



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 120, Berkeley, CA 94702

Agenda

October 15, 2019 4:30 – 5:30 PM

Subcommittee Members: Board Director Judy Appel
Board Director Julie Sinai

District Staff: John Calise, Executive Director of Facilities
Chanita Stevenson, Facilities Analyst

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held August 21, 2019**
- 4. Public Comment**
- 5. Update from the Executive Director of Facilities**
- 6. Discussion of Upcoming Board Items**
 - a. Discuss preliminary recommendations to the Board of Education of the Measure I Reallocation Plan
 - b. West Campus Project Update
 - c. Berkeley High School Theater – City of Berkeley Transportation coordination with Parisi Transportation Consulting
 - d. Approve recommendation to the Board of Education to award a contract to WA Thomas as the general contractor for the Rosa Parks Portable Project and Approve Resolution Number 20-010
 - e. Approve recommendation to the Board of Education a Notice of Completion for the CTE Project at BAS and BHS and Approval of Resolution Number 20-011
 - f. Approve recommendation to the Board of Education a Notice of Completion for the Elementary School Door Hardware Upgrades and Approval of Resolution Number 20-012
 - g. Approval of Increase to Campbell Keller for CTE Furniture
- 7. Next Meeting Date**
- 8. Adjournment**