

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 8, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:27 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, and Ms. Debra Gerard 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

Mr. John Gauthier and Mr. Brent Beasley addressed the committee regarding Item 2.6 – Award of Bid #1227 for Roof Repairs for Buildings C, H, N, P and R at Santa Ana College. The comments made were with regard to the qualifications of a subcontractor to Midwest Roofing.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of March 20, 2014.

2.0 REVIEW OF FACILITIES ITEMS

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to consider Item 2.6 – Award of Bid #1227 for Roof Repairs for Buildings C, H, N, P and R at Santa Ana College at this time.

2.6 Award of Bid #1227 for Roof Repairs for Buildings C, H, N, P and R at Santa Ana
(4.11) College

The committee reviewed awarding Bid #1227 to Midwest Roofing.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.1 Approval of Change Order #1 – De La Riva Construction, Building R Exterior
(4.6) Guardrail Panel Replacement Project at Santa Ana College

The committee reviewed change order #1 for De La Riva Construction for Building R exterior guardrail panel replacement project at SAC.

2.2 Approval of Notice of Completion for Resolution 13-33 – Contract with De La Riva
(4.7) Construction for Building R Exterior Guardrail Panel Replacement Project at Santa Ana College

The committee reviewed the Notice of Completion with De La Riva Construction for Building R exterior guardrail panel replacement at SAC.

2.3 Ratification of Agreements with De La Riva Construction, Inc., KDC Construction,
(4.8) Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for Emergency Repair of Russell Hall Panels and Guardrails at Santa Ana College

The committee reviewed the agreements with De La Riva Construction, Inc., KDC Construction, Sun Environmental Engineering, Rodriguez Engineering, PC Associates, CEM Lab, and Executive Environmental for emergency repair of Russell Hall panels and guardrails at SAC.

2.4 Approval of Agreement with RBF Consulting for Storm Water Pollution Prevention
(4.9) Plan (SWPPP) Consulting Services for Dunlap Hall Renovation Project at Santa Ana College

The committee reviewed the contract with RBF Consulting Group for SWPPP Consulting Services for the Dunlap Hall renovation project at SAC.

2.5 Approval of Agreement with Westberg+White, Inc. for Architectural Services for
(4.10) Package 3 – Phase 1 and Phase 2 and Off-Site Work adjacent to Parking Lots 6 and 7 at Santa Ana College

The committee reviewed the contract with Westberg+White, Inc. for Package 3 – Phase 1 and Phase 2 and off-site miscellaneous work adjacent to parking lots 6 and 7 at SAC.

2.7 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.8 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:47 p.m.

Minutes Approved: July 17, 2014