

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, March 20, 2014**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other members present: Ms. Nelida Mendoza Yanez, and Mr. Jose Solorio (alternate).

Staff present: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, 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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez and seconded by Mr. Labrado, to approve the minutes of the March 6, 2014. The motion carried with the following vote: Aye – Mr. Labrado, Ms. Mendoza Yanez, and Mr. Solorio.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Community and Student Workforce Project Agreement

(4.2)

The committee reviewed the Community and Student Workforce Agreement with the Los Angeles/Orange County Building Trades Council and Carpenters.

2.2 Approval of Agreement with DPR Construction Company for Lease-

(4.3) Leaseback Services Dunlap Hall Renovations Santa Ana College

The committee reviewed the contract with DPR Construction Company for Lease-Leaseback services.

**2.0 REVIEW OF FACILITIES ITEMS** – (cont.)

2.3 Approval of Agreement with Ninyo & Moore for Materials Testing  
(4.4) and Inspection Consulting Services for the Planetarium, Parking Lot #11  
and Temporary Village at Santa Ana College

The committee reviewed the agreement with Ninyo & Moore for materials testing and inspection consulting services for the planetarium, parking lot #11 and temporary village project at Santa Ana College.

2.4 Approval of Change Order #8, Bid #1180 – Perimeter Site Improvements  
(4.5) for Santa Ana College

The committee reviewed the Change Order #8 for Bid #1180 for WoodCliff Corporation for perimeter site improvements for Santa Ana College.

2.5 Approval of Ratification of Award for Informal Bid #1220 – Santiago Canyon  
(4.6) College Sports Field Netting Project

The administration reviewed the award of Bid #1220 to West Coast Netting, Inc.

2.6 Rejection of Claim  
(4.7)

The committee reviewed claim #14-032414GY.

2.7 Rejection of Claim  
(4.8)

The committee reviewed claim #04-03241DE.

2.8 Approval of Agreement with Seville Construction Services, Inc. for Construction  
(4.9) Management Services for Various Projects at Santiago Canyon College

The committee reviewed the agreement with Seville Construction Services, Inc. for construction management services for various projects at Santiago Canyon College.

2.9 Proposal of Future Agenda Items

Ms. Mendoza Yanez requested discussion of the “greening” of the district’s facilities. It was agreed that when the Sustainability Plan is completed, it would be brought to the Board Facilities Committee for review. Targeted date for this is June 2014.

2.10 Committee Member Comments

There were no comments.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 5:00 p.m.

Minutes Approved: May 8, 2014