



## Physical Resources Committee

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September 20, 2022  
12:50-1:50 p.m.

ZOOM Meeting

### 1. Call to Order

### 2. Approval of May 17, 2022 minutes

### 3. ACTION ITEMS

- a) Approve Proposed Emergency Operations Plan

### INFORMATIONAL ITEMS

#### 4. Schedule Maintenance Projects Update

MLK Automatic Doors-Complete

Scheduled Maintenance Funded Projects for 2021/22

- a) Carpet Replacement at Digital Library – Bids Due 9/28
- b) Evans Fields Upgrades (ADA upgrades to restrooms) – In DSA for Review
- c) Modernize Tech B Elevator – In DSA for Review
- d) Paint Exterior of Facilities Building – Creating Specifications
- e) Replace Six HVAC Units at Tech A – On Hold
- f) Replace Boilers at Digital Library – Bids Due 9/28
- g) Replace Chiller, Air Handlers, Boilers and Controllers at Cosmetology – On Hold
- h) Replace EST Fire Alarm System at Digital Library – In DSA for Review
- i) Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms- In Design
- j) Replace HVAC Controllers at MLK – On Hold
- k) Replace Roof at Facilities – In Design
- l) Replacement of Two 10-Ton HVAC Units at Bradshaw – Bid Award in Progress
- m) Re-roof MLK – In DSA for Review
- n) Re-roof Tech A and Elevator Tower – In Design
- o) Upgrade Faraday Fire Alarm System at Cosmetology – On Hold
- p) Upgrade Faraday Fire Alarm System at ECS – On Hold

#### 5. Other Project Updates

- a) Mine Okubo Street Conversion – Complete
- b) Amphitheater 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) Printing Services Electrical Upgrade – Complete
- h) 12KV Transformer Project – Beginning Bid Phase

**6. New Business**

None

**7. Subcommittee/Task Force Reports**

Safety- Sean DiSalvio & Krystin Steranka

Sustainability-Dr. Tonya Huff

Food

Parking-Bobbie Grey

**8 . Additional Items for the Good of the Order**

**Next meeting: October 18, 2022**