

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 25, 2018

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:51 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. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Hernandez.

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 June 7, 2018. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

- 2.1 Acceptance of Completion of Bid #1338 for Proposition 39 Year 5 Light-Action
(4.6) Emitting Diode (LED) Lighting at Santa Ana College (SAC), Santiago Canyon College (SCC), Digital Media Center (DMC), Orange County Sheriff's Regional Training Academy, and District Operations Center; and Approval of Recording a Notice of Completion

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

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Ratification of Amendment to Agreement with Moreto Mathison & Associates
(4.7) Architects, Inc. for Architectural Services for Building H (Hammond Hall) Window Replacement Water Intrusion Study at Santa Ana College

The committee reviewed ratification of the amendment to the agreement with Moreto Mathison & Associates Architects, Inc. for architectural services for Building H window replacement water intrusion study at SAC as presented.

- 2.3 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering
(4.8) Services for Campus Entrance Improvements at Santiago Canyon College

The committee reviewed the agreement with SVA Architects, Inc. for architectural and engineering services for campus entrance improvements at SCC as presented.

- 2.4 Approval of Amendment to Agreement with Facilities Planning & Program Services,
(4.9) Inc. for Planning and Project Management Services

The committee reviewed the amendment to the agreement with Facilities Planning & Program Services, Inc. for planning and project management services as presented.

- 2.5 Approval of Change Order #2 for Golden Gate Steel, Inc. dba Golden Gate Con-
(4.10) struction for Bid #1341 for Barrier Removal Exterior Path of Travel (Phase 2A) at Santiago Canyon College

The committee reviewed change order #2 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1341 for barrier removal exterior path of travel (Phase 2A) at SCC as presented.

- 2.6 Acceptance of Completion of Bid #1341 for Barrier Removal Exterior Path of Travel
(4.11) (Phase 2A) at Santiago Canyon College and Approval of Recording a Notice of Completion

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

- 2.7 Acceptance of Completion of Fan Coil Unit Replacement at Building D Located at
(4.12) Santiago Canyon College and Approval of Recording a Notice of Completion

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

- (4.13) Reject all Bids for Bid #1354 – Building B Refresh at Santiago Canyon College

The committee also reviewed the rejection of bids for Building B Refresh at Santiago Canyon College that had been inadvertently left off the agenda.

2.8 Proposal of Future Agenda Items

Trustee Labrado requested that the consultant not be involved in the selection of the firm for the integrated waste management. Mr. Hardash stated that the district's attorney will oversee the process and the consultant will not be involved.

3.0 **ADJOURNMENT**

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

Minutes Approved: November 21, 2018