

Meeting Agenda

May 14, 2014 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of February 26, 2014 Meeting
- III. Public Comment
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.
- IV. Review of Board Items
- V. Review of Site Visits
- VI. Future Meetings
- VII. Adjournment

Ken Coate



March 13, 2014

<u>Board Item</u>	<u>Campus</u>	<u>Project</u>
Approval to Amendment 001 – Knowland Construction	Both	All Measure M Projects
Approval of Amendment 003 – Mobile Modular	SBVC	Business Building Renovation
Approval of Amendment 003 – P2S Engineering	CHC	Circuit A & C Replacement
Approval of Amendment 004 – Citadel Environmental	SBVC	Gymnasium
Approval to Amendment 007 – CHJ, Inc.	SBVC	All Measure M Projects
Approval of Amendment 010 – DLR Group WWCOT	SBVC	Business Building Renovation
Information Item – Measure M Change Summary	Both	Multiple

April 10, 2014

<u>Board Item</u>	<u>Campus</u>	<u>Project</u>
Approval of Amendment 001 – ECORP	Both	All Measure M Projects
Approval of Amendment 004 – HMC Architects	SBVC	Gymnasium
Approval of Amendment 006 – NTD Architecture	SBVC	Auditorium Renovation
Approval of Preauthorization for a Bond, Insurance and Technical Assistance Program	Both	All Measure M Projects
Approval to Award Contract – Roy O. Huffman	CHC	Chemistry Health Science & Classroom Building
Approval to Award Lease-Leaseback Contract – Bernards Brothers	CHC	New Crafton Center
Approval to Ratify Contract – L A Air Conditioning	SBVC	Central Plant
Approval to Ratify Contract – RDM Electric	SBVC	K-Street Lighting
Approval to Ratify Contract – Three Peaks	CHC	Learning Resource Center Temporary Parking
Information Item – Measure M Change Summary	Both	Multiple

May 8, 2014

<u>Board Item</u>	<u>Campus</u>	<u>Project</u>
Approval of Amendment 005 – Citadel Environmental	SBVC	Gymnasium
Approval of Amendment 009 – P2S Engineering	SBVC	Central Plant
Approval of Measure M Construction Contract Changes:		
♦ <i>LA Air Conditioning</i>	<i>SBVC</i>	<i>Central Plant</i>
♦ <i>RDM Electric</i>	<i>SBVC</i>	<i>K-Street Lighting</i>
Approval to Ratify Contract – Inland Building	SBVC	Baseball Netting
Approval to Ratify Contract – Inland Building	CHC	Directional Signage
Approval to Ratify Contract – Mission Paving	CHC	Performing Arts Complex Parking Lot
Approval of Professional Services – Merriwether & Williams	Both	Bond, Insurance and Technical Assistance Program
Information Item – Measure M Change Summary	Both	Multiple