Independent Citizens' Bond Oversight Committee

Minutes of Regular Meeting

- x New Monument Signage and Entryway Gateway
- x New Student Services Building
- x Buildings 100 + 200 Renovation

Active Projects
- x Solar Project – In Design: $1.5M. The project is currently in design with a mid-Summer 2024 anticipated DSA submission date.

San Elijo Campus – Project Updates

Completed Projects
- x B600 Modernization
- x B300 Modernization
- x B500 Renovation
- x B1100 New Student Services & Administration
- x B200 Renovation
- x Swing Space
- x Central Campus Quad and Landscape
- x B1T0 1 Tf( )Tj0.004 Tc -0.002 Tw 1.5 0 Td[641T0 1 Tf( )Tj036 (e.) (al)6 ( )-.228.9

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- o OC Professional Development B4700 Project will be beginning procurement with a RFQ being advertised mid-May. RFPs, interviews and selection will follow with a contract slated for board approval early Fall 2024.
- x Hard Bid Procurements
  - o SAN Recycled Water Installation and Path of Travel projects have been pre-qualified. Bids are due at the end of May and the targeted construction is late Summer 2024.
- x Consultant Procurement
  - o New qualified pools for Architectural, DSA Project Inspectors and Geotechnical Services have been completed with all contracts being finalized and ready to utilize by the end of May.

C.

WHEREAS, Michael Krival requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, Michael Krival advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, Michael Krival can participate through both audio and visual technology.

WHEREAS, Michael Krival's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the Independent Citizens' Bond Oversight Committee hereby resolves as follows:

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