

Physical Resources Committee

October 18, 2022 12:50-1:50 p.m. **ZOOM Meeting**

1. Call to Order

2. Approval of September 20, 2022 minutes

3. ACTION ITEMS

a) None

INFORMATIONAL ITEMS

4. <u>Schedule Maintenance Projects Update</u>

- a) Carpet Replacement at Digital Library NOA Issued
- b) Evans Fields Upgrades (ADA upgrades to restrooms) In DSA for Review
- c) Modernize Tech B Elevator DSA Approval Received
- d) Paint Exterior of Facilities Building Creating Specifications
- e) Replace Six HVAC Units at Tech A On Hold
- f) Replace Boilers at Digital Library Contract in Award Process
- g) Replace Chiller, Air Handlers, Boilers and Controllers at Cosmetology On Hold
- h) Replace EST Fire Alarm System at Digital Library DSA Approval Received
- i) Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms- DSA Submittal November 7th
- j) Replace HVAC Controllers at MLK On Hold
- k) Replace Roof at Facilities In Design
- Replacement of Two 10-Ton HVAC Units at Bradshaw Tentatively Scheduled for November 14-16
- m) Re-roof MLK DSA Approval Received
- n) Re-roof Tech A and Elevator Tower Plans Received
- o) Upgrade Faraday Fire Alarm System at Cosmetology Moved to FY 22/23
- p) Upgrade Faraday Fire Alarm System at ECS Moved to FY 22/23

5. Other Project Updates

- a) LS/PS Remodel Project has Begun
- b) Ampitheater Construction On-Hold
- c) Throwing Sports Facility Project In Progress
- d) Football Field and Track Refurbish In Progress
- e) Ceramics Elevator 70% Complete
- f) Remodel of Old Financial Services Building DSA Approved. Awaiting Funding

g) RCC/RCCD Solar Project – Design Phase

h) 12KV Transformer Project – Beginning Bid Phase

6. New Business

None

7. <u>Subcommittee/Task Force Reports</u>

Safety- Sean DiSalvio & Krystin Steranka Sustainability-Dr. Tonya Huff Food Parking-Bobbie Grey

8 . Additional Items for the Good of the Order

Next meeting: November 15, 2022