

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 21, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:10 p.m. by Mr. Larry Labrado. Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, 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. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of April 7, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Construction Management Services for Multiple Projects at Santa Ana College (SAC)

The committee reviewed the extension of management services for Bernards Management Services as presented and recommended bringing this item to the full board for approval.

2.2 Approval of Purchase and Sale Agreement with the City of Santa Ana

The committee reviewed the Purchase and Sale Agreement as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Architect Change Order – Athletic/Aquatic Center at Santiago Canyon College (SCC)

The committee reviewed amending and increasing the Austin Company architectural agreement in the amount of \$26,900 as presented and recommended bringing this item to the full board for approval.

2.4 Approval of Change Order #1 for Bid #1137 – Masonry for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.5 Approval of Change Order #1 for Bid #1144 – Roofing on Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #1 for Bid #1147 – Interiors for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities Building at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #1 for Bid #1148 - Flooring for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1148 for Continental Flooring Company for flooring for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.8 Approval of Notice of Completion for Bid #1054 – Science Building at Santiago Canyon College

The committee reviewed the Notice of Completion for landscaping of the Science building at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Notice of Completion for Bid #1066 – Science Building at Santiago Canyon College

The committee reviewed the Notice of Completion for structural steel of the Science building at SCC as presented and recommended bringing this item to the full board for approval.

2.10 Proposal of Future Agenda Items

Mr. McLoughlin indicated he will provide information received from Santa Ana Unified School District to the chancellor regarding pre-qualification language for contracts.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:21 p.m.

Minutes approved: June 16, 2011