

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 13, 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: Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Darryl Taylor, Dr. Raúl Rodríguez, 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 May 23, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 19-11 to Adopt a Uniform System for Prequalifying and
(4.7) Rating Bidders for Santa Ana College Russell Hall Replacement Project (Health
Sciences Building)

The committee reviewed Resolution No. 19-11 to adopt a uniform system for prequalifying and rating bidders for the SAC Russell Hall replacement project (Health Sciences Building).

2.2 Approval of Amendment to Agreement with IDS Group, Inc. for Constructability
(4.8) Review Services for Russell Hall Replacement (Health Sciences Building) at Santa
Ana College

The committee reviewed the amendment to the agreement with IDS Group, Inc. for constructability review services for the Russell Hall replacement (Health Sciences Building) at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Agreement with Morrissey Architects, Inc. for Architectural Services for (4.9) Parking Ticket Kiosks at Santa Ana College and Santiago Canyon College

The committee reviewed the agreement with Morrissey Architects, Inc. for architectural services for the parking ticket kiosk project at SAC and SCC as presented.

2.3 Approval of Five Year Construction Plan (2021-2025) and Initial Project Proposals (4.10) (IPPs) for Santa Ana College and Santiago Canyon College

The committee reviewed the Five Year Construction Plan (2021-2025) and IPPs for SAC and SCC as presented.

2.4 Approval of Notice of Exemption for California Environmental Quality Act for (4.11) Santiago Canyon College Orange Education Center Demolition and Remediation at 1465 North Batavia Street in City of Orange

The administration recommends approval of the Notice of Exemption for the project as presented.

2.5 Approval of Amendment to Agreement with Linik Corporation for Planning and (4.12) Project Management Services

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

2.6 Approval of Amendment to Agreement with Cannon Corporation dba PENCO for (4.13) On-Call District-Wide Land Survey Services

The committee reviewed the amendment to the agreement with Cannon Corporation dba PENCO for on-call district-wide land survey services as presented.

2.7 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 10:37 a.m.