



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, MARCH 12, 2019 – **3:30 P.M.** - ROOM C100

## **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
  - 2. Approve CART JPA Board of Directors Meeting Dates 2019-2020.
  - 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

**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY  
BOARD AGENDA ITEM**

AGENDA ITEM:     K    

TITLE: Architect Agreement for Summer 2019 Projects

FOR INFORMATION: \_\_\_\_\_

CONTACT PERSON:     Kyle Ellis     FOR ACTION:     March 12, 2019    

**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:

**A. Pump Replacement:**

Construction Budget: \$106,500  
A/E Fee: \$106,500 x 10% = \$10,650

**C. Install Dampers Controls:**

Construction Budget: \$300,000  
A/E Fee: \$300,000 x 10% = \$30,000

**E. Install Lighting Control:**

Construction Budget: \$100,000  
A/E Fee: \$100,000 x 10% = \$10,000

**B. Outside Air Ducts/Dampers**

Construction Budget: \$763,611  
A/E Fee: \$763,611 x 10% = \$76,361

**D. Vertical Air Handlers at Lecture Hall**

Construction Budget: \$333,358  
A/E Fee: \$333,358 x 10% = \$33,336

**A – E Total: \$160,347**

**FISCAL IMPACT/FUNDING SOURCE:**

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