

Meeting Agenda

November 13, 2013 – 5 p.m., Board Room

- I. Welcome/Introductions *Ken Coate*

- II. Membership
 - ♦ New Member Application – Albert Garcia

- III. Election of Vice Chair to Replace Judi Battey *Ken Coate*

- IV. Approval of Minutes of September 24, 2013 Meeting *Ken Coate*

- V. Public Comment *Ken Coate*
 - Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.*

- VI. Review of Board Items/Site Visits *Ken Coate*

- VII. Tasks *Ken Coate*
 - ♦ CBOC Annual Report

- VIII. Future Meetings *Ken Coate*
 - ♦ Need to schedule next meeting(s).

- IX. Adjournment *Ken Coate*



Citizens Bond Oversight Committee

Board Items Reviewed

October 10, 2013 and November 14, 2013 Board Meetings

Board Item	Campus	Project	Board Date
Approval of Contract – Braughton Construction	SBVC	ADA Parking & Access Project	10/10/2013
Approval of Contract – HMC Architects	SBVC	Technology Building Renovation	10/10/2013
Approval of Amendment 005 – Steinberg Architects	CHC	Occupational Education #2 Building	10/10/2013
Approval of Final Payment Agreement – CS Legacy	SBVC	ADA Upgrades Project	10/10/2013
Approval of Measure M Construction Contract Changes:			10/10/2013
♦ <i>Three Peaks CO #1</i>	<i>SBVC</i>	<i>Miscellaneous Site Work</i>	
♦ <i>Three Peaks CO #1</i>	<i>SBVC</i>	<i>Soccer Field Renovation</i>	
Information Item – Measure M Change Summary	Both	Multiple	10/10/2013
Approval of Amendment 001 – HMC Architects	SBVC	Miscellaneous Bond Projects	11/14/2013
Approval of Amendment 001 – HMC Architects	CHC	New Crafton Center	11/14/2013
Approval of Amendment 003 – HMC Architects	SBVC	Gym-Athletics Field Project	11/14/2013
Approval of Amendment 005 – Leighton Consulting	CHC	New Science Building	11/14/2013
Approval of Amendment 009 – DLR Group WWCOT	SBVC	Business Building Renovation	11/14/2013
Approval of Lease Leaseback Method	Both	Various	11/14/2013
Approval of Measure M Construction Contract Changes			11/14/2013
♦ <i>Three Peaks CO #1</i>	<i>SBVC</i>	<i>Auditorium Renovation</i>	
♦ <i>Woodcliff Corporation</i>	<i>SBVC</i>	<i>Auditorium Renovation</i>	
♦ <i>Braughton Construction</i>	<i>SBVC</i>	<i>Central Plant</i>	
♦ <i>Doug Wall Construction</i>	<i>SBVC</i>	<i>Business Building Renovation</i>	
Approval to Award Bid – The O.K. Earl Corporation	CHC	New Science Building	11/14/2013
Information Item – Measure M Change Summary	Both	Multiple	11/14/2013
Information Item – Revised Measure M Program Implementation Plan	Both	All	11/14/2013