



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Hybrid Format (In-person or via Zoom)

Wednesday, November 6, 2024

4:00 PM – 5:00 PM

Attendees:

Kellie Sims Butler
Brandon Carrera
Lucky Lofton
Amanda Lopez-Lara
Carolyn Moore
Quinten Voyce
Susan Wheet
A Maire Young

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. Door in the Atrium of the STEM building:** Carolyn Moore requested update on accessibility door in the Atrium of the STEM building. Lucky will research and provide update at the next meeting
 - b. Old Solar System:** Discussed implications of the bankruptcy of the original company, Sun Power, with one of the stakeholders, TotalEnergies, taking over management of the solar management. Court has denied TotalEnergies acquisition of Sun Power and since that time we have been without solar production in a holding pattern awaiting the bankruptcy to be resolved.
 - c. New Solar System:** We were in the process of buying a particular Tesla battery-operated system, when DSA began to create an approval and review process with Tesla to assist in creating DSA's process for approval of these systems, which has paused the project. In this same project, PG&E has implemented a new review process which takes 60 days to complete. This is delaying the project completion to mid to late January 2025.
 - d. Central Plant Project:** Discussed concerns with the distribution of the system. The original system is 35 years old with the new system installed in 2005/2006. There have been leaks impacting the performance of the new system. Lucky is requesting an assessment report to identify the extent of damage and possible replacement needed.
 - e. Building 1600:** Prequalification process closed. Discussed examination of the prequalification applications and the implications of delays of the project on the academic and career technical programs.
 - f. Sand Volleyball Update:** Currently in design with projected completion in October 2025. Projected bidding early next year.
 - g. Belvedere Property:** Project awarded, and the HOA has approved paying for the upgraded fencing. Completion projected December 31, 2024.
- 4. Agenda Items for the Next Meeting and Next Meeting Date** –

- a. December 4th is the next meeting
- b. No topics requested for future meetings.

5. Adjournment