

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 22, 2018

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, 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 February 22, 2018. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Change Order #1 for Danny Letner Inc. dba Letner Roofing Company
(4.4) for Bid #1333 for Roof Replacement at District Operations Center

The committee reviewed change order #1 for Danny Letner Inc. dba Letner Roofing Company for Bid #1333 for roof replacement at District Operations Center as presented.

2.2 Acceptance of Completion of Bid #1333 for Roof Replacement at District Operations
(4.5) 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.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

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

The committee reviewed the amendment to 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 Amendment to Agreement with Knowland Construction Services for
(4.7) Division of the State Architect (DSA) Inspector of Record Services for Central Plant,
Infrastructure and Mechanical Upgrades Project at Santa Ana College

The committee reviewed the amendment to the agreement with Knowland Construction Services for DSA Inspector of Record Services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.

- 2.5 Approval of Amendment to Agreement with Koury Engineering & Testing, Inc. for
(4.8) Soils Testing and Inspection Services for Central Plant, Infrastructure and Mechanical
Upgrades Project at Santa Ana College

The committee reviewed the amendment with Koury Engineering & Testing, Inc. for soils testing and inspection services for the Central Plant, infra-structure and mechanical upgrades project at SAC as presented.

- 2.6 Approval of Amendment to Agreement with Linik Corporation for Project Manage-
(4.9) ment Services for Santa Ana College Projects

The committee reviewed the amendment to the agreement with Linik Corporation for project management services for SAC projects as presented.

- 2.7 Approval of Amendment to Agreement with Smith-Emery Laboratories for Materials
(4.10) Testing and Inspection Consulting Services for Central Plant, Infrastructure and
Mechanical Upgrades Project at Santa Ana College

The committee reviewed the amendment to the agreement with Smith-Emery Laboratories for materials testing and inspection consulting services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for (4.11) Commissioning Services for Fan Coil Unit Replacement for Building D at Santiago Canyon College (SCC)

The committee reviewed the agreement with Sindoni Consulting & Management Services, Inc. for commissioning services for the fan coil unit replacement project at Building D at SCC as presented.

2.9 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:38 p.m.

Minutes Approved: April 19, 2018