

Independent Citizens' Bond Oversight Committee  
Finance Advisory Subcommittee  
Tuesday, December 14, 2021  
11 a.m. to 12 p.m.

MiraCosta Community College District  
Via Zoom

Minutes

**I. Call to Order**

The Finance Advisory Subcommittee of the Independent Citizens' Bond Oversight Committee met in a regular meeting on Tuesday, December 14, 2021, via Zoom. Chairperson Babiarz called the meeting to order at 11:04 a.m.

**II. Roll Call**

**Subcommittee Members:**

Alec Babiarz  
Rigdon Currie  
Bill Howe

**Others:**

David Dunn  
Tim Flood  
Tom Macias

**III. Approve Meeting Minutes**

**A. October 12, 2021**

By motion of subcommittee member Currie, seconded by member Howe, the minutes of the regular meeting of October 12, 2021 were approved.

Votes: 2-0-0

Aye: Currie, Howe

Nay: None

Abstention: None

**IV. Changes in Agenda Order**

None

**V. Review of Budget Changes**

Committee members reviewed the executive budget summary ending October 31, 2021. It was noted that \$285,000 was moved from Program Reserves to Project 04109- SAN Reno B100 Library. The transfer was approved by board of trustees in October 2021. Committee members requested that board approved increases to overall project budgets be noted on the summary. A new column will be added to the report to show these changes going forward.

**VI. Review of New Contracts**

Committee members reviewed new contracts through October 27, 2021.

#### CUPCAA \$5,000-\$200,000

- OCN Swing Space asphalt ramp and pathways - \$23,842.50
- Storage racks at CLC and iron fencing replacement - \$8,870
- OCN Swing Space concrete pads and truncated domes - \$32,730

#### Change Orders

- CLC Reno 100&200 additional lease time for Conex Boxes - \$2,205
- OCN Swing Space configuring ADA ramps and welding and address contractor damage - \$22,867.03
- OCN Strong Workforce Computer Lab crane operations to install trailer - \$13,180
- OCN Swing Space additional modifications to ADA ramp - \$7,716.69
- OCN Swing Space additional exhaust fan - \$2,051.34

#### Construction Contract Change Orders

- SAN Bldg 1100 Stdnt Srvs DSA incorporation of gates into fire alarm system, gate modifications, upgrade mechanical equipment relief valve - \$11,459
- OCN New Allied Health fall protection system design services, phase 2 supplemental Geotech - \$30,521.86
- OCN New Allied Health early procurement of steel decking - \$312,150
- OCN 500 New gymnasium phase 2 supplemental geotech - \$9,462.72
- OCN Bldg 5000 gym early procurement of steel decking - \$722,450
- OCN Bldg 5000 gym additional tree removal, unforeseen duct bank, phase 2 storm drain and bollard work, sewer added to trash enclosure - \$110,715.23
- OCN New Parking Lot 5A removed asbestos containing gas pipe and routed additional conduit - \$24,165.07
- OCN Bldg 1400 New Stud Srvs added cobble swale at Fire Lane - \$11,709.50
- OCN Bldg 1400 – New Stud Srvs traffic studies for signalization and bus stop. Conduit investigation, north retaining wall adjustments to accommodate utilities, Parking 1B parking redesign, changes to chilled water flanges - \$105,944
- OCN Bldg 1400 New Stud Srvs credit for unused material escalation allowance and additional video monitoring services – (\$90,441.54)
- CLC Bldg D Stud Srvs additional driveway drainage, security camera for testing center, skateboard deterrents, electrical and data needs - \$53,248.06
- CLC Reno Bldg 100&200 additional metal ceiling joist, replace existing receptables, replace deteriorated beam, security camera change, slurry casement, fire alarm class A clarification - \$212,651.85
- CLC Reno Bldg 100 &200 duct work remediation, exterior metal column panel replacement, relocating a blue light station, motorized shade power - \$387,003.98

- SAN Reno Bldg drywall replacement for mold removal under slab, conduit rework, fire rated wall & blocking, shear wall repairs, galvanized flashing - \$59,198.25
- SAN Reno Central Quad architectural services for quad and landscape project - \$265,470

#### Architectural and Engineering Services Task Orders

- San Reno Central Quad - \$265,470
- Program Wide - \$30,000
- SAN Swing Space - \$7,500

#### Architectural and Engineering Services Task Change Orders

- CLC Reno Bldg 100&200 additional services for compression post and bracing ceiling design and addressing damaged structural column - \$6,498
- CLC Reno Bldg 100&200 skylight system replacement - \$15,354

#### Geotechnical Engineering Task Orders

- SAN Reno Mech & Elec Utilities - \$24,870
- OCN Bldg 1400 New Stdn Srvs - \$73,989

#### Inspector of Record Task Orders

- SAN Reno Mech & Elec Utilities - \$16,766

#### Special Inspection Task Change Orders

- SAN Bldg 100 Library extended inspection services - \$28,990

**VII. Other**  
None

**VIII. Items for Future Agendas**  
San Elijo Storm Water Retention Change Order

#### **IX. Adjournment**

Meeting was adjourned by subcommittee chair Babiarz at 12:03 pm.

Next Meeting: February 8, 2022 – Via Zoom