

AGENDA

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Meeting: 10:55 a.m., Tuesday, March 8, 2016
Glenn S. Dumke Auditorium

J. Lawrence Norton, Chair
Peter J. Taylor, Vice Chair
Kelsey M. Brewer
Adam Day
Rebecca D. Eisen
Margaret Fortune
Steven G. Stepanek

Consent Items

Approval of Minutes of the Meeting of January 26, 2016

1. Amend the 2015-2016 Capital Outlay Program for Parking Lot C Reconfiguration for California State Polytechnic University, Pomona, *Action*
2. Amend the 2015-2016 Capital Outlay Program for Parking Lot N for California State University, San Bernardino, *Action*
3. Amend the 2015-2016 Capital Outlay Program for South Parking Facility Improvements for San José State University, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

January 26, 2016

Members Present

J. Lawrence Norton, Chair
Peter J. Taylor, Vice Chair
Kelsey Brewer
Adam Day
Rebecca D. Eisen
Margaret Fortune
Lou Monville, Chair of the Board
Steven G. Stepanek
Timothy P. White, Chancellor

Trustee J. Lawrence Norton called the meeting to order.

Approval of Minutes

The minutes of November 17, 2015 were approved as submitted.

Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton, California State University, Long Beach, California State University, Northridge, California State University, Sacramento, and San Diego State University

Trustee Norton presented agenda item 1 as a consent action item. The committee recommended approval of the proposed resolution (**RCPBG 01-16-01**).

Approval to Set Aside and Vacate the 2007 Campus Master Plan Revision and Partially Decertify the Environmental Impact Report for San Diego State University

Trustee Norton presented agenda item 2 as a consent action item. The committee recommended approval of the proposed resolution (**RCPBG 01-16-02**).

Trustee Norton adjourned the meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2015-2016 Capital Outlay Program for the Parking Lot C Reconfiguration for California State Polytechnic University, Pomona

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

The California State University Board of Trustees approved the 2015-2016 Capital Outlay Program at its November 2014 meeting. This item allows the board to consider the scope and budget of a project not included in the previously approved capital outlay program.

**California State Polytechnic University, Pomona
Parking Lot C Reconfiguration**

PWCE¹ \$3,827,000

California State Polytechnic University, Pomona wishes to proceed with the reconfiguration of Parking Lot C, a primary parking lot for visitors, faculty, and staff. This project will reconfigure the remainder of Parking Lot C comprised of 128,775 gross square feet (GSF), following the construction of the nearby Administration Replacement Building (#121²) to provide approximately 250 parking spaces. The design will also reduce current pedestrian-vehicular conflicts and provide a safer environment for the campus community. The project scope includes the removal of existing 20-year-old asphalt and base, and the regrade and re-compaction of the site. Other design features include LED lighting upgrades, landscaping, and irrigation.

The project will be financed through the CSU Systemwide Revenue Bond program. The bonds will be repaid from parking revenues.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$3,827,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona Parking Lot C Reconfiguration.

¹ Project phases: P – Preliminary Plans, W – Working Drawings, C – Construction, E – Equipment

² Facility number shown on master plan map and recorded in Space and Facilities Database

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2015-2016 Capital Outlay Program for Parking Lot N for California State University, San Bernardino

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

The California State University Board of Trustees approved the 2015-2016 Capital Outlay Program at its November 2014 meeting. This item allows the board to consider the scope and budget of a project not included in the previously approved capital outlay program.

California State University, San Bernardino

Parking Lot N **PWC¹ \$6,454,000**

California State University, San Bernardino wishes to proceed with the construction of Parking Lot N, located on vacant land south of North Campus Circle and west of Education Lane. The 1,271-space parking lot will replace the 593 surface parking spaces located in Parking Lot E that will be displaced by the Student Housing and Dining Commons (#44²) project, scheduled to start construction in June 2016.

The new parking lot will provide an additional 678 spaces to address future student enrollment growth and improve accessibility to the campus. Sustainable design features include storm water bioswales, LED light fixtures, electric vehicle charging stations, and drought tolerant landscape.

The project funding will be from designated parking reserves and financing through the CSU Systemwide Revenue Bond program. The bonds will be repaid from parking revenue.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$6,454,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino Parking Lot N.

¹ Project phases: P – Preliminary Plans, W – Working Drawings, C – Construction, E – Equipment

² Facility number shown on master plan map and recorded in Space and Facilities Database

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2015-2016 Capital Outlay Program for the South Parking Facility Improvements for San José State University

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

The California State University Board of Trustees approved the 2015-2016 Capital Outlay Program at its November 2014 meeting. This item allows the board to consider the scope and budget of a project not included in the previously approved capital outlay program.

San José State University

South Parking Facility Improvements

PWC¹ \$7,601,000

San José State University wishes to proceed with the design and construction of the South Parking Facility Improvement project as part of the redevelopment of the southeast quadrant of the campus. The project will replace existing accessible parking stalls on 8th Street that will be lost when the proposed Student Recreation and Aquatic Center (SRAC, #115²) is constructed, and will enhance accessibility as well as increase energy efficiency throughout the existing parking structure (#54). The project will add a new elevator on the north side of the facility, restripe the accessible parking stalls throughout the floors, and install charging stations for electric vehicles, solar panels, LED lights and associated lighting panels. The solar panels will provide about 700 kilowatts of power and will be installed on metal canopies on the roof.

The project will be funded from designated parking and campus reserves.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$7,601,000 for preliminary plans, working drawings, and construction for the San José State University South Parking Facility Improvements.

¹ Project phases: P – Preliminary Plans, W – Working Drawings, C – Construction, E – Equipment

² Facility number shown on master plan map and recorded in Space and Facilities Database