

Date: July 30, 2020

Time: 1:30 pm – 3:00 pm

Location: Zoom

Meeting: San Benito County Campus Planning Taskforce

Taskforce Members:

Kathleen Rose	*Michael Renzi	Denee Pescarmona	Veronica Martinez
*Christina Salvin	Judy Rodriguez	David Perez	Jeff Gopp

Consultants:

Matt Kennedy	Carol Anderson	Damon Felice	Rob Barthelman
Ryan Kucinski	Edmund Rivera	Benedetta Del Vecchio	

Charge: To provide recommendations to the Superintendent/President on the development of the San Benito County Campus facilities, campus aesthetics, and future development of the site. Taskforce members are to disseminate information to their constituents and bring any concerns back to the taskforce.

Agenda:

1. Project Status
2. Design Criteria Summary
3. Conceptual Massing Study
4. Next Steps – Design Guidelines
5. Design Build RFSOQ Update
 - a) Selection Committee Scoring Due: July 31st
 - b) Selection Committee Meeting: August 5th
 - c) Shortlist Published: August 5th
 - d) RFP Released to Shortlist: August 6th
 - e) Pre-Proposal Mandatory Conference: August 18th
 - f) Confidential Meeting #1: August 25th
 - g) Confidential Meeting #2: September 16th
 - h) Proposals Due: October 5th
6. Next Agenda Topics
7. Next Meeting: August 27, 2020, 1:30 pm – 3:00 pm

*Co-Chairs