



FACILITIES COMMITTEE MINUTES

Tuesday, March 19, 2024

Café Conference Room

Members Present: Todd Hampton, Damon Bell, Ivan Almanza, Steve Lytle, Justin Madding, Morgan Sanchez, Richard Treece, Sanai Gonzalez, and Trudi Blanco (Recorder)

Guest: None

Members Absent: Xiaohong Li, Darcy Bogle, and Mark Gibson

The Facilities Committee meeting of March 19, 2024, was called to order by Justin Madding at 12:10 p.m. in the Café Conference Room.

1. Minutes from February 13, 2024

The minutes were reviewed and approved by 7 members; there was 1 abstention.

2. PPIS Projects – Justin Madding

Roofing Re-coat and Repairs –

- Library Roof- The overflow drain above Miranda's office is leaking.
- CDC Roof – The metal drip edge is leaking. The plan is to repair and reconstruct high roof eave flashing.

Change Orders for Library and CDC roof leaks were approved at the March Board meeting. Will schedule to begin repairs later this month.

Access Control Replace – Remaining items:

- "Green Dot" testing (lockdown) readers and problems with ETEC. IT has addressed network issues and referred to Convergent for continuing issues.
- Final Punchlist.

NKTC Reroofing – Project complete. The final punch list was on 3/14. Next year will be a project for recoating wells and catwalks with Mule Hide (3-part roof coating).

Marquee Sign Replacement – The Board approved the award of the Marquee Sign to Sign Solutions; they will be included in the specification on the DSA drawings for the installation of the sign, signpost, footing, and connection to the junction box. DSA project submission March 7, 2024. After DSA we'll bid out the site work which will include electrical from the panel in G-6, quick disconnect on the exterior of G-6, new fiber and conduits to the junction box, and associated work via AP Architects.

Door Hardware and key cores – Replacing door hardware and keying at the Cougar Sports Center, G-Buildings, Dental, and miscellaneous doors throughout the campus. The Cougar Sports Center and G-Buildings have been completed and keys have been issued. The Installers are out today for Dental door, door hardware, and re-keying.

3. Other Project Updates – Justin Madding

Speedbumps and Signs – Planned speedbumps, signs, and stop line painting have been completed. Additional speedbumps in the circle are necessary because people are driving the wrong way to avoid speedbumps. Additional rebar spikes have been ordered to install more speedbumps. The anticipated delivery is at the end of March.

CDC Wrought Iron Painting – Approved at the March Board meeting. NOA was issued on 3/14. Madding stated the Certificate of Insurance (COI) was submitted today and the NTP will be issued. Anticipated completion by the end of April. Includes CDC wrought iron painting and fountain equipment fencing near the Student Center.

ASO Park Sign – A rendering was displayed on the television for the finalized concept of the ASO sign. The goal is to solicit 3 proposals through the informal bid process and submit them at the May Board meeting for approval. Options include the removal of the chain link fence, the removal of the oleanders, and bringing grass out to the sidewalk.

Allied Health – G-Building renovations and furniture modifications in preparation for the nursing program. Furniture walk with David Shaw of Sierra Schools on Friday (G9, G7, G6, G3, G6; Demountable walls and furnishings for office spaces in G5.)

4. Other:

- Bell announced the lactation room is in the TIL building and stated the maps, directories, and signs are being updated with the TIL location.

The meeting adjourned at 12:44 p.m.

Respectfully submitted by:

Trudi Blanco