



FACILITIES COMMITTEE MINUTES

Tuesday, May 14, 2024

Café Conference Room

Members Present: Todd Hampton, Damon Bell, Mark Gibson, Xiaohong Li, Justin Madding, Sergio Gomez, and Trudi Blanco (Recorder)

Guest: None

Members Absent: Ivan Almanza, Darcy Bogle, Steve Lytle, Morgan Sanchez, and Sanai Gonzalez

The Facilities Committee meeting of May 14, 2024, was called to order by Todd Hampton at 12:10 p.m. in the Café Conference Room.

1. Minutes from April 16, 2024

The minutes were reviewed and approved by consensus.

2. PPIS Projects – Justin Madding

Access Control Replace – “Green Dot” testing is complete and functional. Met with Convergent and Montgomery Hardware on 5/2/24 regarding ongoing access issues at ETEC & Ash Street Dorms. ETEC is likely related to daisy chain wiring and Ash Street is likely due to old antennas and hardware. They are working on quotes for additional work.

Marquee Sign Replacement – The Board approved the award of the Marquee Sign to Sign Solutions. DSA project submission on March 7, 2024. Comments received from DSA and AP Architecture submitted revisions. Due to DSA comments, we need to increase the size of the concrete footing and signage anchors. We are still waiting on DSA plan approval. After DSA approval, we will bid out.

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 final work was completed last week. This project is complete.

3. Other Project Updates – Justin Madding

CDC Wrought Iron Painting – Painting began at CDC this week and work is ongoing. Painting on the alternate fencing and rails near the student center and fountain equipment will occur after graduation.

ASO Park Sign – We have a finalized concept for the ASO sign. The goal is to solicit 3 proposals through the informal bid process and submit the awardee to the July Board for approval. Signage options include the removal of the chain link fence and oleanders, as well as bringing the grass out to the sidewalk. AP is working on the bid package. We will tentatively advertise the bid on 5/27; open bids the week of 6/24; and meet our anticipated goal of having the awardee approved at the July Board meeting.

Allied Health – G-Building renovations and furniture modifications in preparation for the nursing program. The bid was awarded last week to Ken W Smith Construction for \$169,513.00. Sierra School will supply furnishings totaling \$211,081.22.

Mental Health Soundproofing – No proposals were received. Justin will confirm with Damon that funding will be available next fiscal year, then combine this project with additional soundproofing work in the HR conference room and offices. The bid will be placed in PlanetBids.

EMS Controls – Alcorn began work in Admin and TIL last week. They will be returning this week to begin work in ETEC.

4. **Other:**

- Bell gave an update on the way-finding signage for the lactation room.
- Bell asked about district procedure regarding office furnishings and placement when an employee is assigned office space. Madding stated he discussed this procedure with the employee.
- Li asked about the Foundation logo. Committee discussed.

The meeting adjourned at 12:28 p.m.

Respectfully submitted by:

Trudi Blanco