A meeting of the Facilities Review Committee was held on Tuesday, May 10, 2005, at 2:00 p.m., in Room RS-5.

Call to Order
Kelley Hudson-MacIsaac called the meeting to order at 2:05 p.m.

Roll Call

Members Present: Cindy Anfinson, Norma Bean, Kelley Hudson-MacIsaac, Karen Mifflin, Rick Sanchez, Jose Vargas and Mark Vernoy

Members Absent: ASG Representative, Mike Ellis, Russ Filbeck, Terry Gray and Ken Swift

Guest: Chris Miller

A. Approval of Minutes

MSC Sanchez/Vernoy none opposed

The proceedings of the meeting of April 12, 2005 were approved. Minutes are posted on the Palomar College web page as follows: http://www.palomar.edu/committees.htm

B. Action Items/ Second Reading

1. Public Safety Programs Request
Kelley reminded everyone of the Public Safety Programs request to renovate Santar Place which entails remodeling the vacated Campus Police Office into two Public Safety Programs classrooms. Since the facility is owned by the City of San Marcos, the City will be bidding the job.

The District has dedicated $30,000 from city redevelopment funds with the remaining $60,000 obtained from one-time funds.

MSC Bean/ Sanchez none opposed

C. Discussion/ Information Items

1. High Technology Laboratory Classroom Building
Chris reported that the contractor has reached an impasse with the rock breaking. They have discovered two large masses of blue granite beneath the surface. One area was nicknamed “Big Blue” and the other area was nicknamed “Baby Blue.” The contractor has successfully removed the “Baby Blue” area located near the Library. The Facilities Department contacted Steven Spear, from the Earth Sciences Department, who perused the site and discovered that there are no fractures within the “Big Blue” area but he also discovered that there is a different type of rock embedded within the “Big Blue” granite.
C.W. Driver, our construction manager, is working on behalf of the District together with the contractor to come up with the best solution to resolve this issue. Until this issue has been resolved, work will continue on other aspects of the project. A large retaining wall has been completed near Redwood City and many of the underground utilities have been installed and are on schedule.

Committee members inquired as to how the District will be paying for these delays. Chris replied that Change Order #1, at a cost of $63,871, to be approved at tonight’s Governing Board meeting, will be taken from the constituency account.

Committee members also inquired about the delay in construction and wanted to know if a formal notification has been given to the District. Chris replied that no formal notification has been given at this time but the District is expecting one to be delivered. Original completion date was scheduled for November 2006 with classes starting in January 2007 but the District is anticipating that the building will be ready for classes starting in summer 2007. Delay will not impact other projects.

2. **Project Updates**
   There were none.

3. **Emergency Generation Working Group**
   There was no update to report.

4. **Memorials: Policy/Procedures**
   Kelley will provide an update on this item at our next scheduled meeting in the fall.

5. **RFQ: District Architect**
   Kelley reported she is finished with the RFQ (request for qualification) and is waiting for authorization to proceed.

D. **First Reading**
   There was none to report.

E. **OTHER ITEMS**
   There was none to report.

F. **ADJOURNMENT**
   There being no further business, the meeting was adjourned at 2:22 p.m.

Reminder: Next meeting scheduled for Tuesday, September 13, 2005, 2 p.m., Room RS-5