AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – January 8, 2019 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   N/A

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from February 1, 2019 through February 28, 2019 and
      warrants numbered 020619JL; 021419JL; 022119JL; 022619JL; 022819JL; 022819TX.
   2. Approval of Conference Requests
      N/A
   3. Approval of Student Fieldtrips
      Jelly Belly Factory & Taste of the World Market
      Fairfield and Walnut Creek, Ca.
      March 28, 2019 day trip only
      Attendees: Business & Finance Lab
      580004-778-0000-7771-1000-3800-0-60078- -78 CART/BUS ECON/FIN

G. CLOSED SESSION
   N/A

H. ACTION
   1. Approve Architect Agreement for Summer 2019 Projects
   3. Approve Academic Calendar 2019-2020

I. INFORMATION
   N/A

J. STAFF REPORTS

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

L. ADJOURNMENT
**RECOMMENDATION:**

Authorize CART to enter into an agreement with SIM-PBK Architects to provide design services for the mechanical/plumbing Summer 2019 remodel project.

**DISCUSSION:**

Clovis Unified, Fresno Unified and CART recently approved an addendum to the CART Operating Agreement to provide for the funding of major maintenance, repair and replacement of CART facilities. Included in this addendum are the Summer 2019 Projects for which Clovis Unified, Fresno Unified and CART are proposing to enter into agreement with SIM-PBK Architects for design services.

Below is a breakdown of the architect fees:

<table>
<thead>
<tr>
<th>A. Pump Replacement:</th>
<th>B. Outside Air Ducts/Dampers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Budget: $106,500</td>
<td>Construction Budget: $763,611</td>
</tr>
<tr>
<td>A/E Fee: $106,500 x 10% = $10,650</td>
<td>A/E Fee: $763,611 x 10% = $76,361</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Install Dampers Controls:</th>
<th>D. Vertical Air Handlers at Lecture Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Budget: $300,000</td>
<td>Construction Budget: $333,358</td>
</tr>
<tr>
<td>A/E Fee: $300,000 x 10% = $30,000</td>
<td>A/E Fee: $333,358 x 10% = $33,336</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E. Install Lighting Control:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Budget: $100,000</td>
<td></td>
</tr>
<tr>
<td>A/E Fee: $100,000 x 10% = $10,000</td>
<td></td>
</tr>
</tbody>
</table>

**FISCAL IMPACT/FUNDING SOURCE:**

Clovis Unified and Fresno Unified contributions to CART’s General Fund.