

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, August 16, 2012**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:45 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna was present via teleconference.

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. 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 June 14, 2012, and July 23, 2012.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Five Year Construction Plan (2014-2018) and Initial Project Proposals (5.9) (IPPs) for the following projects: Santa Ana College: Russell Hall Replacement and Fine and Performing Arts Complex; Santiago Canyon College – Student Services Building and Building D Renovation

The committee reviewed the Five Year Construction Plan (2014-2018) and Initial Project Proposals for the following projects: SAC: Russell Hall Replacement and Fine and Performing Arts Complex Replacement; SCC: Student Services building and Building D renovation. 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 Lease Agreement with Application Cartography  
(5.10)

The committee reviewed the lease agreement with Application Cartography and recommended bringing this item to the full board for approval.

2.3 Approval of Lease Agreement with Exarray, Inc.  
(5.11)

The committee reviewed the lease agreement with Exarray, Inc. and recommended bringing this item to the full board for approval.

2.4 Approval of Lease Agreement with Melrok LLC  
(5.12)

The committee reviewed the lease agreement with Melrok, LLC, and recommended bringing this item to the full board for approval.

2.5 Approval of Lease Agreement with Reazon Systems  
(5.13)

The committee reviewed the lease agreement with Reazon Systems and recommended bringing this item to the full board for approval.

2.6 Approval of Lease Agreement with Upward Synergy  
(5.14)

The committee reviewed the lease agreement with Upward Synergy and recommended bringing this item to the full board for approval.

2.7 Approval of Westberg+White Proposal for Traffic Signalization Modification at Main Entry of College Avenue and 17<sup>th</sup> Street at Santa Ana College  
(5.15)

The committee reviewed the architect services agreement with Westberg+White for \$6,700 plus reimbursable expenses not to exceed \$1,000 for the traffic signalization modification work at SAC. After discussion, the committee recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #4 for Bid #1179 – Road Alignment/Cul-De-Sac and Parking Lot Expansion at Santa Ana College  
(5.16)

The committee reviewed change order #4 for Bid #1179 for Los Angeles Engineering, Inc., for road alignment/cul-de-sac and parking lot expansion at SAC. After discussion, the committee recommended bringing this item to the full board for approval.

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

2.9 Approval of Award of Contract to provide Utility Investigation and Mapping for  
(5.17) Santa Ana College

The committee reviewed awarding the contract to C-Below for surveying, utility investigation, and mapping services and recommended bringing this item to the full board for approval.

2.10 Ratification of Award of Informal Bid #1196 – Santa Ana College Concrete Landing  
(5.18) Repair

The committee reviewed the award of Bid #1196 to Contech Services and recommended bringing this item to the full board for approval.

2.11 Adoption of Resolution No. 12-43 – Authorizing the Dedication of Easements to the  
(5.19) City of Orange

The committee reviewed Resolution No. 12-43 to execute deeds of dedication or conveyance for the four (4) easements to the City of Orange and recommended bringing this item to the full board for approval.

2.12 Adoption of Resolution No. 12-44 – Electricity for Loop Road Extension Project at  
(5.20) Santiago Canyon College

The committee reviewed Resolution No. 12-44 for Dynalectric for Bid #1139 for electricity for the Loop Road Extension Project at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.13 Adoption of Resolution No. 12-45 – Concrete for Athletic/Aquatic Complex at  
(5.21) Santiago Canyon College

The committee reviewed Resolution No. 12-45 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.14 Adoption of Resolution No. 12-46 – Plumbing for Loop Road Extension at Santiago  
(5.22) Canyon College

The committee reviewed Resolution No. 12-46 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

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

2.15 Approval of Change Order #5, Bid #1136 – Concrete for Humanities Building at  
(5.23) Santiago Canyon College

The committee reviewed change order #5 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.16 Approval of Change Order #6, Bid #1138 – Structural Steel for Humanities Building  
(5.24) at Santiago Canyon College

The committee reviewed change order #6 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.17 Approval of Change Order #7, Bid #1139 – Electricity for Humanities Building at  
(5.25) Santiago Canyon College

The committee reviewed change order #7 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.18 Approval of Change Order #5, Bid #1140 – Plumbing for Humanities Building at  
(5.26) Santiago Canyon College

The committee reviewed change order #5 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.19 Approval of Change Order #5, Bid #1141 – HVAC for Humanities Building at  
(5.27) Santiago Canyon College

The committee reviewed change order #5 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.20 Approval of Change Order #3, Bid #1143 – Glass and Glazing for Athletic/Aquatic  
(5.28) Complex at Santiago Canyon College

The committee reviewed change order #3 for Bid #1143 for Glazcon Industries for glass and glazing for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

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

2.21 Approval of Change Order #4, Bid #1144 – Roofing for Humanities Building at  
(5.29) Santiago Canyon College

The committee reviewed change order #4 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.22 Approval of Change Order #3, Bid #1146 – Framing and Elevators for  
(5.30) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #3 for Bid #1146 for Inland Building Construction for framing and elevators for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.23 Approval of Change Order #6, Bid #1146 – Framing and Elevators for Humanities  
(5.31) Building at Santiago Canyon College

The committee reviewed change order #6 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.24 Approval of Change Order #8, Bid #1147 – Interiors for Humanities Building at  
(5.32) Santiago Canyon College

The committee reviewed change order #8 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.25 Approval of Change Order #1, Bid #1151 – Earthwork for Chapman Avenue Entry  
(5.33) Road and Learning Resource Center (LRC) Parking at Santiago Canyon College

The committee reviewed change order #1 for Bid #1151 for Southern California Grading for earthwork for the Chapman Avenue Entry Road and LRC parking at SCC and recommended bringing this item to the full board for approval.

2.26 Ratification of Award for Informal Bid #1198 – Santiago Canyon College Storm  
(5.34) Water Pollution Prevention Plan Best Management Practices (SWPPP BMP)

The committee reviewed award of Bid #1198 to Marina Landscape, Inc. After discussion, the committee recommended bringing this item to the full board for approval.

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

2.27 Proposal of Future Agenda Items

Mr. Labrado and Mr. Hanna discussed the possibility of the District Attorney's office holding a workshop at RSCCD regarding workers being paid the prevailing wage.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 5:38 p.m.

Minutes approved: September 6, 2012