



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

Tuesday, April 3, 2018 ~ 2:00-4:00 pm

SRJC Plover, Room 526

APPROVAL OF THE MARCH 6, 2018 MINUTES

PUBLIC COMMENT

(Per Board Policy three minutes may be allotted to each speaker and a maximum of 20 minutes per subject. Persons attending the meeting shall be allowed to address the Board on agenda items as those matters are discussed by the Board or during this Public Comments agenda item, but not both. Comments on an agenda item will be received after staff presentations and prior to Board deliberations. Items not on the agenda may be addressed only under this Public Comments agenda item.)

ITG UPDATE ~ Scott Conrad/Alicia Virtue

PURCHASING UPDATE ~ Laura Rivera

FACILITIES PROJECT UPDATE ~ Scott Connors

MEASURE H ~ Leigh Sata

ADA COMPLIANCE

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Kimberly Kalember, Executive Assistant to Facilities Planning & Operations.

APRIL BOARD ITEMS

Name	Description	Responsibility at Board Meeting	Dollar Amount	Funding Source	POST MTG. ACTION by STAFF
1.	California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Micro Grid Project for the Santa Rosa Campus.	David			Susan
2.	Award of bid Petaluma Vet Tech Lab Classroom Conversion (Construction)	Scott	\$374,856	MH/SWG	K3
3.	NOE for Garcia Remodel Project	Scott			K3
4.	Petaluma HHW Emergency Repair NOC	Scott			K3
5.	Student Equity Relocation Project Change Order #1	Scott	\$5,076 2.9%	MH	K3
6.	Baker Race Bussman LED Change Order #1	David	\$13,978.5 4 5.02%	PROP 39 YR 5	K3

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