

BOARD FACILITIES COMMITTEE MEETING

**Thursday,
December 4, 2014**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 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 Ms. Mendoza Yanez.

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 September 4, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Margaret Williams, LLC for On-Call Move
(5.6) Management Consulting Services Districtwide

The committee reviewed the agreement with Margaret Williams, LLC for on-call move management consulting services districtwide.

2.2 Award of Bid #1247 for Parking Lot Resurfacing at District Operations Center
(5.7)

The committee reviewed awarding Bid #1247 to Bostick Company, Inc.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Amendment with Cumming Corporation for Project Management Services for Santa Ana College (SAC) Projects and Santiago Canyon College (SCC) Projects
(5.8)

The committee reviewed the amendment with Cumming Corporation for project management services for SAC and SCC projects.

- 2.4 Approval of Agreement with Engineering Alignment Systems, Inc. for On-Call Structural Engineering Services for Santa Ana College and District Facilities
(5.9)

The committee reviewed the agreement with Engineering Alignment Systems, Inc. for on-call structural engineering services at SAC and district facilities.

- 2.5 Approval of Agreement with 3QC, Inc. for Commissioning Services for Central Plant Project at Santa Ana College
(5.10)

The committee reviewed the agreement with 3QC, Inc. for commissioning services for the central plant, infrastructure and mechanical upgrades projects at SAC.

- 2.6 Approval of Amendment with Linik Corporation for Project Management Services for Santa Ana College Projects
(5.11)

The administration recommends approval of the amendment with Linik Corporation for project management services for SAC projects.

- 2.7 Approval of Amendment to Agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for Planetarium, Parking Lot 11, and Temporary Village at Santa Ana College
(5.12)

The committee reviewed the amendment to the agreement with Ninyo & Moore for materials testing and inspection consulting services for the planetarium, parking lot 11, and temporary village at SAC.

- 2.8 Approval of Agreement with HPI Architecture for Professional Design Services for Orange Education Center (OEC) at Santiago Canyon College
(5.13)

The committee reviewed the agreement with HPI Architecture for professional design services for OEC.

- 2.9 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.10 Committee Member Comments
There were no comments.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:51 p.m.

Minutes Approved: January 8, 2015