

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 20, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:03 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. 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 October 6, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Construction Management Proposal for Video Surveillance System and Installation Project at Santa Ana College (SAC)

The committee reviewed the construction management Services for Bernards Builders and Management Services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.2 Approval of Notice of Completion for Bid #1177 for Data Center Upgrades at Santa Ana College

The committee reviewed the Notice of Completion for the concrete and masonry projects as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Adoption of Resolution No. 11-46 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College (SCC)

The committee reviewed adoption of Resolution No. 11-46 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.4 Adoption of Resolution No. 11-47 for Concrete for Loop Road Extension at Santiago Canyon College

The committee reviewed adoption of Resolution No. 11-47 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Loop Road Extension at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 11-48 for Electricity for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College

The committee reviewed adoption of Resolution No. 11-48 for Dynalectric for Bid #1139 for electricity for the Santiago Canyon Road entry and parking lot at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #2 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

Mr. McLoughlin was present via teleconference at this time.

2.7 Approval of Change Order #1 for Bid #1139 for Electricity for Loop Road Extension at Santiago Canyon College

The committee reviewed change order #1 for Bid #1139 for Dynalectric for electricity for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Approval of Change Order #7 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #7 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic Complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.9 Approval of Change Order #1 for Bid #1141 for HVAC for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1141 for West Tech Mechanical for HVAC for the Athletics/Aquatics Complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #2 for Bid #1141 for HVAC for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #3 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #3 for Bid #1147 for IEAS for interiors for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #1 for Bid #1151 for Earthwork for Loop Road Extension at Santiago Canyon College

The committee reviewed change order #1 for Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #1 for Bid #1181 for Signalization Project at Santiago Canyon College

The committee reviewed change order #1 for Bid #1181 for Dynalectric for the signalization project at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.14 Proposal of Future Agenda Items

There were no items to discuss at this time.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:38 p.m.

Minutes approved: November 10, 2011