



Facilities Committee Meeting Minutes

March 11, 2015

MB350A

1:00pm – 2:00pm

Present: John Daly, Daniel Reed, Tom Foggia, Mark Lathrop, Kurtis Williams, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm
2. Review of action items/ minutes from 2/11/2015	John Daly	No action taken.
3. Scheduled Maintenance Projects IWV	John Daly/Daniel Reed	<p>John and Daniel provided status updates on current construction projects.</p> <ul style="list-style-type: none"> <li>• Gym HVAC 100% complete.</li> <li>• Occ. Lab – Extra power and water line have been added, working on roof issues.</li> <li>• Signage Project – pending installation.</li> <li>• Main Building east elevator parts have been ordered.</li> <li>• New water meters installed, 1<sup>st</sup> reading scheduled for April 2015.</li> <li>• Installation of Variable Frequency Drive pumps 100% complete.</li> <li>• Service Contract with Helio Power is in place to monitor and troubleshoot our photo voltaic field.</li> <li>• Science Lab - DSA close out submitted 1/17/15. Replacement of sinks will follow final close out.</li> </ul> <p>Upcoming Approved Projects:</p> <ul style="list-style-type: none"> <li>• Main Building Modernization – Pending final DSA approval. The project will take approximately 18 to 24 months to complete. The main building parking lot will be redone during the first phase. Swing space is currently being discussed.</li> <li>• M&amp;O Building rehab scheduled for May 2015.</li> <li>• East Wing Modernization – The scope of work has been completed and is ready for job walk to begin the bidding process. The roof coating will be a separate project.</li> <li>• PE facilities – Seeking bids, scheduled to begin May 2015 after graduation.</li> <li>• Exterior Lighting and Controls – Repair lighting between LRC &amp; East Wing (Prop39 partial funding).</li> </ul> <p>Projects to be prioritized and approved.</p> <ul style="list-style-type: none"> <li>• LRC interior re-lamp - scaffolding required.</li> <li>• Child Care – Interior and exterior rehab.</li> <li>• Air handler and controls for Welding Lab and East Wing.</li> <li>• Upgrade outdoor lighting along walkways with LED lights.</li> <li>• M&amp;O Auto shop spray on insulation.</li> </ul>

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
		<ul style="list-style-type: none"> <li>• Resurface track.</li> <li>• Science department has requested a washer/dryer and hook ups to wash lab coats.</li> </ul>
4. Scheduled Maintenance Projects KRV	Daniel Reed	<p>KRV is preparing for a major remodel. Swing space may be at the high school for 6 to 8 months TBD. The landlord will be doing the first phase of construction scheduled to begin February 2016.</p> <ul style="list-style-type: none"> <li>• Monument sign has been requested as part of the remodel.</li> </ul>
5. Scheduled Maintenance Projects ESCC	John Daly	<p>ESCC exterior lighting project is scheduled for Bishop and will be partially funded by Prop 39. The same upgrades are scheduled for the Mammoth campus.</p> <ul style="list-style-type: none"> <li>• Mammoth requested an outside storage unit for the snow blower.</li> <li>• Mammoth Science Lab expansion going back to DSA for changes.</li> <li>• Mammoth Art Lab and monument sign project 99% complete.</li> </ul>
Next Meeting		<p>April 8 May 13 June 10</p>

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler Approved 4/15/2015