

BOARD FACILITIES COMMITTEE MEETING

Thursday, December 5, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 10:01 a.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Ms. Carri Matsumoto, Mr. Darryl Taylor, and Ms. Anita Lucarelli as record keeper. Mr. Marvin Martinez arrived at the time noted.

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 November 14, 2019. 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 Hill's Bros. Lock & Safe, Inc. for Key
(5.3) Hardware Consulting Service District-wide

The committee reviewed the amendment to the agreement with Hill's Bros. Lock & Safe, Inc. for key hardware consulting services district-wide.

2.2 Approval of Amendment to Agreement with Southwest Inspection and Testing, Inc.
(5.4) for On-call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects

The committee reviewed the amendment to the agreement with Southwest Inspection and Testing, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.3 Approval of Amendment to Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College (SAC) and Santiago Canyon College (SCC)
(5.5)

The committee reviewed the amendment to the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC.

- 2.4 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College
(5.6)

The committee reviewed the amendment to the agreement with Architecture 9 PLLLP for architectural design services for barrier removal/signage and wayfinding at SAC and SCC.

- 2.5 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Russell Hall Secondary Effect Relocations at Santa Ana College
(5.7)

The committee reviewed the agreement with SVA Architects, Inc. for architectural and engineering services for the Russell Hall secondary effect relocations at SAC.

- 2.6 Approval of Amendment to Agreement with Twining, Inc. – Materials Testing and Special Inspection Services for the Science Center at Santa Ana College
(5.8)

The committee reviewed the amendment to the agreement with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC.

- 2.7 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for the Science Center at Santa Ana College
(5.9)

The committee reviewed the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC.

Mr. Martinez arrived at this time.

- 2.8 Approval of Amendment to Agreement with Alta Environmental for Hazardous Materials Construction Monitoring Services for the Johnson Student Center (Building U) Demolition at Santa Ana College
(5.10)

The committee reviewed the amendment to the agreement with Alta Environmental for hazardous materials construction monitoring services for the Johnson Student Center (Building U) demolition at SAC.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

2.9 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural
(5.11) and Engineering Design Services for Information Technology Services (ITS) Copper
Wire Project at Santa Ana College

The committee reviewed the amendment to the agreement with Architecture 9 PLLLP for architectural and engineering design services for the ITS copper wire project at SAC.

2.10 Approval of Amendment to Agreement with LSA Associates, Inc. for Traffic/
(5.12) Circulation Analysis for Campus Entrance Improvements at Santiago Canyon College

The committee reviewed the amendment to the agreement with LSA Associates, Inc. for traffic/circulation analysis for the campus entrance improvements at SCC.

2.11 Approval of Amendment to Agreement with Ghatoade Bannon Architects, LLP for
(5.13) Professional Design Services for New Safety and Security Offices at Santiago
Canyon College

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

2.12 Approval of Amendment to Agreement with SVA Architects, Inc. for Architectural
(5.14) and Engineering Services for Campus Entrance Improvements at Santiago Canyon
College

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

2.13 Proposal of Future Agenda Items

The committee asked for a report on the tracking of local and regional vendors.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 10:31 a.m.