

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 7, 2016**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Phillip Yarbrough. Other member present: Mr. Jose Solorio.

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

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio and seconded by Mr. Yarbrough to approve the minutes of December 3, 2015. The motion carried with the following vote: Aye –Mr. Solorio and Mr. Yarbrough.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with Lenax Construction Services, Inc. for Cost Estimating  
(4.5) Consulting Services for New Johnson Student Center at Santa Ana College (SAC)

The committee reviewed the contract with Lenax Construction Services, Inc. for cost estimating consulting services for the new Johnson Student Center at SAC.

2.2 Approval of Agreement with Sandy Pringle Associates Inspection Consultants for  
(4.6) Division of the State Architect (DSA) Project Inspector Services for Temporary Village Phase II at Santa Ana College

The committee reviewed the agreement with Sandy Pringle Associates Inspection Consultants for DSA project inspector services for the Temporary Village Phase II project at SAC.

**2.0 REVIEW OF FACILITIES ITEMS** – (cont.)

- 2.3 Approval of Amendment #2 to Agreement with HPI Architecture for Professional  
(4.7) Design Services for New Johnson Student Center Project at Santa Ana College

The committee reviewed the amendment with HPI Architecture for the new Johnson Student Center project at SAC.

- 2.4 Approval of Amendment #2 to Agreement with Terracon Consultants, Inc. for  
(4.8) Phase II Environmental, Geohazard and Geotechnical Inspection Services for Science Center Project at Santa Ana College

The committee reviewed the amendment with Terracon Consultants, Inc. for Phase II environmental, geohazard and geotechnical inspection services for the Science Center project at SAC.

- 2.5 Award of Bid #1274 for Temporary Village Phase 2 at Santa Ana College  
(4.9)

The committee reviewed awarding Bid #1274 to Patriot Contracting & Engineering for Temporary Village Phase 2 at SAC.

- 2.6 Discussion regarding Peralta Junior High School in Orange, California

The committee discussed the purchase or lease of Peralta Junior High School in Orange. Mr. Hardash informed the board that the chancellor spoke with the Superintendent at Orange Unified School District and he indicated the property is not available for sale or lease at this time.

- 2.7 Proposal of Future Agenda Items

Mr. Solorio asked that a discussion of tools used by the community college system for academic and facilities demands be discussed at the February 18, 2016, Board Facilities Committee meeting.

- 2.8 Committee Member Comments

There were no committee member comments.

**2.0 ADJOURNMENT**

Mr. Yarbrough declared the meeting adjourned at 4:56 p.m.