

**Yuba Community College District
Citizens' Bond Oversight Committee (CBOC) Meeting
Tuesday, July 21, 2020**

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS OF THE BOARD AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

1. Call to Order and Opening Items

1.01 Call to Order and Attendance

Mrs. White called the meeting to order at 4:08 p.m.

Present: Cynthia White, James White, Jerrie Libby, Deborah Barocio-Mirande (late)

Guests: Kuldeep Kaur, Vice Chancellor YCCD Administrative Services; David Willis, YCCD Director Maintenance and Operations; Angelica Munoz (Recorder)

1.02 Meeting Reminder: Please Mute or Turn off Cell Phones

2. Approval of Agenda

2.01 Approval of Agenda- Approved with no changes.

It is recommended that the Citizens' Bond Oversight Committee approve the January 21, 2020 Regular Committee Meeting agenda as presented.

Motion by Cynthia White **Second by** James White

Final Resolution: Motion Carries

Aye: Jerrie Libby, Deborah Barocio-Mirande, Cynthia White, James White

3. Approval of Minutes

3.01 Approval of Minutes-

It is recommended that the Citizens' Bond Oversight Committee approve minutes from the January 21, 2020 Regular Committee Meeting.

Motion by Cynthia White **Second by** Jerrie Libby

Final Resolution: Motion Carries

Aye: Jerrie Libby, Deborah Barocio-Mirande, Cynthia White, James White

4. Open Agenda and Public Comment

Mr. White apologized for not delivering Colusa at the last election.

5. Information

5.01 Measure J & Q Status Report and Bond Financial Report

Mr. Willis went over the executive summary report starting with the Performing Arts Project Update. There was some value created in the

project. Mr. Willis is still waiting for funding to be release for the “Working Drawings Phase”. The DO will use Measure J funds for this project. Mr. White said he was glad to see the cost is going down.

The Roof Replacement Project was approved by the Board on March 14, 2019. It has a total of three projects: one at Woodland Community College (WCC), one at the Lake Campus and one at Yuba College (YC). STRATA was awarded the design of the project. Clark Roofing replaced the building 600 roof at WCC. Pro Builders replaced the building 400 roof at the Lake County Campus. Pro Builders also repaired the building 300, 600 and 1000 roofs at the Yuba College Campus. The proposals for these three projects were \$688,677 below the STRATA (Architect's) cost estimates.

The WCC Building 800 Boiler Project was approved on July 9, 2020. A new boiler was purchased. The old one was about 12 years old and was running all the time. WCC used well water up until about three years ago, which was hard water. Mr. Willis expects the new one to last longer.

The WCC and Lake County Building 200 Roof Repair Project had construction completed in 2012. There have been many roof leaks and the DO requested roof repairs under the warrantees. The vendor did not respond. The DO brought in Trempeco and they have made some small repairs, but it still had leaks. The DO then brought in KEENAN and STRATA and roofing manufactures to inspect the roofs. On July 9, 2020 the Board awarded the project to STRATA. The insurance company is willing to settle with the claims regarding to the damage done by the leaks. The DO is currently negotiating with them.

The following projects were completed

- Yuba College Multi building roof placement- won an award on this one. IT was a great project for the DO.
- Yuba College Vet Tech Program Remodel
- WCC Building 600 Chiller Replacement
- Yuba College and WCC Energy Storage Systems Project
- WCC Building 800 Corridor Remodel

The YC Building 700 transformer and Switchgear Replacement project has been put on hold. A while back they found out it was leaking oil. The ended up making an emergency repair last fall. They designed a new transformer and it is currently on hold due to the bond not being approved. Mrs. White asked if the DO can take the money saved from the other projects and put it towards this project. Mr. Willis explained the DO surveyed for facility priority improvement. The improvements that were identified were classroom renovations improvements and restrooms. This project didn't resonate very highly. There is new leadership and he is having conversations with them to see if they would like to move this

project up. They will put this on a high maintenance list and monitor it. Mr. Willis also has an infrared camera on his phone, and he can verify the oil level.

A Master Schedule has not been created. Most money has already been committed.

The fire project was approved, and the State is about to approve funding on this. **See full report for more information on each project.**

Mrs. Kaur went over the financial report. The projects are listed, and the report shows what was awarded, what has been spent, what is left and what funds were used. The report also shows who the project was awarded too. **See full report for more details on the financial report.**

The Matrix shows where they are in each project. **See matrix for more information.**

Mr. Willis also went over and shared the diagrams and video attached to the agenda.

6. Action

NONE

7. Adjournment

7.01 Adjournment

Next Meeting January 19, 2021

The Committee Chair adjourned the meeting at 4:58 p.m.