



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

Tuesday, May 1, 2018 ~ 2:00-4:00 pm

SRJC Plover, Room 526

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
Potential Partnership with Sonoma County EDB-Nancy Miller
Names of Negotiating Parties: Leigh Sata
Under Negotiation: () Price () Terms of Payment (X) Both

APPROVAL OF THE APRIL 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 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

MEASURE H

- Purchasing Items
- Facilities Operations
- 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.

MAY BOARD ITEMS

Name	Description	Responsibility at Board Meeting	Dollar Amount	Funding Source	POST MTG. ACTION by STAFF
1.	Shone Farm PV NOC	David	NA	NA	K3
2.	Approval to Purchase Roofing Materials for the Lounibos Roofing Project	Leigh/Scott	\$589,125.22	Measure H	K3
3.	Approval to Purchase Roofing Materials for the Tauzer Roofing Project	Leigh/Scott	\$132,689.34	Measure H	K3
4.	Student Equity to Pioneer Change Order #2 Dyleski	Scott	\$3,614 total CO percentage is 4.97%	Measure H	K3

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