

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 13, 2011**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:18 p.m. by Mr. Larry Labrado. Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. Darryl Odum, Mr. Alex Oviedo, 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. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of December 2, 2010.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Additional Architectural Services for Baseball Complex at Santa Ana College (SAC)

The committee reviewed additional services provided by LPA, Inc., in the amount of \$7,520 as presented and recommended bringing this item to the full board for approval.

2.2 Approval of Agreement to Provide Civil Engineering Services at Santa Ana College

The committee reviewed the proposal from Luzuriaga-Taylor, Inc., for civil engineering services at SAC as presented and recommended bringing this item to the full board for approval.

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

2.3 Approval of Amendment No. 2 – Nextel Communications Site Lease Agreement for Dunlap Hall at Santa Ana College

The committee reviewed Amendment No. 2 with Nextel of California for Dunlap Hall at SAC as presented and recommended bringing this item to the full board for approval.

2.4 Approval of Change Order #3 – Bid #1108 for Painting of Child Development Center at Santa Ana College

The committee reviewed Change Order #3 for Bid #1108 for Kronos Painting, Inc., for painting of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.5 Approval of Change Order #4 – Bid #1121 for Structural Steel at Child Development Center at Santa Ana College

The committee reviewed change order #4 for Bid #1121 for Columbia Steel, Inc., for structural steel at the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #5 - Bid #1124 for HVAC at the Child Development Center at Santa Ana College

The committee reviewed change order #5 for Bid #1124 for APEX Construction, Inc., for HVAC at the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #1 - Bid #1163 for ADA Upgrades to Baseball Complex at Santa Ana College

The committee reviewed change order #1 for Bid #1163 for B-One Construction Corporation for ADA upgrades to the baseball complex at SAC as presented and recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #1 - Bid #1165 for Roof Maintenance and Rain Gutter Repair at Centennial Education Center (CEC)

The committee reviewed change order #1 for Bid #1165 for Rite-Way Roof Corporation for roof maintenance and rain gutter repair at CEC and recommended bringing this item to the full board for approval.

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

2.9 Approval of Notice of Completion for Bid #1097 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the general construction portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.10 Approval of Notice of Completion for Bid #1099 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the earthwork/demolition portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Notice of Completion for Bid #1100 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the concrete portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Notice of Completion for Bid #1104 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the drywall and plastering portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.13 Approval of Notice of Completion for Bid #1107 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the flooring portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.14 Approval of Notice of Completion for Bid #1122 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the glass and glazing portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

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

2.15 Approval of Notice of Completion for Bid #1123 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the ceramic tile portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.16 Approval of Notice of Completion for Bid #1129 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for the electrical portion of the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.17 Approval of Notice of Completion for Bid #1156 for Child Development Center at Centennial Education Center

The administration recommends approval of the notice of completion for the renovation of the Child Development Center at CEC as presented.

2.18 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College (SCC)

The committee reviewed the additional services provided by LPA, Inc., in the amount of \$37,400 as presented and recommended bringing this item to the full board for approval.

2.19 Approval of Change Order #7 for Bid #1076 for Glass/Glazing for Science Building (State Portion) at Santiago Canyon College

The committee reviewed change order #7 for Bid #1076 for Best Contracting Services for glass and glazing at the SCC science building as presented and recommended bringing this item to the full board for approval.

2.20 Approval of Change Order #1 for Bid #1136 for Concrete for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1136 for Tidwell Concrete Construction for concrete for the Athletic/Aquatic Complex at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

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

2.21 Approval of Agreement with HMC Architects to Provide Professional Planning Services

The committee reviewed the agreement with HMC Architects to provide professional planning services as presented and recommended bringing this item to the full board for approval.

2.22 Approval of Reimbursement Agreement with City of Santa Ana for the Centennial Education Center Improvements

The committee reviewed the reimbursement agreement with the City of Santa Ana for CEC improvements as presented and recommended bringing this item to the full board for approval.

2.23 Proposal of Future Agenda Items

There were no future agenda items to discuss at this time.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 5:05 p.m.

Minutes approved: February 17, 2011