TO: Board of Trustees

FROM: Douglas Treadway

DATE: December 12, 2007

SUBJECT: Approval of District’s 2008-2009 Scheduled Maintenance

Proposals for 2008-2009 Scheduled Maintenance Projects are due to the State Chancellor’s Office by December 12, 2007. We will be notified of selected projects after July 2008. The State’s selection process is determined by the District’s prioritization list and project-type prioritization in the following order: Roofs, Utilities, Mechanical Systems, Exterior, and other Projects.

The projects presently funded by Scheduled Maintenance funding are the High Voltage Switchgear Maintenance, Fan Replacement, and the Smith Center Chiller Repair in the amount of $537,000.

Listed below are the District’s 2008-2009 Scheduled Maintenance Program projects for which we are requesting funding:

Priority:
1) Motor Controller Project
2) Emergency Generator Replacements
3) Cooling Tower – Building Six Replacement
4) Upgrade Energy Management System
5) Exterior Lighting Upgrade
6) Weather Seal Decks
7) Safety Issue – Concrete and Carpet
8) ADA Restroom Upgrade – Building One and Building Five
9) Water Cooler and Hot Water Heating Replacement
10) Interior Door Replacement
11) Access/Security System Upgrade

RECOMMENDATION

The President/Superintendent recommends the Board of Trustees approve the District’s 2008-2009 Scheduled Maintenance Program.