



Citizens Bond Oversight Committee

Thursday, March 21, 2013

✓ Members Present

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| ✓ Robert E. Hahn, Chair | Member at large |
| ✓ Jerry Brittsan | Member representing taxpayers association |
| ✓ Ryan Childers | Member representing a business organization |
| ✓ Gabe Contreras | Member at large |
| ✓ Jackie Loper | Member at large |
| Everett Taylor | Retired member |
| Lisa Nichole Tylanda | Student Representative |
| ✓ Joe Vogel | Member IVC Foundation IVC Foundation |

Others present

John Lau, Vice President for Business Services; Jimmy Sanders, Architect; Brent Goodwin Nielsen Construction; Rick Webster, IVC Director of Maintenance and Operations; Mary Carter, Recorder

I. Welcome and Introductions:

1. Call to order: The meeting was called to order by at 12:02 p.m. on Thursday, March 21, 2013 by Robert Hahn, Committee Chairperson. The meeting was held in the Imperial Valley College board room.
2. New members: Newly appointed members were seated: Ryan Childers, member representing a business organization, Jerry Brittsan, member representing a taxpayers association and Gabriel Contreras, member at large.

II. Action:

1. Approval of minutes: ***M/S/C Contreras/Hahn to approve the minutes of the September 27, 2012 meeting as presented.***
2. Measure J Bond Audit: ***M/S/C Vogel/Childers to accept the Measure J audit.*** John Lau reported that the audits for both Measure L and Measure J (separate audits) have clean opinions, and show that the District is in compliance with all standards. There are no exceptions noted in either audit or internal control weaknesses. Both audits report that money was spent appropriately and the District is compliant with the language of the bonds.
3. Measure L Bond Audit: ***M/S/C Loper/Brittsan to accept the Measure L Audit.***
4. Annual Report: ***M/S/C Childers/Vogel to accept the Measure J and Measure L Annual report as presented.*** The report will be posted to the college's web site. John Lau noted

that the college has a goal of maximizing local participation in construction projects and re-investing in the community. The 400 building is now complete and in use. The Bus Transfer Terminal Phase II has been completed using Measure L funds and the Career Tech Facility (funded by Measure J) is under construction. Career Tech building 3100 will house construction trade labs (HVAC, welding, plumbing, renewable energy). Career Tech building 3200 will be a 17,000 square foot facility and will house POST, EMS and Fire Academy. The buildings will be complete by February 2014. It is estimated that 72% of contracts for the Career Tech project will be local contractors/vendors. Local participation for the 400 Building was 70% and 65% for the Math/Science building. The delivery method for the Career Tech Building is lease/leaseback which allows for the general contractor (Nielsen Construction) to negotiate with contractors and maximize local participation. Jimmy Sanders and Brent Goodwin reported that the local trades are performing very well on the project. Brent Goodwin, of Nielsen Construction, reported that in a traditional low bid project bonds are required from the contractors, in the lease/leaseback method, Nielsen Construction supplies the bond and the bond can be waived for sub-contractors. This allows smaller companies to participate in the project. Jimmy Sanders, architect, stated that tours of the construction are available to the committee upon request.

III. Information/Discussion

1. Update on projects: Jimmy Sanders reported that the Career Tech Building will be complete by February 2014. The 900 Building modernization is the next scheduled project. The building will be gutted and completely modernized, similar to the 400 Building project. It will house the Information Technology Department in a centralized location, classrooms and computer labs. The plans for the project are currently with the Office of the State Architect being reviewed. The project is expected to start in May 2013 with six months of construction. The budget is \$2.6 million and is funded from Measure L bonds.

John Lau reported on a project to build infiltration ponds to deal with wastewater issues. The college has looked into different options for wastewater, including tying into the City of Imperial water system. Currently, the cost of connecting to the city water system is \$7 million, but the college's long term plan is to connect to the city when housing development reaches closer to the college. The college's proposal to build infiltration ponds was approved today by the Regional Water Control Board. The project would afford the college a savings of \$3,000 to \$5,000 in testing costs and avoidance of future compliance issues.

- a. Expenditure report: The committee reviewed the expenditure reports for Measure L and Measure J. The committee discussed payment to Caldwell Flores Winters, financial consultant for program management. John Lau stated that he will look at termination of the contract at the end of the Career Tech building project.

Next Meeting: September 2013, TBA

IV. Adjournment: 1:40 p.m.