

**BOARD FACILITIES COMMITTEE MEETING**

**Monday, August 2, 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.

Staff present: Dr. Marilyn Flores, Ms. Iris Ingram, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Mr. Enrique Perez, Mr. Darryl Taylor, 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. Labrado and seconded by Mr. Crockett to approve the minutes of July 6, 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 Amendment No. 4 (Lease Extension) to Agreement with Sprint PCS Assets, LLC for Cellular Communications Facilities on Rooftop of Building D at Santa Ana College (SAC)

The committee reviewed Amendment No. 4 (Lease Extension) to the agreement with Sprint PCS Assets, LLC as presented. The committee recommended Amendment No. 4 to the agreement with SprintPCS Assets, LLC, be taken to the full board for consideration. Mr. Hanna asked that a future agenda item include how the district utilizes rooftop space at its facilities.

2.2 Review of Ratification of Change Order #3 for McCarthy Building Companies, Inc. for Request for Proposal (RFP) #1819-224 Lease-Leaseback Construction Services for Johnson Student Center at Santa Ana College

The committee reviewed the ratification of change order #3 for McCarthy Building Companies, Inc. Lease-Leaseback Construction Services for Johnson Student Center at SAC as presented. The committee recommended change order #3 for McCarthy Building Companies, Inc. be taken to the full board for consideration.

2.3 Review of Ratification of Award of Bid #1408 for Water Conservation Irrigation Controller Upgrade Phase 2 at Santa Ana College

The committee reviewed the ratification of the award of Bid #1408 for the water conservation irrigation controller upgrade Phase 2 at SAC as presented. The committee recommended the award of Bid #1408 be taken to the full board for consideration.

2.4 Review of Acceptance of Completion of RFP #1819-224 for Lease-Leaseback Construction Services for John Student Center at Santa Ana College and Approve 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. The committee recommended the completion of RFP #1819 be taken to the full board for consideration.

2.5 Review of Amendment to Agreement with LSA Associates, Inc. for Traffic/Circulation Analysis for Campus Entrance Improvements Project at Santiago Canyon College (SCC)

The committee reviewed the amendment to the agreement with LSA Associates, Inc. for traffic/circulation analysis for the campus entrance improvements project at SCC. The committee recommended the amendment to the agreement with LSA Associates, Inc. be taken to the full board for consideration.

Ms. Matsumoto recommended the committee review Item 2.7 first; therefore, the Mr. Hanna asked that Item 2.7 be reviewed out of order.

2.7 Review of Agreement with Innovative Construction Solutions, Inc. for Environmental Remediation Construction Services for Orange Education Center Site Remediation Project

The committee reviewed the agreement with Innovative Construction Solutions, Inc. for environmental remediation construction services for the OEC site remediation project as presented. The committee recommended the agreement with Innovative Constructional Solutions, Inc. be taken to the full board for consideration.

2.6 Review of Agreement with American Engineering Laboratories, Inc. for Materials Testing and Special Inspection Services for Orange Education Center (OEC) Site Remediation Project

The committee reviewed the agreement with American Engineering Laboratories, Inc. for materials testing and special inspection services for the OEC site remediation project as presented. The committee recommended the agreement with American Engineering Laboratories, Inc. be taken to the full board for consideration.

2.8 Review of Agreement with Knowland Construction Services for Project Inspection Services for Orange Education Center Site Remediation Project

The committee reviewed the agreement with Knowland Construction Services for project inspection services for the OEC site remediation project as presented. The committee recommended the agreement with Knowland Construction Services be taken to the full board for consideration.

2.9 Review of Amendment No. 1 (Lease Extension) to Agreement with T-Mobile West LLC for Cellular Communications Facilities on Rooftop of District Operations Center

The committee reviewed Amendment No. 1 (Lease Extension) to the agreement with T-Mobile West LLC for cellular communications facilities on the rooftop of the District Operations Center as presented. The committee recommended Amendment No. 1 to the agreement with T-Mobile West LLC be taken to the full board for consideration.

2.10 Update on Student Housing Initiatives

The committee received an update on student housing initiatives. Discussion ensued.

2.11 Proposal of Future Agenda Items

Mr. Hanna asked that the following two items be on a future agenda:

- a. District utilization of rooftops
- b. Status update on the SAC scoreboard

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 5:17 p.m.