



# Physical Resources Committee

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May 17, 2022

ZOOM Meeting

12:50-1:50 p.m.

## 1. Call to Order

## 2. Approval of April 19, 2022 minutes

## 3. ACTION ITEMS

- a) Approve Name Plate Signage Standards
- b) Approve PRC Bylaws

## INFORMATIONAL ITEMS

### 4. Schedule Maintenance Projects Update

MLK Automatic Doors

Scheduled Maintenance Funded Projects for 2021

- a) Carpet Replacement at Digital Library – Creating Specifications
- b) Evans Fields Upgrades (ADA upgrades to restrooms) – PR for Architectural Services Submitted
- c) Modernize Tech B Elevator – In Design
- d) Paint Exterior of Facilities Building – Creating Specifications
- e) Replace six HVAC Units at Tech A - Obtaining Architectural Quotes
- f) Replace Boilers at Digital Library – Engineering in Progress
- g) Replace Chiller, Air Handlers, Boilers and Controllers at Cosmetology – Feasibility Study Underway
- h) Replace EST Fire Alarm System at Digital Library - PR for Architectural Services Submitted
- i) Replace Floor Tiles and Expand Doorways and ADA Compliance at Bradshaw Restrooms- In Design
- j) Replace HVAC Controllers at MLK - Obtaining Architectural Quotes
- k) Replace Roof at Facilities - PR for Architectural Services Submitted
- l) Replacement of Two 10-Ton HVAC Units at Bradshaw – Engineering in Progress
- m) Re-roof MLK – In Design
- n) Re-roof Tech A and Elevator Tower – In Design
- o) Upgrade Faraday Fire Alarm System at Cosmetology - Obtaining Architectural Quotes
- p) Upgrade Faraday Fire Alarm System at ECS - Obtaining Architectural Quotes

### 5. Other Project Updates

- a) Mine Okubo Street Conversion – Notice of Award issued pending
- b) Amphitheater Construction – Waiting for job walk date to be scheduled
- c) Throwing Sports Facility Project – Architect to present 60% CD and ROM Budget
- d) Football Field and Track Assessment – In Progress

- e) Ceramics Elevator – Awaiting BOT Approval
- f) Remodel of Old Financial Services Building – In Design
- g) Printing Services Electrical Upgrade – Construction in Progress
- h) 12KV Transformer Project – In Design
- i) Repair and Seal Campus Roadways- Pending Notice of Award

**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: August 23, 2022**