



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

### Agenda

April 18, 2018 9:00 – 10:30

**Subcommittee Members:** Board Member Judy Appel  
Board Member Karen Hemphill

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**District Staff:** Lew Jones, Interim Executive Director of Facilities  
Chanita Stevenson, Facilities Analyst

1. **Call to Order**
2. **Consider Approval of Minutes of Facilities Subcommittee Meeting Held March 21, 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 for a contract with Valley Precision Grading as a general contractor for Berkeley High School Field Turf Replacement Project.
5. **Small Contract items**
  - a. Approve recommendation to the increase the contract with with Ninyo & Moore to provide hazardous material monitoring for CTE at BHS and BAS by \$3,400. The new contract will not exceed \$11,900. To be paid from Measure I. Requested by Lew Jones.
  - b. Approve recommendation to the Board of Education a contract with CTS to provide special inspection services for CTE at BHS and BAS. The cost will not exceed \$11,165. To be paid from Measure I. Requested by Lew Jones.
  - c. Approve recommendation to the Board of Education with Sandis to provide topographical survey for Oxford Elementary School. The cost will not exceed \$12,560. To be paid from Measure I. Requested by Lew Jones.
6. **Discussion**
  - a. West Campus (Swing Site) Design Review
  - b. Berkeley High School Building A - Phase 1 scope
  - c. Security Project



**7. Future Topics**

- a. May 2<sup>nd</sup> Meeting
  - i. King Middle School Tennis Court general contractor selection
- b. Topics to be discussed at a later date

**8. Adjournment**