



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Hybrid Format (In-person or via Zoom)

Wednesday, December 4, 2024

4:00 PM – 5:00 PM

Attendees:

Kellie Sims-Butler
Brandon Carrera
Lucky Lofton
Amanda Lopez-Lara
Carolyn Moore
Quinten Voyce
A Maire Young
Priscilla Meckley-Archuleta

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. Questions were asked and addressed.
 - a. **B2700 Atrium ADA Door Operators** – This project is in process and should be done after winter break.
 - b. **B2700 Crack Repairs** – Some repairs have been done and are being monitored. If the repairs hold, the builder will come back to complete repairs.
 - c. **Hydronic Loop Repairs** – Reviewed the piping distribution system and how it was originally designed and operated. Changes in the way the system was operated have been a contributing factor on the life of the components. An engineer is going to complete a study of the system to identify issues and recommend solutions along with possible costs for those repairs.
 - d. **B300 Renovation** – Should be ready for move-in this month.
 - e. **Substations #3 and #4 Replacements** – A power shutdown is occurring this month, which effects the entire campus. It was noted that B300A & B have ECHS in session beyond December 16th.
 - f. **Central Plant Replacement** – Working on getting the second boiler up and running.
 - g. **Sand Volleyball** – Project is in design under DSA review. A design review meeting is scheduled for next week.
 - h. **Boardroom Technology** – On track for installation beginning December 19th.
 - i. **B1600 Modernization** – Pre-qualification is in process with bids due later this month.
 - j. **Solar** – Batteries are installed, and the team is working to get the system fully energized. With PG&E start-up and coordination, the system is likely not to be ready until February.
 - k. There was discussion of does that do not close all the way.
4. **Agenda Items for the Next Meeting and Next Meeting Date** – No meeting in January. Next meeting is scheduled for February 5, 2025 and will include a discuss on project change orders. Topics of interest include better understanding of work that is included in the future Small Capital Projects line item.
5. **Adjournment**