

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 8, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:08 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, 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 August 18, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HMC Architects for Architectural/Engineering Services

The committee reviewed the agreement with HMC Architects to provide architectural and engineering services as presented. After discussion, the committee asked staff to research if this project qualifies as part of President Obama's jobs package. The committee recommended bringing this item to the full board for approval.

2.2 Approval of Architect Contract with Westberg+White, Inc.

The committee reviewed the architectural and engineering services proposal with Westberg+White, Inc. as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Award of Contract for Construction Management Services for Various Projects at Santa Ana College

The committee reviewed an agreement with Bernards as presented and recommended bringing this item to the full board for approval.

2.4 Adoption of Resolution No. 11-34 for Plumbing for Athletics/Aquatics Complex at Santiago Canyon College

The committee reviewed Resolution No. 11-34 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the SCC Athletics/Aquatics Complex as presented. Mr. Hardash asked that the change order be provided to the full board as an addendum at the September 12, 2011, board meeting.

After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 11-36 for HVAC for Science Building (Bond Portion) at Santiago Canyon College

The committee reviewed Resolution No. 11-36 for Athena Engineering, Inc., for Bid #1065 for HVAC for the SCC Science building as presented. Mr. Hardash asked that the change order be provided to the full board as an addendum at the September 12, 2011, board meeting. After discussion on this item and Item 2.6, the committee recommended bringing both items to the full board for approval.

2.6 Adoption of Resolution No. 11-37 for HVAC for Science Building (State Portion) at Santiago Canyon College

The committee reviewed Resolution No. 11-37 for Athena Engineering, Inc., for Bid #1065 for HVAC for the SCC Science building as presented. Mr. Hardash asked that the change order be provided to the full board as an addendum at the September 12, 2011, board meeting. Discussion ensued during review of Item 2.6. The committee recommended bringing both items to the full board for approval.

2.7 Adoption of Resolution No. 11-38 for Plumbing for Science Building (State Portion) at Santiago Canyon College

The committee reviewed Resolution No. 11-38 for J.M. Farnan Company, Inc., for Bid #1063 for plumbing for the SCC Science building as presented. Mr. Hardash asked that the change order be provided to the full board as an addendum at the September 12, 2011, board meeting. After discussion, the committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Adoption of Resolution No. 11-39 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed Resolution No. 11-39 for Southern California Grading for Bid #1151 for earthwork for the SCC Athletic/Aquatic Complex as presented. Mr. Hardash asked that the change order be provided to the full board as an addendum at the September 12, 2011, board meeting. After discussion, the committee recommended bringing this item to the full board for approval.

2.9 Approval of Change Order #2 for Bid #1136 for Concrete for the Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the SCC Athletic/Aquatic Complex as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #1 for Bid #1138 for Structural Steel at Athletics/Aquatics Complex at Santiago Canyon College

The committee reviewed change order #1 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the SCC Athletics/Aquatics Complex as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #2 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1139 for Dynalectric for electricity for the SCC Humanities building as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #2 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the SCC Humanities building as presented and recommended bringing this item to the full board for approval.

2.13 Approval of RBF Consulting for Various Ongoing Projects at Santiago Canyon College

The committee reviewed the proposal with RBF Consulting to provide QSP services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.14 Approval of Notice of Completion for Bid #1063 for Science Building at Santiago Canyon College

The committee reviewed the Notice of Completion for the electrical portion of the SCC Science building as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.15 Proposal of Future Agenda Items

Mr. Hanna asked that Board Facilities agenda items and docket items be given the same number if possible.

Mr. Labrado asked if the district is utilizing RSCCD student apprentices for district construction jobs. Mr. Hardash indicated the district is in the process of reviewing its contracts to include appropriate language regarding this request.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:50 p.m.

Minutes approved: October 6, 2011