



## BOARD FACILITIES COMMITTEE (BFC)

### AGENDA

Tuesday, March 6, 2018 ~ 2:00-4:00 pm  
SRJC Plover, Room 526

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- 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: Updates on Facilities  
**1818 Nordyke at Elliott**  
**Wright Elementary School District – Long Term Lease**  
Names of Negotiating Parties: Leigh Sata/Doug Roberts  
Under Negotiation: ( ) Price ( ) Terms of Payment (X) Both

### APPROVAL OF THE FEBRUARY 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 the Senior Director of Facilities Planning & Operations.

**FEBRUARY BOARD ITEMS**

Name	Description	Responsibility at Board Meeting	Dollar Amount	Funding Source	POST MTG. ACTION by STAFF
1.	PSTC Multi-Purpose Training Room		6,292,177	Measure H	Susan
2.	NOE for CoGen Plant				Susan
3.	FPP/IPP Architectural Consultant			Measure H	K3
4.	Petaluma HHW CO #2		\$6,770	Fund 41	K3
5.	PSTC Pavement Rehab & Skid Pad Extension	Scott	\$394,375	Measure H	K3
6.	PSTC Flooring Replacement	Scott (Scheduled Maintenance)	\$288,921	SM	K3
7.	SunPower CO #1 Petaluma PV	David	Deductive -75,000		K3
8.	Quinn Boiler Correction	Scott	Resolution Revision Only		K3

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