

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 26, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Phillip Yarbrough. Other members present: Mr. Larry Labrado and Mr. Jose Solorio.

Staff present: Ms. Carri Matsumoto, Mr. Peter Hardash, and Ms. Anita Lucarelli as record keeper. Dr. Raúl Rodríguez arrived at the time noted.

Guests present: Mr. Brad Timmons and Mr. George Urch.

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

The committee approved the minutes of May 12, 2016.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Lentz Morrissey Architecture, Inc. for Architectural (4.8) Services for Emergency Blue Phone and Americans with Disabilities (ADA) Path of Travel Upgrade Project at Various Sites

The committee reviewed the agreement with Lentz Morrissey Architecture, Inc. for architectural services for the Emergency Blue Phone & ADA Path of Travel Upgrade Project at various sites.

2.2 Approval of Agreement with Marx/Okubo Associates, Inc. for Districtwide Access (4.9) Compliance Consulting Services for Various Sites

The committee reviewed the agreement with Marx/Okubo Architects, Inc. for districtwide access compliance consulting services for various sites.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Sillman Wright Architects for Districtwide Access
(4.10) Compliance Consulting Services for Various Sites

The committee reviewed the agreement with Sillman Wright Architects for districtwide access compliance consulting services for various sites.

- 2.4 Approval of Agreement with Bernards for Constructability Review Services for
(4.11) Science Center at Santa Ana College (SAC)

The committee reviewed the agreement with Bernards for constructability review for the Science Center at SAC.

- 2.5 Approval of Agreement with Bernards for Pre-Construction Services for Orange
(4.12) Education Center (OEC) Building Certification Project of Santiago Canyon College (SCC)

The committee reviewed the agreement with Bernards for pre-construction services for the OEC building certification project of SCC.

- 2.6 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural
(4.13) and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College

The committee reviewed the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC.

- 2.7 Acceptance of Completion of Chiller Replacement Project at Building D at Santiago
(4.14) Canyon College Resolution No. 15-17 and Approval of Recording of Notice of Completion

The committee reviewed the project and the filing of a Notice of Completion with the County.

- 2.8 Review of Request for Proposal (RFP) #1278 Integrated Waste Management

Mr. Hardash indicated that the consultant and the Director of Purchasing will be in attendance at the next Board Facilities Committee meeting on June 9th, along with a letter from an attorney regarding RFP #1278; therefore, discussion was postponed until that time.

Dr. Rodríguez arrived at this time.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Proposal of Future Agenda Items

Mr. Yarbrough asked for at the next facilities meeting for staff to provide a list of impacted classes in order for the facilities committee to work with facilities needs and expansion of services.

2.10 Committee Member Comments

There were no comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 4:51 p.m.

Minutes Approved: June 9, 2016