

Physical Resources Committee

November 15, 2022 12:50-1:50 p.m. **ZOOM Meeting**

1. Call to Order

2. Approval of October 18, 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 Job Bid Walk 12/6/22
- d) Paint Exterior of Facilities Building Creating Specifications
- e) Replace Boilers at Digital Library NOA Sent
- f) Replace EST Fire Alarm System at Digital Library Obtaining IOR Quotes
- g) Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms- DSA Submittal November 7th
- h) Replace Roof at Facilities Bid Date TBD Early 2023
- i) Replacement of Two 10-Ton HVAC Units at Bradshaw Scheduled for November 14-16
- j) Re-roof MLK Bid Date TBD Early 2023
- k) Re-roof Tech A and Elevator Tower Bid Date TBD Early 2023
- I) Ceramics Elevator 70% Complete

5. Other Project Updates

- a) LS/PS Remodel Abatement in Progress
- b) Ampitheater Construction On-Hold
- c) Throwing Sports Facility Project Architect Finializing Drawings for DSA
- d) Football Field and Track Refurbish Drawings in Progress
- e) Remodel of Old Financial Services Building Obtaing CM Quotes
- f) RCC/RCCD Solar Project Design Phase
- g) 12KV Transformer Project Beginning Bid Phase
- h) MTSC Office Construction Architecutral Bid Award in Progress

6. New Business

a) Date of Next PRC Meeting?

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

Safety- Sean DiSalvio & Krystin Steranka Sustainability-Dr. Tonya Huff Food – NO UPDATE Parking-Bobbie Grey

8 . Additional Items for the Good of the Order

Next meeting: TBD