

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 16, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Mr. Larry Labrado. Other member present: Mr. Jose Solorio. Ms. Nelida Mendoza Yanez arrived at the time noted.

Staff present: 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. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Mr. Labrado, and carried unanimously to approve the minutes of April 11, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Testing Services for Soccer Field and Road Alignment at
(5.4) Santa Ana College (SAC)

The committee reviewed additional testing services for the SAC soccer field and road alignment by Reliant Testing Engineers.

2.2 Approval of Change Order #7 for Bid #1179 – Soccer Field and Football Facilities at
(5.5) Santa Ana College

The committee reviewed change order #7 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Notice of Completion: Fire Lane Improvements at Santa Ana College
(5.6) Orange County Sheriff's Regional Training Academy
The committee reviewed the Notice of Completion for the fire lane improvements at the SAC Orange County Sheriff's Regional Training Academy.

2.4 Approval of Additional DSA Inspection Services for Humanities Building and
(5.7) Athletic/Aquatic Complex at Santiago Canyon College (SCC)
The committee reviewed the extension of services and cost increase for TYR I.O.R. Services to provide additional DSA mandated inspection services for the Humanities building and the Athletic/Aquatic complex at SCC.

2.5 Approval of Architect Change Order for Athletic/Aquatic Complex at Santiago
(5.8) Canyon College
The committee reviewed the architect change order for The Austin Company in the amount of \$19,600.

2.6 Approval of Change Order #9 for Bid #1141 – HVAC for Humanities Building at
(5.9) Santiago Canyon College
The committee reviewed change order #9 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC.

2.7 Approval of Notice of Completion: Upgrade Telephone and Data Cabling and
(5.10) Conduit at Santiago Canyon College
The committee reviewed the Notice of Completion for the replacement and repair of damaged conduit and telephone/data cabling at SCC.

2.8 Proposal of Future Agenda Items

There were no proposed items.

2.9 Committee Member Comments

Mr. Solorio indicated he was unhappy with the lack of response from staff on items previously requested.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:54 p.m.