



A meeting of the Butte-Glenn Community College District Measure J Citizens' Oversight Committee was held on Wednesday, May 10, 2018 at 3:30 p.m. in the Main Campus Facilities Construction Trailer on the Main Campus of Butte College located at 3536 Butte Campus Drive, Oroville, CA, 95965.

I. Call to Order

Members Present:

Ms. Trish Dunlap, Committee Chair, College Foundation Representative  
Mr. John Nock, Committee Vice Chair, Member at Large  
Mr. Mike Boss, Business/Community Representative  
Mr. Gilbert Houston, Bona Fide Taxpayers Association Representative  
Mr. Tom Lando, Member at Large  
Mr. Emilio Smith, Student Organization Representative

Members Absent:

Mr. Orval Hughes, Senior Citizen's Organization Representative

II. Public Comment

There were no public comments

III. Approval of Minutes

A. The minutes of the February 14, 2018 meeting were approved as presented. Motioned by Mr. Lando, seconded by Mr. Smith. Motion carried unanimously.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

- The Welding and Manufacturing building will be completed in October 2019 and the demolition of the old Welding building is scheduled for the Fall of 2019.
- Automotive Diesel at the Skyway center will be complete in July and will be ready for classes in Fall 2018.
- The Athletics and Kinesiology project has been awarded. The project will replace the athletic field house and football press box. Due to cost escalations, the project has undergone some value engineering for both the athletic field and the press box, but those changes did not affect the amount of instructional space. The project is scheduled to be completed in August 2019.
- Athletic Parking Lot/Service Road will replace 198 total parking spaces that have been lost due to the Welding and Manufacturing building construction. The project will be completed prior to the beginning of Fall 2018.

B. Measure J Financial Update

Cost escalations of 10-15%, prevailing wage rate increases and skilled labor shortages have presented construction cost challenges and potential change orders. Our plan to address these challenges is to focus on the entire bond program and look at project sequencing to gain construction efficiencies. We will also design using District standards and keep things simple. Complex construction seems to increase our costs. We will budget a larger contingency and will continue to embrace the Design Build delivery system using a guaranteed maximum price from contractors.

C. Review and approval of the 2017-18 Annual Report to the Board of Trustees

The Committee reviewed and approved the 2017-18 Annual Report to the Board of Trustees. Motioned by Mr. Houston, seconded by Mr. Smith. Motion carried unanimously.

V. Adjournment

At 4:30 p.m., the meeting was adjourned.