



## BOARD FACILITIES COMMITTEE (BFC)

### AGENDA

Tuesday, September 4, 2018 ~ 2:00-4:00 pm  
SRJC Bertolini, Room 4643 Rotary Room

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#### APPROVAL OF THE AUGUST 7 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.)*

#### PROJECT UPDATES

- Measure H Program Items
- Purchasing Items
- September Board Items
- ITG/Media Reports
- Infrastructure Projects
- Sustainability Projects
- Capital Projects

#### SEPTEMBER 11 BOARD ITEMS

	Description	Responsible Staff or PM	Dollar Amount	Funding Source	Post Mtg Action
1.	PSTC Flooring Change Order Vendor Correction-BT Mancini	Scott	NA	NA	K3 ✓
2.	Vet Tech Change Order-CWS	Scott	\$11,398	SWGrant/MH	Suzanne A. ✓
3.	Lounibos Change Order #1 Garland	Scott	\$18,983.76 (3.22%)	MH	K3 ✓
4.	1818 Nordyke Demo NOC Parc Environmental	Heather	NA	NA	K3 ✓
5.	1818 Nordyke Demo Change Order Parc Environmental	Heather	\$5,140.40 (4.65%)	MH	K3 ✓
6.	Award of Contract- Lark Planetarium & Bussman Hall Feasibility Study	Leigh	\$110,000	MH	K3 ✓
7.	Groundwater Reclamation Contract Amendment EBA	Scott	\$21,300	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, Facilities Planning & Operations/Capital Projects.