

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 7, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:27 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna. Mr. Mark McLoughlin was present via teleconference at the time noted.

Staff present: Mr. Peter Hardash, Mr. Alex Oviedo, 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 March 10, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College (SAC)

The committee reviewed awarding Bid #1172 for demolition of the former Child Development Center and church at SAC to Miller Environmental, Inc., as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Change Order #2 – Bid #1163 – ADA Upgrades to Baseball Complex at Santa Ana College

The committee reviewed change order #2, Bid #1163 for B-One Construction Corporation for ADA upgrades to the baseball complex at Santa Ana College as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.3 Approval of Additional Geotechnical Observation & Testing Services for Athletic/Aquatics Complex at Santiago Canyon College (SCC)

The committee reviewed additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatics complex at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.4 Approval of Change Order #2 - Bid #1066 – Structural Steel for Science Building at Santiago Canyon College

The committee reviewed change order #2, Bid #1066 for McMahon Steel, Inc., for structural steel for the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.5 Approval of Change Order #3 - Bid #1139 – Electric for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #3, 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.

2.6 Approval of Additional Testing Services for Athletic/Aquatics Complex at Santiago Canyon College

The committee reviewed additional testing services from Reliant Testing Engineers for the Athletic/Aquatics complex at SCC as presented and recommended bringing this item to the full board for approval.

2.7 Approval of Additional Testing Services for Humanities Building at Santiago Canyon College

The committee reviewed additional testing services from Reliant Testing Engineers for the Humanities Building at Santiago Canyon College as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Review of Contract Contingencies

The committee discussed adding pre-qualification language to RSCCD contracts to give preference to local businesses and apprentices that graduate from the district's career technology programs. Dr. Rodriguez plans to research a legal opinion regarding this.

Mr. Mark McLoughlin was present via teleconference at this time.

2.9 Review of Qualification Requirements in RSCCD Contracts

The committee discussed provisions for projects as a means of assisting district staff during the selection process.

2.10 Discussion of RSCCD's Due Diligence

The committee discussed the process of the district's due diligence in pre-screening contractors.

2.11 Proposal of Future Agenda Items

There were no future agenda items to discuss at this time.

2.12 Approval of Tender Agreement for Completion of Work Originally Contracted to Tidwell Concrete Construction, Inc., for Humanities Building; Athletics/Aquatics Complex; Santiago Canyon Entry and Parking Lot; Chapman Entry and Roadway; Loop Road Extension Projects at Santiago Canyon College to Great American Insurance Company

The committee reviewed the Tender Agreement for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1136 awarded on April 21, 2010, to Great American Insurance Company as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.13 Adoption of Resolution No. 11-07 for Completion of Work Originally Contracted to Tidwell Concrete Construction, Inc., for Humanities Building; Athletics/Aquatics Complex; Santiago Canyon entry and Parking Lot; Chapman Entry and Roadway and Loop Road Extension Projects at Santiago Canyon College

The committee reviewed adoption of Resolution No. 11-07 for the completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1136 awarded on April 21, 2010, as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:00 p.m.

Minutes approved: April 21, 2011