



Facilities Committee Meeting Minutes

March 9, 2017

EW 207

1:00pm – 2:00pm

Present: John Daly, Frank Timpone, Caroline Sanderson, Inge Olsen, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm
2. Main Building Construction	John Daly	The contractor for the main building was let go for our convenience per contract. We have hired a construction management firm Another Perspective Inc., API. They are on site doing an overall analysis of the project and reviewing the sub contracts and progress. Once the logistics get worked out and the board approves we will remobilize.
3. CDC Update	John Daly	<p>The Child Development Center project is on schedule.</p> <ul style="list-style-type: none"> <li>• Carpet and flooring are scheduled for install the end of May.</li> <li>• Painting bid came in under budget.</li> <li>• Roof and HVAC scheduled for next year.</li> </ul>
4. Main Building Parking Lot	John Daly	The main building parking lot is scheduled for warranty work over spring break.
5. Scheduled Maintenance Fund (MOM) Prop 39	John Daly	We are in year 4 of the Prop 39 Energy Projects. We will be completing the exterior lighting. This will include the 16 lights on College Heights Blvd, the lights behind the library, and the gym. The walkway dome lights and up lights will also be included.
6. Door Hardware Project	John Daly	The door hardware project started 2 weeks ago. The contractors are working nights installing the backer boards for the electrical panels. The electronics work will follow. After the base work has been completed at IWV they will move to ESCC. Training on the new door hardware will take place in April.
7. ESCC Update	John Daly	<ul style="list-style-type: none"> <li>• The Mammoth Science project job walk was held in February. Bids are due by the end of March. The job will take 6 – 9 months to complete hopefully completed by spring semester.</li> <li>• The planters in the middle of the Mammoth parking lot are issues for the snow plow. We are looking at funding to reconfigure the layout.</li> <li>• The fire lane was cleared last Wednesday at Mammoth. We are currently looking into our own equipment to remove snow.</li> <li>• Bishop roofing contractor has been notified of leaks over science area. This will be warranty work since the roofing was installed last summer.</li> </ul>

