



325 Soquel Avenue
Santa Cruz, CA 95062

BOARD OF DIRECTORS

Special Meeting

May 13, 2024

5:30 p.m.

Zoom online meeting

****PLEASE NOTE****: The meeting will be held at the offices of Community Television of Santa Cruz County. Members of the public may attend in person or at <https://us06web.zoom.us/j/84049770637>

A G E N D A

1. Roll Call

Guy Lasnier (Chair), Maitreya Maziarz, Keith Gudger, Joe Hall, Tom Manheim, Janis O'Driscoll, Mathilde Rand, Elizabeth Shaw, David Warren

[quorum is five]

2. Oral Communications

Any person may address the Board during its oral communications period. All Oral Communications must be directed to an item not listed on today's consent or regular agenda, and must be within the jurisdiction of the Board.

3. Consideration of late additions to the agenda; additions and deletions to consent and regular agendas.

REGULAR AGENDA

4. ACTION Review and accept bid for studio and workspace building air conditioning system replacement and authorize the executive director to advance \$25,000 to Tav Enterprises to facilitate the contract.*

5. Board member / staff requests for specific items to appear on next meeting agenda

6. Announcements

7. Adjournment

Any person may address the Board during its Public Comment period. Each presentation will be limited to three minutes and individuals may speak only once during Public Comment. A maximum of five minutes will be set aside for this period at this meeting. If the period runs beyond five minutes, the Board may, at its discretion, allow time at the end of the meeting for additional public comment. All comments must be directed to an item NOT listed on today's agenda and must be within the subject matter jurisdiction of the Board. Preference will be given to individuals who did not speak at the previous Board meeting. All speakers must address the entire Board and will not be permitted to engage in dialogue. Speakers are requested to sign the sheet designated for that purpose so that their names may accurately be reflected in the minutes of the meeting. Regular Agenda Items: Members of the public may speak on any item on the agenda. Each presentation will be limited to three minutes. The maximum time devoted to public input on any item will be determined by the Chair.

*** Material Included in Board Packet**



325 Soquel Avenue
Santa Cruz, CA 95062

EXECUTIVE COMMITTEE Special Meeting

May 13, 2024
5:30 p.m.

A G E N D A

1. Roll Call

Guy Lasnier (Chair), Maitreya Maziarz, Keith Gudger, Joe Hall, Janis O'Driscoll, Mathilde Rand, Elizabeth Shaw, Tom Manheim, David Warren

[quorum is three]

ALL ITEMS AS SET FORTH ON THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS NOTICED CONCURRENTLY.

IF A QUORUM OF THE FULL BOARD IS NOT PRESENT AT THE REGULAR BOARD MEETING, THE MEETING WILL BE ADJOURNED TO THE EXECUTIVE COMMITTEE MEETING. IF A QUORUM OF THE EXECUTIVE COMMITTEE (3) IS PRESENT, THE EXECUTIVE COMMITTEE WILL MEET TO TAKE ACTION ON THE ITEMS IN THE AGENDA.

Any person may address the Board during its Public Comment period. Each presentation will be limited to three minutes and individuals may speak only once during Public Comment. A maximum of five minutes will be set aside for this period at this meeting. If the period runs beyond five minutes, the Board may, at its discretion, allow time at the end of the meeting for additional public comment. All comments must be directed to an item NOT listed on today's agenda and must be within the subject matter jurisdiction of the Board. Preference will be given to individuals who did not speak at the previous Board meeting. All speakers must address the entire Board and will not be permitted to engage in dialogue. Speakers are requested to sign the sheet designated for that purpose so that their names may accurately be reflected in the minutes of the meeting. Regular Agenda Items: Members of the public may speak on any item on the agenda. Each presentation will be limited to three minutes. The maximum time devoted to public input on any item will be determined by the Chair.



2734C Chanticleer Ave. Santa Cruz, CA 95065 (831)475-8209 Fax (831)475-8271 CCL #902030

To: TAV Enterprises
325 Soquel Ave. Santa Cruz, CA
Re: HVAC Proposal -RTU Replacement Quote

May 3, 2024

KT Mechanical will provide labor, materials, and supervision to perform work on the above referenced project. Our scope of work is as follows:

Scope of Work:

AC-2:

- Demo and disposal of existing roof top unit. Recycle refrigerant per EPA guidelines.
- (1) New Bryant 577 Series 14SEER 5-ton 90MBH gas/electric package unit with economizer. Shop fabricated sheet metal curb cover and support framing.
- New ductwork transition pieces for tie-in to existing ductwork.
- Reconnect gas, electrical, condensate and controls.
- Crane service.
- System start-up and test.

Total Including Tax.....\$16,049.00

Option A:

AC-2, 4, 6 & 8 (Westside of Building):

- AC-6/8 (2) 3-ton Bryant 577 on adapter curbs with manual outside air damper hoods.
- AC-2/4 (2) Bryant 577 on capped curbs with economizers.

Total Including Tax.....\$51,071.00

Option B:

AC-1 thru 8 (Whole Building):

- AC-6/8 (2) 3-ton Bryant 577 on adapter curbs with manual outside air damper hoods.
- AC-1/2/4 (3) Bryant 577 on capped curbs with economizers. Side discharge duct fittings.
- AC-5/7 (2) 3-ton Bryant 577 on capped curb with manual outside air hoods. Side discharge duct fittings.
- AC-3 (1) 4-ton Bryant 577 on capped curb with economizer. Side discharge duct fittings.

Total Including Tax.....\$98,716.00

Clarifications/Assumptions:

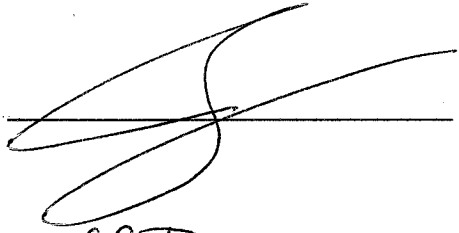
- The above pricing is valid for 30 days.
- 3-week lead time for adapter curbs. All units currently in stock.
- Permit fees not included. Additional cost will be applied for a permit and inspection.
- KT Mechanical's warranty applies to installation only; equipment warranties and terms will be provided by the manufacturer.

Payment Terms:

- In full upon completion.

Thank you for the opportunity to provide a bid for this project, please do not hesitate to call our office if you have any questions regarding the quote.

Sincerely,
Kyle Triacca, President

Accepted by:  Date: 5/7/24

Jeff Tavangar
Tav Enterprises LLC