

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

May 23, 2021; 1:30PM; Zoom Meeting

Attendees:

- **Committee Members:**

(Present)

- Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
- Sally McGarrahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]
- Adile Quennarouch, Director, Finance & Capital Asset Strategies-Any Category
- Ann Jeffrey-Associate Vice Chancellor, Chief of Staff
- Arpad Horvath, Professor, Civil and Environmental Engineering-Building Envelope
- Bruce Chamberlain, Campus Energy Manager-Building Systems
- Ella Callow, ADA/Section 504 Compliance Officer-Any Category
- Kira Stoll, Director of Sustainability
- Marc Fisher, Vice Chancellor, Administration-Any Category
- Shannon Holloway, Director, Capital Projects-Elevators and Building Envelope
- Walter Wong, University Registrar
- Patrick Goff, Executive Director, Environmental Health & Safety
- Maximillian Auffhammer-Professor of International Sustainable Development & Associate Dean-Any Category
- Brian Joseph-MCB Facilities Director-Building Systems and Life Safety
- Erfan Mojaddam- Director of DevOps and Learning Spaces
- Owen McGrath- Director of Strategic Initiatives and Programs
- Pat Goff-Executive Director EH&S-Life Safety
- Todd Henry-Senior Planner

(Not Present)

Professor Iris Tommelein-Professor-Engineering and Project Management

- **Staff/Guests:**

(Present)

- Susan Fish, Associate Director, Asset Management [CRC Manager]
- Ben Perez, Manager, Campus Access Services-Any Category
- Cherry Chung, Regional Asset Manager, Facilities Services
- Patrick Inacio Regional Asset Manager Facilities Services
- Tracie Mennenga-Regional Asset Manager-Facilities Services
- Steven Keller-Regional Asset Manager-Facilities Services
- Karen Lobo-Director of Maintenance Operations- Facilities Services-Any Category
- Connie Hsu, Assistant Director, Finance & Capital Asset Strategies
- Gustavo Salas, Data Analyst, Facilities Services
- John Arvin, Associate Vice Chancellor, Capital Strategies
- Maria Garcia-Alvarez, Principal Space Planner

Agenda Item	Discussion Summary	Actions to be Taken
<p>1. Capital Renewal Overview</p>	<ul style="list-style-type: none"> ● Funding History-Capital Renewal funding was based upon debt financing for program years 2013-2015. Budgets ranged from \$27M-\$30M annually. Capital Renewal Program years 2017 to present have been funded through Central Campus for \$10M annually. Project Review and Scoring Rubric provide rigor and accountability CR Program initiatives incorporated into annual funding model are ADA Transition Program, ETS Support Staff, ETS Technology, Gender inclusive restrooms and GA classrooms ● CR FY21 program response to Covid budget impact. We requested a reduced program funding (\$4M) to support minimal program initiatives. We requested approval to fund from a prior year 	

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	<p>program \$1.8M for equipment replacement, life safety FA panels from MXL to XLS, emergency roof repairs and Strawberry Creek mitigation (Compliance)</p> <ul style="list-style-type: none"> • We are requesting an increase to \$15.5M for CR FY22. To include items in the 4 “buckets” Building Systems (19 opportunities), Building Envelope (11 opportunities), Elevator Renewal (13 opportunities) and Life Safety (Compliance) (18 opportunities). Also to includes CR FY22 Program initiatives as noted above, and annual programs • Projects have been entered into the respective “buckets” smart sheet. The entries are reviewed and scored by the CR committee. 	
<p>2. Tableau and ICamp. How we intend on using them in concert</p>	<ul style="list-style-type: none"> • We want to utilize Tableau to help guide our decisions • ICamp process was used across the UC system in order for us to present our needs to the State. We will reflect these findings on the Tableau building dashboards • ICamp underestimates the cost estimating and does not capture the entire project replacement costs or complexity. It only captures things that need to be replaced within 5 years, but not those things that are older than that. Captures “Short term horizon” • Tableau illustrates remaining life on each piece of equipment, or years past recommended replacement • Attendees will be provided link to Tableau to review building info 	
<p>3. Next Steps</p>	<ul style="list-style-type: none"> • Committee Volunteers for FY22 Program review • Smartsheet and Tableau links to be distributed to Committee Members • Program Review DUE Monday June 14 • Next Meeting Monday June 28 	