

**BOARD FACILITIES COMMITTEE MEETING**

**Tuesday, July 6, 2021**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 3:31 p.m. by Mr. John Hanna. Other members present: Mr. David Crockett and Mr. Larry Labrado.

Other trustees present: Dr. Tina Arias Miller and Ms. Elisabeth Neely.

Staff present: Ms. Ellen Alanis, Dr. Marilyn Flores, Ms. Iris Ingram, Mr. Jim Isbell, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Steve Renew, Mr. Jose Vargas, 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. Isbell.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Labrado to approve the minutes of May 17, 2021. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, and Mr. Labrado.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Review of Change Order #1 for Southern Counties Quality Masonry, Inc. for Bid #1394 Welding Concrete Masonry Unit Wall Extension at Santa Ana College (SAC)

The committee reviewed Item 2.1 (change order #1) and Item 2.2 (completion of bid) for Southern Counties Quality Masonry, Inc. for Bid #1394 for the welding concrete masonry unit wall extension at SAC. Discussion ensued. The committee recommended change order #1 and the completion of Bid #1394 be taken to the full board for consideration.

2.2 Review of Acceptance of Completion of Bid #1394 Welding Concrete Masonry Unit Wall Extension at Santa Ana College and Approval of Recording a Notice of Completion

This item was reviewed during Item 2.1. The committee recommended the completion of Bid #1394 be taken to the full board for consideration.

2.3 Review of Change Order #1 for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1389 Barrier Removal East Broadmoor Trail Project at Santiago Canyon College (SCC)

The committee reviewed Item 2.3 (change order #1) and Item 2.4 (completion of bid) for Golden Gate Steel, Inc. dba Golden Gate Construction for Bid #1389 for the barrier removal East Broadmoor Trail project at SCC. Discussion ensued. The committee recommended change order #1 for Bid #1389 be taken to the full board for consideration.

2.4 Review of Acceptance of Completion of Bid #1389 Barrier Removal East Broadmoor Trail Project at Santiago Canyon College and Approve Recording a Notice of Completion

This item was reviewed during Item 2.3. The committee recommended the completion of Bid #1389 be taken to the full board for consideration.

2.5 Review of Ratification of Award of Bid #1406 Safety and Security Building Access Control Upgrades at Santiago Canyon College

The committee reviewed ratification of the award of Bid #1406 for the Safety and Security Building access control upgrades at SCC. Discussion ensued. The committee recommended the award of Bid #1389 be taken to the full board for consideration.

2.6 Review of Agreement with Cumming Management Group, Inc. for Cost Estimating Consulting Services for Access Control Pilot Projects at Santa Ana College, Santiago Canyon College, and Digital Media Center (DMC)

The committee reviewed the agreement with Cumming Management Group, Inc. for cost estimating consulting services for the access control pilot projects at SAC, SCC, and DMC as presented. Discussion ensued. The committee recommended the agreement be taken to the full board for consideration.

2.7 Review of Five-Year Construction Plan (2023-2027) and Initial Project Proposals (IPPs) for Santa Ana College

The committee reviewed the Five-Year Construction Plan (2023-2027) and IPPs for SAC as presented. Discussion ensued. The committee recommended the Five-Year Construction Plan for SAC be taken to the full board for consideration.

2.8 Presentation on District's Sustainability Plan and Climate Action Campaign

Ms. Matsumoto and Mr. Renew provided a presentation on the District's Sustainability Plan and Climate Action Campaign. Discussion ensued

Mr. Hanna left the meeting at this time due to a prior commitment.

2.9 Presentation on Santa Ana College Centennial Education Center (CEC) Planning Update

Ms. Matsumoto provided a presentation on the SCC CEC planning update.

2.10 Proposal of Future Agenda Items

Mr. Crockett asked for renewable energy items to be placed on a future agenda.

**3.0 ADJOURNMENT**

Mr. Labrado declared the meeting adjourned at 5:13 p.m.

Minutes Approved: August 2, 2021