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SANTA BARBARA • SANTA CRUZ

CAMPUS PHYSICAL PLANNING COMMITTEE

Campus Physical Planning Committee (CPPC)

Draft Meeting Minutes

Thursday, April 17, 2014

3:00 pm to 5:00 pm

Kolligian Library, Room 232

Members Present:

Dorothy Leland, Chancellor; *CPPC Chair*

Daniel Feitelberg, Vice Chancellor for Planning and Budget; *CPPC Vice-Chair*

Kyle Hoffman, Vice Chancellor for Development and Alumni Relations

Samuel Traina, Vice Chancellor for Research

Jane F. Lawrence, Vice Chancellor for Student Affairs

Mark Aldenderfer, Dean, Social Sciences Humanities and Arts

James Fickett, Research Development Officer; *Staff Assembly Representative*

Jeff Gilger, Professor; *Academic Senate Representative*

Thomas Lollini, Associate Vice Chancellor/Campus Architect, Design and Construction

John O. White, Assistant Vice Chancellor for Capital Finance

Paul Carroll, Graduate Student Representative

Jaron Brandon, Undergraduate Representative

Staff Present:

Phillip Woods, Director of Physical and Environmental Planning, Office of Planning and Budget

Steve Rabedaux, Academic Facilities Planning, Office of Planning and Budget

Michael Chow, Director of Design, Design and Construction

Richard Cummings, Principal Planner, Physical and Environmental Planning

Others Present:

Bill Hvidt, Principal for The Hvidt Group (Commercial Real Estate Development Consultant for Office of Planning and Budget)

Jessica DeLora, Administrative Specialist, Design and Construction

Gene Barrera, Associate Planner, Physical and Environmental Planning

Irwin Band, Principal Planner for Capital Finance and Space Management

Susan Sims, Special Assistant to the Provost/Executive Vice Chancellor and Chief of Staff

Kathy Jefferds, Strategic Advisor and Chief of Staff, Office of Planning and Budget

Cindi Deegan, Executive Director of Business Services

David Dunham, Director of Recreation and Athletics

Members and Staff Not Present:

Thomas Peterson, Provost/Executive Vice Chancellor; *CPPC Vice-Chair*
Michael Reese, Vice Chancellor for Business and Administrative Services
Juan Meza, Dean, School of Natural Sciences
Dan Hirleman, Dean, School of Engineering
Ignacio Lopez-Calvo, Professor, Social Sciences Humanities and Arts; *Academic Senate Divisional Council, Chair*
Graeme Mitchell, Assistant Vice Chancellor for Facilities Management
Elisabeth Gunther, Campus Counsel

1. Call to Order

The meeting was called to order by Chancellor Leland.

2. Approval of Meeting Minutes

The CPPC Meeting Minutes for Thursday, February 20, 2014 were unanimously approved.

3. 2020 Project Update

Vice Chancellor Feitelberg and Bill Hvidt presented a brief review of the 2020 Project Request for Qualifications, which was released April 17th. Mr. Hvidt noted that the University will be qualifying the lead planner, architect, contractor and finance team. Responses to the RFQ are due June 17th with interviews being conducted in July. Per contract law, all inquiries from outside parties should be directed to Cindi Deegan, Executive Director of Business Services.

The final RFQ contains one scope, rather than two separate scopes as previously designed, to minimize integration risks for the University. Chancellor Leland thanked the team for their hard work on this monumental and complex project. Vice Chancellor Feitelberg reiterated the significant consideration involved in creating the RFQ and noted that greater specificity will be included at the Request for Proposal stage.

4. Storage Container Facility Selection Criteria

Phil Woods presented the draft storage container facility selection policy and criteria. Vice Chancellor Traina suggested that Physical and Environmental Planning provide an annual report to keep the committee abreast of approvals for storage containers on campus. This will also keep student government notified, as requested by Jaron Brandon. The process for policy approval is under review; in the interim, any storage container facility requests will be processed according to this policy procedure as unanimously approved by the Committee.

5. Central Plant/Telecommunications Reliability Upgrade

The Central Plant/Telecommunications Reliability Upgrade project is currently in the design phase. This request for consent includes design approval.

6. Recreation and Athletics Field Improvement

David Dunham presented a proposal for recreation and athletics field improvements to prevent damage to nearby vehicles from errant balls and to reduce wear on the turf from pedestrian traffic. This would be accomplished with the construction of a fence along the west, south, and east perimeter of the field. This project would also include installation of a score board and repairs to the existing turf.

Vice Chancellor Traina recommended that the fence on the west side of the field extend to Scholars Lane. Jaron Brandon and Paul Carrol expressed concern that there is currently no safe and convenient path alternative for students to use in the area. Associate Vice Chancellor Tom Lollini noted that there is room along the proposed fence line to put in a path, though a paved sidewalk is cost prohibitive. Chancellor Leland noted that a path, whether paved or gravel, is not the obligation of Recreation and Athletics and recommended that tentative consent for this project be given with a note that additional problems with pedestrian flow and safety be addressed by the campus. VC Feitelberg will coordinate with AVC Lollini and Assistant Vice Chancellor Graeme Mitchell to address pedestrian traffic concerns. Consent items carry unanimously with provisions noted here.

7. Report from the Department of Design and Construction

AVC Tom Lollini gave a report on Design and Construction activities:

- Student Services Building is complete. The 3rd floor tenant improvement project will be completed by July 1st. Space allocations for the building will be settled before fall semester begins. AVC Lollini noted that the outdoor benches are in heavy use and there is opportunity for more such amenities as part of future campus development. Members of the committee provided positive feedback regarding their experience with the building.
- Site and Infrastructure 4 is complete.
- Little Lake Amphitheater evening lighting will be functional within a couple of weeks. Design and Construction is working through warranty issues.
- Science and Engineering 2 furniture move in has begun, with occupancy set for July 1st. Steve Rabedeaux noted that most lab assignments have been set. Solar panels have been installed and are designed to receive light on both sides. Vice Chancellor Hoffman requested a group tour for a board of trustees meeting on June 18th, which Design and Construction will provide.
- Classroom Office Building 2 rebids were received on April 15th and the project is expected to break ground mid-May to avoid conflicts with graduation.

8. Report from the Department of Physical and Environmental Planning

Phil Woods gave a report on Physical and Environmental Planning activities:

- Fehr and Peers has been contracted to provide on- and off-campus planning consultation. On-campus planning includes safety improvements on Ansel Adams Road and Ranchers Road. Recommendations may be presented at the May CPPC meeting. Off-campus planning includes engagement with City of Merced, Merced County, and MCAG as Fehr and Peers performs a traffic impact analysis and 2020 Project transportation planning. Trip generation rates in the current analysis are lower than those projected in the 2009 LRDP EIR/EIS. A draft of this report is available for review. This does not include study

for the Campus Parkway Project, which is a long term project that extends beyond 2020 and will not be necessary for the campus to grow to 10,000 students.

- The Campus Design Context Overview is linked in the 2020 Project RFQ and informs potential developers of UC Merced's history and aspirations to carry forward with the 2020 Project.
- Campus Barn Restoration: A 2001 historical survey of the barn has been found which determined that barn is not eligible for inclusion in the register of historic places. This gives UC Merced greater flexibility in renovation options. As a consequence of finding this survey, the funding originally secured for a historical survey will be applied to a feasibility study.

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