

Meeting Agenda

June 3, 2015 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of March 25, 2015 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. Membership
 - Need Senior Citizen Representative
 - Invite Sam Irwin to Stay Another Term (September 2015-August 2017)
- V. Upcoming CBOC Reports
 - June 11, 2015
 - October 8, 2015
 - January 2016
- VI. Review Board Items* & Site Visits
 - May 19 CHC Construction Tour
- VII. Status of Measure M Projects (*George Johnson*)
- VIII. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond program items being submitted to the Board of Trustees on May 14, 2015:

- [Consideration of Approval to Adopt a Resolution Approving a Contract - J Kim Electric - Lighting Controls](#)
- [Consideration of Approval to Ratify a Contract - Anderson Air - Exterior Building Light Fixtures](#)
- [Consideration of Approval to Ratify a Contract - Anderson Air - Parking Lot and Walkway Lighting](#)
- [Consideration of Approval to Ratify a Contract - J Kim Electric - Interior High Bay Lighting](#)
- [Consideration of Approval to Ratify a Contract - Oakview Constructors](#)
- [Info - Summary of Measure M Construction Contract Change Orders Amendments](#)

Bond program items being submitted to the Board of Trustees on April 9, 2015:

- [Consideration of Approval of Amendment 07 - Snipes-Dye](#)

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- [Consideration of Approval of Professional Services Contracts - Bond Funded](#)
- [Consideration of Approval to Ratify Contract - All Surface Roofing Waterproofing](#)
- [Consideration of Approval to Ratify Contract - Oakview](#)
- [Consideration of Approval to Ratify Contract - Peralta](#)
- [Consideration of Approval to Ratify Contract - Three Peaks](#)
- [Info - Summary of Measure M Construction Contract Change Orders Amendments](#)