

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 5, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:41 p.m. by Ms. Nelida Mendoza Yanez since Mr. Jose Solorio was en route to the meeting and participated via telephone. Mr. Solorio arrived at the time noted.

Staff present: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, 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. Solorio, and carried unanimously to approve the minutes of January 29, 2015.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with McCarthy Building Companies, Inc. for Preconstruction Consulting Services for Science, Technology, Engineering, and Math (STEM) Building at Santa Ana College

The committee reviewed the contract with McCarthy Building Companies, Inc. for preconstruction consulting services for the STEM building at SAC.

2.2 Approval of Notice of Completion for Bid #1241 for Public Sidewalk Improvement at 17th Street at Santa Ana College

The committee reviewed the Notice of Completion with El Camino Construction & Engineering for public sidewalk improvement at 17th Street at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Notice of Completion for Bid #1249 for Parking Lots 1-5 Slurry and
(4.5) Striping at Santa Ana College

The committee reviewed the Notice of Completion with JB Bostick Company, Inc. for parking lots 1-5 slurry and striping at SAC as presented.

2.4 Discussion of District-Wide Service and Facility Needs

The committee discussed district-wide service and facility needs.

2.5 Proposal of Future Agenda Items

Mr. Solorio that BP 6610 Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects be reviewed at the next meeting.

2.6 Committee Member Comments

There were no comments.

3.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 5:26 p.m.

Minutes Approved: April 23, 2015