

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 19, 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: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, 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 May 25, 2017. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Award of Bid #1333 for Roof Replacement at District Operations Center
(4.5)

The committee reviewed Bid #1333 to Danny Letner, Inc. dba Letner Roofing Company for roof replacement at the district office center as presented.

2.2 Approval of Agreement with Alta Environmental for Hazardous Material
(4.6) Construction Monitoring Services for Johnson (Building U) Demolition at Santa Ana College

The committee reviewed the agreement with Alta Environmental for hazardous material construction monitoring services for the Johnson (Building U) demolition at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Agreement with Hammel, Green & Abrahamson, Inc. for Architectural
(4.7) Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana
College

The committee reviewed the agreement with Hammel, Green & Abrahamson, Inc. for architectural services for Russell Hall Replacement (Health Sciences Building) at SAC as presented.

2.4 Approval of Agreement with Knowland Construction Services for Project Inspector
(4.8) Services for Science Center at Santa Ana College

The committee reviewed the agreement with Knowland Construction Services for project inspector services – Science Center at SAC as presented.

2.5 Award of Bid #1329 for Johnson Student Center Demolition at Santa Ana College
(4.9)

The committee reviewed Bid #1329 to Site Solution Services, Inc. for Johnson Student Center demolition at SAC as presented.

2.6 Approval of Agreement with Ghatoade Bannon Architects, LLP for Professional
(4.10) Design Services for new Safety and Security Offices at Santiago Canyon College

The committee reviewed the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety and Security Offices at SCC as presented.

2.7 Approval of Change Order #1 for Patriot Contracting & Engineering for Bid #1325
(4.11) for U Portables Certification Plumbing at Santiago Canyon College

The committee reviewed change order #1 for Patriot Contracting & Engineering for Bid #1325 for U Portables certification plumbing at SCC as presented.

2.8 Acceptance of Completion of Bid #1325 for U Portables Certification Plumbing at
(4.12) Santiago Canyon College and Approval of Recording of Notice of Completion

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

2.9 Acceptance of Completion of Bid #1331 for Barrier Removal Path of Travel
(4.13) Improvements at Santiago Canyon College and Approval of Recording of Notice of
Completion

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

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Ratification of Award of Bid #1334 for S Portables Removal at Santiago Canyon
(4.14) College

The committee reviewed Bid #1334 for S Portables removal at SCC as presented.

2.11 Approval of Change Order #1 for SJD & B, Inc. for Bid #1328 for American with
(4.15) Disabilities Act (ADA) Improvements at 1937 West Chapman Avenue, Orange,
California, for Orange Education Center (OEC)

The committee reviewed change order #1 for SJD & B, Inc. for Bid #1328 for ADA improvements at 1937 West Chapman Avenue, Orange, California, for OEC as presented.

2.12 Acceptance of Completion of Bid #1328 for ADA Improvements at 1937 West
(4.16) Chapman Avenue, Orange, California, for the Orange Education Center and Approval
of Recording of Notice of Completion

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

2.13 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 5:07 p.m.

Minutes Approved: November 9, 2017