

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 10, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:06 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna.

Staff present: Mr. Darryl Odum, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna, seconded by Mr. Labrado, and carried unanimously to approve the minutes of February 17, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Architectural Services for Child Development Center at Santa Ana College (SAC)

The committee reviewed additional services provided by Harley Ellis Devereaux in the estimated amount of \$9,350, as presented and recommended bringing this item to the full board for approval.

2.2 Approval of Name Change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc.

The committee reviewed the name change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc., as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Change Order #2, Bid #1165 for Roof Maintenance and Rain Gutter Repair at Centennial Education Center (CEC)

The committee reviewed change order #2, Bid #1165 for Rite-Way Roof Corporation for roof maintenance and rain gutter repair at CEC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.4 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College (SCC)

The committee reviewed additional services provided by LPA, Inc., in the amount of \$9,500 as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.5 Approval of City Fees associated with Street Improvements along Santiago Canyon Road at Cannon Street for Santiago Canyon College

The committee reviewed the city's breakdown of the District's contribution for work associated with street improvements in the traffic study for the SCC Master Plan as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.6 Approval of Southern California Edison Signalization Project on Santiago Canyon Road at Santiago Canyon College

The committee reviewed the traffic control and signalization project from Southern California Edison at Santiago Canyon Road at SCC as presented and recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #2, Bid #1139 for Electric for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic Complex at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #1, Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1, Bid #1144 for Troyer Contracting, Company, Inc., for roofing for the Athletic/Aquatic Complex at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Change Order #1, Bid #1151 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1, Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.10 Approval of Division of State Architect (DSA) Inspection Services - Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center (LRC) Parking and Loop Road Extension Projects at Santiago Canyon College

The committee reviewed the contract with TYR-IOR Services to provide DSA mandated inspection services for the five above-mentioned projects at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

Mr. Hanna asked that the following items be included in the next Board Facilities Committee agenda: Contracts effective enough to deal with contingencies (Tidwell), qualification requirements in RSCCD contracts, and due diligence of RSCCD.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:37 p.m.

Minutes approved: April 7, 2011