

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 6, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 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 Dr. Rodríguez.

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 February 13, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Glumac for Commissioning Consulting Services for
(4.4) HVAC Renovations at District Operations Center

The committee reviewed the contract with Glumac for independent commissioning services for the HVAC renovations at the district operations center.

2.2 Approval of Agreement with Cumming Corporation for Construction Management
(4.5) Services for Santa Ana College Projects

The committee reviewed the contract with Cumming Corporation for construction management services for SAC projects.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Donald Krotee Partnership for Parking Lot at 17th and
(4.6) Bristol Street Project at Santa Ana College

The committee reviewed the contract with Donald Krotee Partnership for the parking lot at 17th and Bristol Street project at SAC.

- 2.4 Approval of Agreement with Knowland Construction Services for Division of State
(4.7) Architect (DSA) Inspector of Record, Testing and Inspection Services for Planetarium, Parking Lot #11, and Temporary Village at Santa Ana College

The committee reviewed the agreement with Knowland Construction Services for DSA Inspector of Record, testing and inspection services for the planetarium, parking lot #11, and temporary village project at SAC.

- 2.5 Approval of Agreement with Xpera Group for Specialized Consulting Services for
(4.8) Chavez Building Renovation Project at Santa Ana College

The committee reviewed the contract with Xpera Group for forensic investigation, design assistance and construction observation consulting services for the Chavez building renovation project at SAC.

- 2.6 Adoption of Resolution No. 14-05 – Change Order #21 for Bid #1139 - Contract with
(4.9) Dynalectric Inc. for Electrical Work for Humanities Building at Santiago Canyon College

The committee reviewed Resolution No. 14-05 for the contract with Dynalectric, Inc. for electrical work for the Humanities building at SCC.

- 2.7 Approval of Agreement with Glumac for Commissioning Consulting Services for
(4.10) Retro-Commissioning of Science Building at Santiago Canyon College

The committee reviewed the contract with Glumac for independent commissioning services for the retro-commissioning of the Science building.

- 2.8 Approval of Agreement with Seville Construction Services, Inc. for Construction
(4.11) Management Services for Various Projects at Santiago Canyon College

The committee reviewed the agreement with Seville Construction Services, Inc. for construction management services for various projects at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Mutual Release and Settlement Agreement between Southern California
(4.12) Grading and RSCCD for Chapman Entry and Learning Resource Center (LRC)
Parking Lot at Santiago Canyon College

The committee reviewed the Mutual Release and Settlement Agreement between Southern California Grading and RSCCD for the Chapman Entry and LRC parking lot at SCC.

- 2.10 Approval of Mutual Release and Settlement Agreement between West-Tech
(4.13) Mechanical, Inc. and RSCCD for Humanities Building Project at Santiago Canyon
College

The committee reviewed the Mutual Release and Settlement Agreement between West-Tech Mechanical and RSCCD for the Humanities building at SCC.

- 2.11 Approval of Notice of Completion for Bid #1139 – Contract with Dynalectric Inc. for
(4.14) Electrical Work for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with Dynalectric Inc. for electrical work for the Humanities building at SCC.

- 2.12 Approval of Notice of Completion for Bid #1214 – Contract with AVDB Group for
(4.15) Gymnasium Building Integrated Audio Sound System Project at Santiago Canyon
College

The committee reviewed the Notice of Completion with AVDB Group for the gymnasium building integrated audio sound system project at SCC.

- 2.13 Proposal of Future Agenda Items

There were no future agenda items proposed.

- 2.14 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:04 p.m.