

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 14, 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 member present: Mr. Larry Labrado.

Staff present: Mr. Peter Hardash, 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 Mr. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes – Board Facilities Committee meeting – June 9, 2016

The committee approved the minutes of June 9, 2016.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Facilities Planning & Consulting Services for FUSION Consulting Services
(4.4)

The committee reviewed the amendment with Facilities Planning & Consulting Services for FUSION Consulting Services.

2.2 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Phase II Environmental, Geohazard, Geotechnical Inspection Services for Johnson Student Center Project at Santa Ana College (SAC)
(4.5)

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

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #1 with Patriot Contracting & Engineering, Inc. for
(4.6) Temporary Village Phase 2 at Santa Ana College

The committee reviewed change order #1 with Patriot Contracting & Engineering, Inc. for Temporary Village Phase 2 at SAC.

- 2.4 Acceptance of Completion of Bid #1274 for Temporary Village Phase 2 Project at
(4.7) Santa Ana College and Approval of Recording a Notice of Completion

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

- 2.5 Acceptance of Completion of Bid #1279 for Buildings I and Z Light-Emitting Diode
(4.8) (LED) Lighting Conversion Project at Santa Ana College and Approval of Recording a Notice of Completion

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

- 2.6 Approval of Agreement with Dovetail Consultants, Inc. for Furniture and Equipment
(4.9) Consulting Services for Orange Education Center (OEC) Building Certification Project

The committee reviewed the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the OEC building certification project.

- 2.7 Approval of Agreement with Stephen Payte Division of the State Architect (DSA)
(4.10) Inspections, Inc. for DSA Project Inspector Services for Americans with Disabilities Act (ADA) Improvements Phase I Project at Santiago Canyon College (SCC)

The committee reviewed the agreement with Stephen Payte DSA Inspections, Inc. for DSA project inspector services for the ADA improvements Phase I project at SCC.

- 2.8 Acceptance of Completion of Bid #1272 for Building D Renovations Phase 2 Project
(4.11) at Santiago Canyon College and Approval of Recording a Notice of Completion

The committee reviewed the project and Notice of Completion with the County as presented.

- 2.9 Proposal of Future Agenda Items

Mr. Labrado asked that an update on the Orange Education Center be provided at the next meeting. Ms. Matsumoto provided an update at this time.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 4:44 p.m.

Minutes Approved: August 11, 2016