1. APPROVAL OF March 11, 2014 MINUTES: March minutes not prepared, tabled until May meeting

2. PLANNING ISSUES, UPDATES, CONCERNS?: Standing Item:

Questions, status updates, concerns raised from the floor.

Kuula, brought up the queries from BAD regarding classroom occupancy discrepancy between actual and the SIS system.

Tabled until next month

3. CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:

A. Accreditation & DFPC Committee Function Tabled until next month
B. Polling Timeline Update Tabled until next month
C. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
D. Haehl Pavilion Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
E. Shuhaw Multizone Replacement Moving along, wrapping up in next few weeks. Currently used portable units would then be available for other buildings on campus
F. Pioneer Loading Dock Cover Looking for vendor, will be done in a few weeks
G. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
H. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
I. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
J. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
K. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
L. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
M. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
N. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
O. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
P. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
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X. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
Y. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break
Z. Bailey Field Switchgear and Transformer Replacement Project In design phase, bids going out in May, looking to complete project during winter semester break

4 CURRENT MAINTENANCE PROJECT UPDATE:

A. Santa Rosa
   1. Quinn Indoor/Outdoor Pool Pump Vendor Pool Solutions, have final proposal, will be replacing pumps with a variable speed drive that will control water flow and chemical distribution; looking toward the end of June to schedule installation and it will require shutting down the pool. The new speed drive will require a specific pool usage schedule each semester from KAD to facilities in order to properly program the speed drive. There will be an overdrive system if there is non-scheduled usage of the pool; cost of project is $64K, 40K rebate from PG&E and $24K from Prop 39 funding
   2. Call Children’s Center Outdoor Cover Installation complete and fully functioning
   3. Handrail for Pioneer and Lark complete and fully functioning
   4. Bech Hall 1955 A “Chemical Storage Unit” complete and fully functioning
   5. Flagpole Replacement ordered and in process of selecting location
   6. Haehl West Bleacher Motor Replacement
   7. Lark Planetarium Repair complete and fully functioning
   8. KAD Hot Water Loop complete and fully functioning
   9. Emeritus Boiler in process of replacement
   10. Faulty Lane Line Floats have arrived, Blair and Jill plan on restringing them this summer
   11. Bertolini HVAC in process of testing air quality now

Distribution: Tony Ichsan, Paul Bielen, Doug Roberts, Patie Wegman, Gary Watts, Doug Kuula, Keith Simons, Jill McCormick, Diana Rangaves, Nick Greco
12. Roof leak summary: Over 20 leaks reported this year; they are being addressed with a combination of our own carpenters, the original vendors, and warranties; looking like we will need to completely re-roof the lower bay of Plover roof, seems to be a connection between solar panels and roof damage; also they are in the process of beginning a cleaning process on the solar panels as well.

13. Emeritus Electrical Issues: There have been a couple of power outages recently, but no major problems; the breakers are good.

14. Cogeneration Plant Update: Two old breakers went down by Quinn and they were able to replace them; everything is back up and running.

15. Burbank HVAC: In process of testing air quality now.

16. 3M Board Maintenance: Doug will follow up with engineer on our concerns, plans and options.

B. PETALUMA

1. HHW Leak in Original Infrastructure: Fixed and up and running; looking into replacement due to 5 leaks in same area.

2. Boiler for Doyle and Jacobs update: Currently operational; looking into Prop 39 funds for a change out.

C. SHONE FARM

1. Outdoor Walk-In Freezer Install: In the design review phase.

2. Flagpole installation: Have the pole and setting installation date soon; solar panel on top of flag to power light on the flag at night so that we won’t have to take it down.

NEXT MEETING WILL BE TUESDAY, MAY 20th DURING FINALS WEEK.