

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, May 3, 2012**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:05 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna.

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. Larry 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 April 19, 2012.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Increase of Architect Services Agreement with Westberg+White – Phase  
(5.6) I, Package 4, New Parking Lot/Adjacent Campus Road Alignment and Package 5, West and East End of Campus Pedestrian Mall at Santa Ana College

The committee reviewed the agreement with Westberg+White for Phase I, Package 4, new parking lot/adjacent campus road alignment and Package 5, West and East end of the campus pedestrian mall at SAC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

## **2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

### 2.2 Approval of Architect Services Agreement with Westberg+White – Phase I, Central Plant Energy Analysis/Schematic Design Phase at Santa Ana College (5.7)

The committee reviewed the agreement with Westberg+White – Phase I, central plant energy analysis/schematic design phase at SAC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

### 2.3 Approval of Change Order #1 for Bid #1179 for Road Alignment/Cul-de-Sac and Parking Lot Expansion at Santiago Canyon College (5.8)

The committee reviewed change order #1 for Bid #1179 for road alignment/cul-de-sac and parking lot expansion at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

### 2.4 Approval of Notice of Completion for Bid #1163 for Santa Ana College Baseball Complex ADA Upgrades (5.9)

The committee reviewed the notice of completion for Bid #1163 for SAC baseball complex ADA upgrades as presented and recommended bringing this item to the full board for approval.

### 2.5 Award of Bid #1191 for Maintenance & Operations Roof at Santiago Canyon College (5.10)

The committee reviewed Bid #1191 for Maintenance & Operations roof at SCC as presented and recommended bringing this item to the full board for approval.

### 2.6 Approval of Additional Electrical Engineering Services to Revise CDs for Security Camera Modifications for Humanities Building at Santiago Canyon College (5.11)

The committee reviewed additional electrical engineering Services to revise CDs for security camera modifications for Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

### 2.7 Proposal of Future Agenda Items

There were no future agenda items proposed.

## **3.0 ADJOURNMENT**

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