



Facilities Committee Meeting Minutes
 February 11, 2015
 MB350A
 1:00pm – 2:00pm

Present: John Daly, Daniel Reed, Tom Foggia, Inge Olsen, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm
2. Review of action items/ minutes from 11/12/14	John Daly	No action taken.
3. Scheduled Maintenance Projects IWV	John Daly/Daniel Reed	<p>John and Daniel provided construction status information on projects currently in progress.</p> <ul style="list-style-type: none"> • Gym HVAC 98% complete close out scheduled for end of February. • Occ. Lab – Substantial occupancy given, working on roof issues. • Main Building Modernization – in design phase. Tentative start date May 2015 approximately a two year project. • Fire Alarm Integration – 100% complete. No longer holding up other projects. • Signage Project – 85% complete, ESCC and IWV pending installation. • East Elevator Upgrade – Approved. Scheduled for May 2015, approximately 3 week project. • New water meters installed. • Installation of Variable Frequency Drive pumps 95% complete. • Re-commissioning of our Photo Voltaic Field scheduled for February 11, 2015. <p>Upcoming Projects:</p> <ul style="list-style-type: none"> • East Wing Modernization – IT will begin upgrades to projectors, and work stations scheduled for May 2015. Total project includes new carpet, paint, and white boards, new HVAC, and new roof. • PE facilities – Seeking bids on bleacher and backboard repairs, and interior paint for all areas. • Science Lab sinks - Replacements pending final DSA close out. Scheduled for July 2015. • Exterior Lighting and Controls – Repair lighting between LRC & East Wing. (Prop39 partial funding)
4. Scheduled Maintenance Projects KRV	Daniel Reed	KRV reviewing swing space. Our portion of the construction will begin after 1 st phase is completed.
5. Scheduled Maintenance Projects ESCC	John Daly	ESCC exterior lighting project will begin June 2015 for Bishop. This project is partially funded by Prop 39 and will be augmented by MOM funds. The same is scheduled for the Mammoth campus.
Next Meeting		March 11 April 8 May 13 June 10

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler Approved 3/11/2015