



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

Tuesday, August 7, 2018 ~ 2:00-4:00 pm
SRJC Doyle, Room 4245

- 2:00 P.M.**
- A. APPROVAL OF CLOSED SESSION AGENDA
 - B. PUBLIC COMMENTS ON CLOSED SESSION AGENDA
 - C. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS (Indicated by X8)
 - [X] CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property Discussion:
 - Update on possible effects of 101 over crossing on District property**
 - Elliott Avenue Properties**
 - Public Safety Training Center Property**Names of Negotiating Parties: Leigh Sata
Under Negotiation: () Price () Terms of Payment (X) Both

APPROVAL OF THE JULY 3 2018 MEETING 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 agendized matters 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.)

PROJECT UPDATES

- Purchasing Items
- ITG/Media Reports
- Infrastructure Projects
- Sustainability Projects
- Capital Projects

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.

AUGUST 14 BOARD ITEMS (21)

Items	Description	Responsible Staff or PM	Dollar Amount	Funding Source	Post Mtg Action
1.	PSTC Pavement Rehab CO & NOC	Scott	\$28,004- 7.1%	MH	K3
2.	PSTC Flooring CO # 1	Scott	\$11,591 – 4%	SM	K3
3.	AOC Tauzer Roof-Best	Scott	\$621,222	MH	K3
4.	AOC Bussman Roof	Scott	\$257,757	MH	K3
5.	Doyle Media Suite CO CWS	Serafin	\$7,683 – 7.52%	Grant	K3
6.	AOC Geothermal Condenser Loop	David	\$4,345,584	MH	K3
7.	Race Fire Panel	Robin	\$163,846.87	Fund 41	K3
8.	Quinn Central Plant CO – CA Arch	Scott	\$202,600	MH	K3
9.	Science Math Replacement (STEM) amendment (landscaping) Smith Group	Serafin	\$151,028	MH	K3
10.	Burbank CO #2-Wright 6.31 %	Serafin	\$1,595,718	MH	K3
11.	Baker Roof CO & NOC	Scott	\$57,176	MH	K3
12.	Additional Design Services for the Geothermal Bailey Field Guttman & Blaevoet	David	\$22,380	MH	K3
13.	AOC Center for Sustainable Energy	David	\$501,357	Grant	K3
14.	AOC Worley Parsons Engineering	David	\$298,972	Grant	K3
15.	AOC Pxise Energy Solutions	David	\$437,876	Grant	K3
16.	AOC STEM	David	\$95,000	Grant	K3
17.	AOC STEM FFE	Serafin	\$110,400	MH	K3
18.	Burbank Roofing Materials	Serafin	\$531,837.16	MH	K3
19.	Doyle Library Interior Modifications	Serafin	\$194,500	MH	K3

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