

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 24, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, 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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of October 10, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Knowland Construction Services for Division of State Architect (DSA) Inspection Services for Perimeter Site Improvements and Building "G" Renovation Projects at Santa Ana College

The committee reviewed the contract with Knowland Construction Services for DSA inspection services for the perimeter site improvements and Building "G" renovation projects at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with Bernards Management Services for
(5.3) Additional Construction Management Services for Close Out of Bid Packages 1, 2
and 3 at Santa Ana College

The committee reviewed the amendment to agreement with Bernards Management Services for additional construction management services for the close out of packages 1, 2, and 3 projects at SAC.

- 2.3 Approval of Amendment to Agreement with Bernards Management Services for
(5.4) Additional Construction Management Services for Gymnasium Building “G”
Renovations at Santa Ana College

The committee reviewed the amendment to agreement with Bernards Management Services for additional construction management services for the close out of Gymnasium Building “G” renovations at SAC.

- 2.4 Approval of Change Order #1 for Bid #1197 – Contract with Haitbrink Asphalt
(5.5) Paving Inc. for Resurfacing of Parking Lots 6 and 8 at Santa Ana College

The committee reviewed change order #1 for Bid #1197 for resurfacing of parking lots 6 and 8 at SAC.

- 2.5 Approval to Reject All Bids for Bid #1202 – Parking Lot 11 Expansion and
(5.6) Improvements at Santa Ana College

The committee reviewed rejection of all bids for Bid #1202 – Parking Lot 11 Expansion and Improvements at SAC.

- 2.6 Approval to Reject All Bids for Bid #1206 – Tessman Planetarium Upgrade and
(5.7) Restroom Addition at Santa Ana College

The committee reviewed rejection of all bids for Bid #1206 – Tessman Planetarium Upgrade and Restroom Addition at SAC.

- 2.7 Approval of Agreement with Westberg + White Architects for Architectural and
(5.8) Engineering Services for Construction Administration Services for Boiler
Replacement Projects at Santa Ana College and Santiago Canyon College (SCC)

The committee reviewed the agreement with Westberg + White Architects for architectural services for construction administration for the boiler replacement projects at SAC and SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.8 Adoption of Resolution No. 13-36 for Bid #1151, Change Order #6 – Contract with
(5.9) Southern California Grading for Earthwork for Humanities Building at Santiago Canyon College

The committee reviewed Resolution No. 13-36 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC.

- 2.9 Adoption of Resolution No. 13-37 – Bid #1151 - Change Order #7 – Contract with
(5.10) Southern California Grading for Earthwork for Humanities Building at Santiago Canyon College

The committee reviewed Resolution No. 13-37 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC.

- 2.10 Adoption of Resolution No. 13-38 for Bid #1151 – Change Order #8 – Contract with
(5.11) Southern California Grading for Earthwork for Humanities Building at Santiago Canyon College

The committee reviewed Resolution No. 13-38 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC.

- 2.11 Approval of Change Order #5 for Bid #1137 – Contract with Industrial Masonry Inc.
(5.12) for Humanities Building at Santiago Canyon College

The committee reviewed change order #5 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC.

- 2.12 Approval of Change Order #6 for Bid #1137 – Contract with Industrial Masonry Inc.
(5.13) for Humanities Building at Santiago Canyon College

The committee reviewed change order #6 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC.

- 2.13 Approval of Change Order #7 for Bid #1137 – Contract with Industrial Masonry Inc.
(5.14) for Humanities Building at Santiago Canyon College

The committee reviewed change order #7 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC.

- 2.14 Approval of Change Order #12 for Bid #1138 – Contract with Blazing Industrial
(5.15) Steel Inc. for Structural Steel for Humanities Building at Santiago Canyon College

The committee reviewed change order #12 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.15 Approval of Change Order #18 for Bid #1139 – Contract with Dynalectric Inc. for
(5.16) Electrical Work for Humanities Building at Santiago Canyon College

The committee reviewed change order #18 for Bid #1139 for Dynalectric Inc. for the Humanities building at SCC.

- 2.16 Approval of Change Order #19 for Bid #1139 – Contract with Dynalectric Inc. for
(5.17) Electrical Work for Humanities Building at Santiago Canyon College

The committee reviewed change order #19 for Bid #1139 for Dynalectric Inc. for the Humanities building at SCC.

- 2.17 Approval of Change Order #11 for Bid #1141 – Contract with West Tech Mechanical
(5.18) for HVAC for Humanities Building at Santiago Canyon College

The committee reviewed change order #11 for Bid #1141 for West Tech Mechanical for the Humanities building at SCC.

- 2.18 Approval of Change Order #12 for Bid #1141 – Contract with West Tech Mechanical
(5.19) for HVAC for Humanities Building at Santiago Canyon College

The committee reviewed change order #12 for Bid #1141 for West Tech Mechanical for the Humanities building at SCC.

- 2.19 Approval of Change Order #1 for Bid #1146 – Contract with Inland Building
(5.20) Construction Company for Chapman Entry Drive and Learning Resource Center
(LRC) Parking Lot at Santiago Canyon College

The committee reviewed change order #1 for Bid #1146 for Inland Building Construction Company for the Chapman entry drive and LRC parking lot at SCC.

- 2.20 Approval of Change Order #1 for Bid #1146 – Contract with Inland Building
(5.21) Construction Company for Loop Road Extension at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1146 for Inland Building Construction Company for the Loop Road extension at SCC.

- 2.21 Approval of Change Order #1 for Bid #1147 – Contract with Inland Empire
(5.22) Architectural Specialties Inc. for Chapman Entry Drive and Learning Resource
Center Parking Lot at Santiago Canyon College

The committee reviewed change order #1 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Chapman entry drive and LRC parking lot at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.22 Approval of Change Order #13 for Bid #1147 – Contract with Inland Empire
(5.23) Architectural Specialties Inc. for Humanities Building at Santiago Canyon College

The committee reviewed change order #13 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Humanities building at SCC.

2.23 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.24 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:53 p.m.

Minutes Approved: December 5, 2013