

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 10, 2011

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. Mr. Mark McLoughlin was present via teleconference.

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 October 20, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Lease Agreement with Reazon Systems

The committee reviewed the lease agreement with Reazon Systems and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district. The committee recommended bringing this item to the full board for approval.

2.2 Approval of Lease Agreement with Topgallant Group LLC

The committee reviewed the lease agreement with Topgallant Group LLC and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district. The committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of DSA Inspector of Record, Testing and Inspection for College Avenue Street Alignment, Cul-de-sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College

The committee reviewed the agreement with TYR I.O.R. Services to provide DSA inspection services for the College Avenue Street alignment, cul-de-sac, parking lot expansion, new soccer field and football facilities at SAC and recommended bringing this item to the full board for approval.

- 2.4 Approval of RBF Consulting for College Avenue Street Alignment, Cul-de-sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College

The committee reviewed the proposal with RBF Consulting to provide QSP services and recommended bringing this item to the full board for approval.

- 2.5 Adoption of Resolution No. 11-49 for Earthwork for the Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed Resolution No. 11-49 for Southern California Grading, Inc., for Bid #1151 for earthwork for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

- 2.6 Approval of Architect Change Order for the Maintenance & Operations Building at Santiago Canyon College

The committee reviewed additional services in the amount of \$25,000 to LPA, Inc., and recommended bringing this item to the full board for approval.

- 2.7 Approval of Additional Architectural Services for the Humanities Building at Santiago Canyon College

The administration recommends approval of additional services provided by LPA, Inc., in the amount of \$367,301 and recommended bringing this item to the full board for approval.

- 2.8 Approval of Additional DSA Inspection Services for Humanities Building and Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed the extension of services for TYR I.O.R. to provide DSA mandated inspection services for the Humanities building and Athletic/Aquatic complex at SCC. The committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Additional Testing Services for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed additional testing services for the Athletic/Aquatic complex at SCC from Reliant Testing Engineers and recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #8 for Bid #1139 for Electricity for the Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #8 for Bid #1139 for Dynalectric, Inc., electricity for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #3 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College

The committee reviewed change order #3 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #2 for Bid #1143 for Glass/Glazing for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #2 for Bid #1151 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.14 Approval of Change Order #2 for Bid #1181 for Signalization Project at Santiago Canyon College

The committee reviewed change order #2 for Bid #1181 for Dynalectric for the signalization project at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.15 Approval of the Settlement and Release Agreement for Baker Electric, Inc. for Science Center at Santiago Canyon College

The committee reviewed the settlement and release agreement with Baker Electric, Inc. and recommended bringing this item to the full board for approval.

2.16 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.0 ADJOURNMENT

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

Minutes approved: January 17, 2012