

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 25, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of April 6, 2017. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Dougherty + Dougherty Architecture
(4.5) LLP for On-Call Architectural Design Services for Various Projects District-Wide

The committee reviewed the amendment to the agreement with Dougherty + Dougherty Architecture LLP for on-call architectural design services for various projects district-wide as presented.

2.2 Approval of Amendment to Agreement with NAC Architecture for On-Call
(4.6) Architectural Design Services for Various Projects District-Wide

The committee reviewed the amendment to the agreement with NAC Architecture for on-call architectural design services for various projects district-wide as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 17-14 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors for Santa Ana College (SAC) Science Center Project
(4.7)

The committee reviewed Resolution No. 17-14 to adopt procedures for evaluating qualifications and proposals of lease-leaseback contractors for the SAC Science Center project.

- 2.4 Approval of Amendment to Agreement with Converse Consultants for Material Testing and Inspection Services for Site Wall/Improvement Project at Santa Ana College Orange County Sheriff's Regional Training Academy
(4.8)

The committee reviewed the amendment to the agreement with Converse Consultants for material testing and inspection services for the site wall/improvement project at SAC Orange County Sheriff's Regional Training Academy as presented.

- 2.5 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning & Management Consulting Services
(4.9)

The committee reviewed the amendment to the agreement with FPPS for program planning and management consulting services as presented.

- 2.6 Approval of Amendment to Agreement with HPI Architecture for Professional Design Services for new Johnson Student Center Project at Santa Ana College
(4.10)

The committee reviewed the amendment to the agreement with HPI Architecture for the new Johnson Student Center Project at SAC as presented.

- 2.7 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
(4.11)

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

- 2.8 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for Architectural Design Services for American with Disabilities Act (ADA) Upgrades Phase 1 Project at Santiago Canyon College (SCC)
(4.12)

The committee reviewed the amendment to the agreement with Donald Krotee Partnership, Inc. for architectural design services for the ADA upgrades Phase 1 project at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Change Order #1 for Patriot Contracting & Engineering, Inc. for Bid
(4.13) #1302 Publication and Warehouse Relocation Project at Santiago Canyon College

The committee reviewed change order #1 for Patriot Contracting & Engineering, Inc. for Bid #1302 Publication and Warehouse Relocation Project at SCC as presented.

2.10 Acceptance of Completion of Bid #1302 for Publication and Warehouse Relocation
(4.14) Project at Santiago Canyon College and Approval of Recording of Notice of Completion

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

2.11 Approval of Payment - Cumming Construction Management, Inc.
(4.15)

The committee reviewed the invoice to Cumming Constructional Management, Inc. for professional services as presented.

2.12 Approval of Payment – Rodriguez Engineering, Inc.
(4.16)

The committee reviewed the invoices to Rodriguez Engineering, Inc. for professional services as presented.

2.13 Approval of Payment - Westberg+White
(4.17)

The committee reviewed he invoice to Westberg+White, Inc. for professional services as presented.

2.14 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.15 Committee Member Comments

There were no comments.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 5:10 p.m.