



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

March 21, 2018 9:00 – 10:30

Subcommittee Members: Board Member Judy Appel
Board Member Karen Hemphill

District Staff: Timothy White, Executive Director of Facilities
Chanita Stevenson, Facilities Analyst

1. **Call to Order**
2. **Consider Approval of Minutes of Facilities Subcommittee Meeting Held March 7, 2018**
3. **Public Comment for items not on agenda (public is welcome to comment on agenda items during the meeting).**
4. **Action Items**
 - a. Approve recommendation to the Board of Education to file Notice of Exemption for Career Technology Education Carpentry and Stagecraft at Berkeley High School in Room G112.
 - b. Approve recommendation to the Board of Education to confirm a first phase of elementary school kitchen modernization projects at Washington, Cragmont and Muir
5. **Small Contract items**
 - a. Approve recommendation to the Board of Education a contract with Sandis Engineering to provide a survey for King Tennis Courts. The cost will not exceed \$3,495. To be paid from Measure I. Requested by Timothy White.
 - b. Approve recommendation to the Board of Education a contract with kW Engineering for Prop 39 Energy Implementation. The cost will not exceed \$48,000. To be paid from Measure I. Requested by Timothy White.
 - c. Approve recommendation to the Board of Education a contract with David R. Callahan Inspection to provide Project Inspection Services for CTE at Berkeley High School and Berkeley Adult School. The cost will not exceed \$65,056. To be paid from Measure I. Requested by Timothy White.
6. **Discussion**
 - a. Berkeley High School Staff Parking and Tennis Courts



7. Next Meeting Date: April 4, 2018

a. Future Meeting Topics

- i. Berkeley High School Field Turf general contractor
- ii. Berkeley High School CTE move contract
- iii. King CDC Play Yard – delete project
- iv. BTA IS program

8. Adjournment