



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Attendees:

Kellie Sims-Butler
Brandon Carrera
Lucky Lofton
Quinten Voyce
Susan Wheet
A Marie Young
Priscilla Meckley-Archuleta

Hybrid Format (In-person or via Zoom)

Wednesday, September 4, 2024

4:00 PM – 5:00 PM

AGENDA

- 1. Introductions** – None needed.
- 2. Comments from the Public on Non-Agenda Items** – None – no members of the public in attendance.
- 3. Project Updates** – Lucky Lofton reviewed current projects with updates. Following are the projects discussed.
 - a. Solar Project: Battery arrived and was placed without incident. The power shut-off over the weekend faced some challenges upon attempted power-up. This will require an additional shutdown to repair a piece of equipment that failed during initial shutdown. Evaluating options and preparing to proceed with next steps.
 - b. Substation #3 and #4: Reviewed status of the new Substation #3 and #4 project addressing questions regarding exterior versus interior installation and size. There will be shutdowns for the powering up of these substations, and generators will be used for power with Substation #4. This project includes power looping to allow for partial power shutdowns rather than full campus shutdowns once this project is complete.
 - c. Central Plant: New chillers are in and were operational for the start of fall semester.
 - d. Stakeholder Impact Summary Report: This new document, which was developed for the District management team, was shared with the Committee for their information. A request to (1) add total project budgets and (2) contractor names was made and will be incorporated in future Summaries.
 - e. Board Resolution for Pre-Qualification: This was developed with the District's outside counsel to allow for pre-qualification of bidders for the re-bid of Building 1600 Modernization.
- 4. Agenda Items for the Next Meeting and Next Meeting Date** – October 2nd and no topics were requested for future meetings.
- 5. Adjournment**