



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, MAY 28, 2019 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – April 9, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2019 through April 30, 2019 and warrants numbered; 040419SN; 041119SN; 041819SN; 042619SN; 043019SN; 043019TX.
 - 2. Approval of Conference Requests
 - ADOBE MAX
Los Angeles, Ca.
Nov. 3rd-Nov. 6th, 2019
Attendee: Seth Chambers, Multimedia Lab
520000-640-3550-0816-1000-3808-0-60001- -01
CONF/TRAVEL MULTIMEDIA
 - 3. Approval of Student Fieldtrips
 - Fresno State Crime Lab
Fresno, Ca.
May 24, 2019 am & May 30, 2019 pm *½ day trips only*
Attendees: Forensics Lab students and staff
580004-778-0000-7784-1000-1110-0-60078- -78
BUS USAGE UNRESTRICT FORENSICS
 - Printasaurus
Fresno, Ca.
June 4, 2019 AM & PM *½ day trips only*
Attendees: Multimedia Lab staff and students
580004-778-0000-7773-1000-3800-0-60078- -78
BUS USAGE GRAPHICS DES
- G. CLOSED SESSION
N/A
- H. PUBLIC HEARINGS
 - 1. Public Hearing on CART 2019-20 Adopted Budget.
 - 2. Public Hearing on Solar Energy Service Contract.

- I. ACTION
 - 1. Approve Resolution 2019-20-01, Making Findings On Energy Savings And Determining Other Matters In Connection With Energy Service Agreements.
 - 2. Approve Authorization to Enter an Agreement with Forefront Power for Energy Services.
 - 3. Approve CART 3rd Quarter Financial Report
 - 4. Approve Resolution 2019-20-02, Resolution of Intent to Convey Public Easement to Pacific Gas & Electric.
 - 5. Award of Bid 2779 – Fan Coil Modernization

- J. INFORMATION
 - 1. CART 2019-20 Adopted Budget

- K. STAFF REPORTS

- L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

- M. ADJOURNMENT