

BUDGET PLANNING COMMITTEE (BPC)

Planning for the 2015-16 Budget Year

Wednesday, October 14, 2015

3:00 Board Room

Summary Notes

MEMBERS
PRESENT

Sue Alton, Michael Dennis, Tami Engman, Lee Lindsey, Tami Matsumoto and Lorie Walsh.

OTHERS PRESENT

Luke Halonen, GHD, Steve McHaney, GHD, Bert Braden, GHD, Cathy Cox, Kintay Johnson, Qua Ming, Brian Van Pelt, and Mike Woyak

CALL TO ORDER

Michael Dennis called the meeting to order at 3:02 p.m.

ACTION
APPROVE
SUMMARY
NOTES

The meeting notes from September 16, 2015 were approved as presented.

INFORMATION
UPDATE ON Utility
Infrastructure Project

Representatives from GHD, Inc., the engineering firm that is developing the plans for the Utility Infrastructure (UIR) project was on hand to give a general overview of the project. The GHD representatives stated that the UIR project will be broken into nine (9) smaller projects some of which will be happening simultaneously. The URI includes the following listed below (and may not be done in the order listed):

- Water Tanks and Transmission Main
- Wastewater Treatment and Disposal System
- Building Infrastructure and Site Utilities
- Campus Energy Management System
- IT Server Room
- Campus Fire Alarm System
- Applied Technology Building Retrofit
- Student Union Building Retrofit
- Campus Cabling

These projects with a brief description are posted on the BPC website at the following link

<http://inside.redwoods.edu/BudgetPlanning/documents/GHDUtilityInfrastructureprojects.pdf>

Mr. Lindsey reported that there will be a lot of activity on campus once the construction begins. He also reported that some buildings and classrooms will need to be vacated and taken “offline” to allow for retrofitting. He stated that the AT Building and Student Union will definitely be impacted and all efforts will be made for the construction to take place over a summer when the fewest students faculty and staff will be affected.

Mr. Lindsey will continue to provide periodic updates to the district as the projects develop and timelines become more certain.

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ADJOURNED	4:30 p.m.
SUBMITTED BY	lw