

# **Physical Resources Committee**

February 21, 2023 12:50-1:50 p.m. **ZOOM Meeting** 

- 1. Call to Order
- 2. Approval of November 15, 2022 minutes
- 3. ACTION ITEMS
  - a) None

## **INFORMATIONAL ITEMS**

## 4. Schedule Maintenance Projects Update

- a) Carpet Replacement at Digital Library Complete
- b) Evans Fields Upgrades (ADA upgrades to restrooms) In Award Process
- c) Modernize Tech B Elevator Project to Start in June
- d) Paint Exterior of Facilities Building Bid Date Tenatively Scheduled for March
- e) Replace Boilers at Digital Library Awaiting Equipment
- f) Replace EST Fire Alarm System at Digital Library Bids Due 2/242/23
- g) Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms- DSA Submittal November 7th
- h) Replace Roof at Facilities Tenative Start Date 2/27/23
- i) Replacement of Two 10-Ton HVAC Units at Bradshaw Project Substantially Complete
- 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 Complete
- m) Throwing Sports Facility Project Architect Finializing Drawings for DSA

## 5. Other Project Updates

- a) LS/PS Remodel Abatement in Progress
- b) Ampitheater Construction On-Hold
- c) Football Field and Track Refurbish Demo Scheduled to Start 3/6/23
- d) Remodel of Old Financial Services Building Obtaing CM Quotes
- f) RCC/RCCD Solar Project Design Phase
- g) 12KV Transformer Project Contractor Awarded
- h) MTSC Office Construction Drawings in Progress

# 6. New Business

# 7. Subcommittee/Task Force Reports

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

# 8 . Additional Items for the Good of the Order

Next meeting: March 21, 2023