



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

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

SRJC Plover, Room 526

APPROVAL OF THE JUNE 5 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 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

PROJECT UPDATES

- Purchasing Items
- Infrastructure Projects
- Sustainability Projects
- Capital Projects

JULY BOARD ITEMS

Items	Description	Responsible Staff or PM	Dollar Amount	Funding Source	Post Mtg Action
1.	Bailey Field Change Order #1 Verde Design	David	\$49,350	MH	K3
2.	Doyle Media Suites CO #1 CWS (CTE)	Serafin	\$15,093 (4.98%)	Grant/MH	K3/AA/SA
3.	Award of Contract for PET Science Addition	Laura	\$6,017,182	MH	Laura
4.	Baker Roof HVAC CO #2	Scott	\$77,575 (7.03)	MH	K3
5.	CO Bailey Field Hazmat Waste Removal. Veolia	David	\$200,049.50	MH	K3
6.	Burbank Theatre CO #1	Serafin	\$174,140	MH	K3
7.	TLCD Contract Amendment	Serafin	\$31,880 (1.52%)	MH	K3

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.