

BOARD FACILITIES COMMITTEE MEETING

Thursday, February 17, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:25 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna. Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, 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. Hanna, seconded by Mr. Labrado, and carried unanimously to approve the minutes of January 13, 2011.

2.0 REVIEW OF FACILITIES ITEMS

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

The committee reviewed the additional services provided by LPA, Inc., in the amount of \$3,000 as presented and recommended bringing this item to the full board for approval.

2.2 Approval of Additional Construction Management Services for Multiple Projects at Santa Ana College

Mr. Hardash indicated this item had been removed from the agenda.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Additional Fees for Construction Management Services for Child Development Center at Santa Ana College

The committee reviewed the additional operating costs for Bernards Management Services as presented and recommended bringing this item to the full board for approval.

2.4 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. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.5 Approval of Change Order #1 for Bid #1166 for Exterior Siding Replacement, Metal Work, and Painting at Centennial Education Center (CEC)

The committee reviewed change order #1 for Bid #1166 for Color New Company, Inc., for exterior siding replacement, metal work, and painting at CEC as presented and recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #3 for Bid #1098 for Landscaping for the Child Development Center at Santa Ana College

The committee reviewed change order #3 for Nature Tech Landscaping, Inc., for Bid #1098 for landscaping for the Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.7 Approval of Notice of Completion for Bid #1098 for Child Development Center at Santa Ana College

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

2.8 Approval of Notice of Completion for Bid #1102 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for roofing 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.)

2.9 Approval of Notice of Completion for Bid #1108 for Child Development Center at Santa Ana College

The committee reviewed the painting 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 #1121 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for structural steel 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 #1124 for Child Development Center at Santa Ana College

The committee reviewed the notice of completion for HVAC 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 #1165 for Roof Maintenance/Rain Gutter Repair at Centennial Education Center

The committee reviewed the notice of completion for roof maintenance/rain gutter repair at CEC as presented and recommended bringing this item to the full board for approval.

2.13 Approval of Notice of Completion for Bid #1166 for Exterior Siding Replacement, Metal Work, and Painting at Centennial Education Center

The committee reviewed the notice of completion for exterior siding replacement, metal work, and painting at CEC as presented and recommended bringing this item to the full board for approval.

2.14 Approval of Architect Change Order for Athletic/Aquatic Center at Santiago Canyon College (SCC)

The committee reviewed amending and increasing the Austin Company architectural agreement in the amount of \$245,421 as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.15 Approval of Architect Change Order for SCC Science Building (Bond funded portion)

The committee reviewed the additional services in the amount of \$18,000 as presented and recommended bringing this item to the full board for approval.

2.16 Approval of Architect Change Order for SCC Science Building (State funded portion)

The administration recommends approval of additional services in the amount of \$18,000 as presented and recommended bringing this item to the full board for approval.

2.17 Approval of Change Order #1 for Bid #1134 for Landscaping for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College

The committee reviewed change order #1 for Bid #1134 for Sierra Landscaping Company, Inc., for landscaping for the Santiago Canyon Road Entry and parking lot at SCC as presented and recommended bringing this item to the full board for approval.

2.18 Approval of Change Order #1 for Bid #1136 for Concrete for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College

The committee reviewed change order #1 for Bid #1136 for Tidwell Concrete Construction for concrete for the Santiago Canyon Road Entry and parking lot at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.19 Approval of Change Order #1 for Bid #1139 for Electric for the Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1139 for Dynalectric, Inc., for electric at the Athletic/Aquatic Complex at SCC as presented and recommended bringing this item to the full board for approval.

2.20 Approval of Notice of Completion for Bid #1053 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for earthwork at the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.21 Approval of Notice of Completion for Bid #1057 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for thermal/moisture protection at the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.22 Approval of Notice of Completion for Bid #1060 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for lab, casework, and fixtures at the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.23 Approval of Notice of Completion for Bid #1062 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for fire protection installation at the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.24 Approval of Notice of Completion for Bid #1068 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for passenger elevator installation at the science building at SCC as presented and recommended bringing this item to the full board for approval.

2.25 Approval of Notice of Completion for Bid #1076 for Science Building at Santiago Canyon College

The committee reviewed the notice of completion for glass/glazing of the science building at SCC as presented and recommended bringing this item to the full board for approval.

Approval of Southland Industries – Science Building Review at Santiago Canyon College

Mr. Hardash explained this item to the committee. The committee reviewed the proposal from Southland Industries as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.26 Review of Management of Facilities Contracts

Mr. Hardash indicated that the chancellor has directed him to include a termination suspension clause in future RSCCD agreements.

2.27 Proposal of Future Agenda Items

Mr. Hardash explained future agenda items may include a breach of contract as a result of Tidwell Concrete Construction, Inc., closing its doors on February 11, 2011.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:14 p.m.

Minutes approved: March 10, 2011