was selected by this group and a contract was approved at the December 2012 Board meeting.
- Obtaining Leadership in Energy and Environmental Design (LEED) Silver certification as a minimum level of certification is a project requirement and included in the architect's contract. A LEED charrette was held in May 2013 with all project team members to overlay the LEED checklist on the current design to identify achievable points and potential design strategies. An RFP for commissioning services was issued to five firms in early June 2013. Glumac was selected as the successful firm and an agreement was subsequently approved by the Board.
- KBZ, LM and college staff worked closely with the designated user group, primarily comprised of the college's Planning and Resources (P&R) committee, to establish the basic programmatic requirements for this new building. KBZ also provided several color renderings to the college for review by the Executive Committee and the Board of Trustees. The design was well received by both groups.
- The project received DSA approval in October 2014.
- College staff and the college's environmental consultant, Dudek, met with the City of Santa Barbara Planning Department staff in April and May 2014 in preparation of completing the project MND. The project was also submitted for courtesy review by the City Architectural Board of Review (ABR) as required by the college's LRDP. ABR members responded very positively towards the design and generally supported the project.

PROJECT STATUS REPORT

Through November 2015

- The project Draft Mitigated Negative Declaration (MND) followed the required public noticing period in June and the Final MND was approved by the Board at the June 2014 meeting. A Notice of Impending Development and Public Works Plan Amendment were approved by the Board in September 2014 and were submitted to the CCC for review and response. The college received the CCC's comments in December 2014 and worked collaboratively with CCC staff over the following months to resolve and respond to concerns regarding parking, circulation and transit associated with the project. After successfully demonstrating intent to implement multiple alternative transportation measures identified in the college's Transportation Demand Management Plan the project was approved by the CCC at the May 2015 meeting.
- The previously anticipated construction completion date has tentatively been extended from May to October 2017 to reflect a conservative estimate of the time required to obtain all government agency approvals. LM will continue to refine the project schedule based on DSA status reports of project review, and the development and processing of environmental reports.
- Over the course of the Preliminary Design and Design Development phases of the project the project team continually worked to develop the associated construction cost estimate to ensure project costs remained within acceptable limits established by the college. Currently the estimated project cost is \$19,686,105 which includes construction, architectural fees, government agency approval costs, project management fees, testing and inspection fees, specialty consultant fees and furniture and equipment, and represents all costs anticipated to be associated with the project. The estimated construction cost included in this amount is \$14,888,468.
- The Board approved the utilization of the Construction Management Multi Prime project delivery method for construction of the project on 8/13/15 and an agreement with Lundgren Management for these services was approved at the 8/27/15 Board meeting.
- The first and primary bid phase scope of the project was divided into nineteen prime contracts (referred to as bid packages). Subsequent bid phases will follow for bid packages that were recommended for re-bid and for the smaller finish trades. The nineteen prime contracts included in the first bid phase were advertised on September 29, 2015, a non-mandatory job-walk was held on October 7, 2015 and bids were due and received on October 21, 2015. Due diligence was performed by Lundgren Management on the bids received and after careful evaluation four of the bid packages were recommended for re-bid. The Board of Trustees approved bids and awarded contracts for fifteen bid packages at the 11/12/15 meeting.
- Unfortunately bid amounts were higher than anticipated due, most likely, to the strength of the current economy and the large volume of construction projects throughout the state. This resulted in a low number of bids for several of the bid packages thereby reducing the competitive nature of the low bid methodology. The college is evaluating the anticipated total cost of the project against remaining Measure V funds to determine the amount in excess and identify solutions for funding the project.