SUBJECT: Status of Bond Renovation Plan Projects

Resolution: BE IT RESOLVED,

Information Only

Action Item

Proposal:
That the Board of Trustees review the status of Bond Renovation Projects

Background:
On February 14, 2006 the Board approved a document titled “Master Plan, February 14, 2006”. The two-volume Facilities Master Plan is the plan for the facilities portion of the Measure E Bond Program. The Plan represents an on-going, fluid document that will be updated and amended to reflect new or changed conditions that influence the ultimate facilities delivery over the next eight (8) years.

Attached is information that relates to the following two (2) Bond renovation projects:
(1) The Boiler Replacement Project
(2) The Infrastructure Upgrades Project

The information provided includes a summary cover letter and a “Bid Process Checklist” that details critical dates for each project. Of particular interest is a component of the infrastructure project dealing with increasing campus lighting.

Budgetary Implications:
The efficient use of Measure E Bond Program Funds.

Follow Up/Outcome:
Continue the Bond renovation plan.

Recommended By: Joseph D. Keeler, Vice President of Administrative Services

Prepared By: _________________________________
Joseph D. Keeler, Vice President of Administrative Services

Agenda Approval: __________________________________
Dr. Steven M. Kinsella, Superintendent/President
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