

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 14, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:17 p.m. by Mr. Larry Labrado. Mr. Mark McLoughlin was present via teleconference. Other board member present: Mr. Ryan Ahari

Staff present: Mr. Darryl Odum 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. Larry Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Ahari, seconded by Mr. Labrado, and carried unanimously to approve the minutes of May 3, 2012.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 12-33 – Resolution Ordering an Election and
(5.4) Establishing Specifications of the Election Order for the November 6, 2012, Ballot

Since Mr. Hardash was unable to attend the meeting, the committee did not review Resolution No. 12-33 ordering an election and establishing specifications of the election order for the November 6, 2012, ballot as presented.

2.2 Approval of Consulting Services Agreement – Facilities Planning & Program
(5.5) Services, Inc.

The committee reviewed the consulting services agreement for Facilities Planning & Program Services, Inc., through June 30, 2013, and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Lease Agreement with CouponEx
(5.6)

The committee reviewed the lease agreement with CouponEx and recommended bringing this item to the full board for approval.

2.4 Approval of Lease Agreement with Relecom, LLC
(5.7)

The committee reviewed the lease agreement with Relecom, LLC and recommended bringing this item to the full board for approval.

2.5 Approval of Awarding Bid #1194 – Santa Ana College Portable Building Certification
(5.8)

The committee reviewed awarding Bid #1194 for the Portable Building Certification to De La Torre Commercial Interiors, Inc., and recommended bringing this item to the full board for approval.

2.6 Approval of Agreement with HMC Architects for Architectural/Engineering Services
(5.9)

The committee reviewed the HMC proposal for concrete repair services at Dunlap Hall at Santa Ana College (SAC) and recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #2 for Bid #1179 – Road Alignment/Cul-De-Sac and Parking Lot Expansion at Santa Ana College
(5.10)

The committee reviewed change order #2 for Bid #1179 for Los Angeles Engineering, Inc., for road alignment/cul-de-sac and parking lot expansion at SAC and recommended bringing this item to the full board for approval.

2.8 Adoption of Resolution No. 12-31 – Concrete for Loop Road Extension at Santiago Canyon College (SCC)
(5.11)

The committee reviewed Resolution No. 12-31 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Loop Road Extension at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.9 Adoption of Resolution No. 12-32 – Plumbing for Loop Road Extension at Santiago Canyon College
(5.12)

The committee reviewed Resolution No. 12-32 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Additional Geotechnical Observation & Testing Services for
(5.13) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.11 Approval of Architect Change Order – Athletic/Aquatic Complex at Santiago Canyon
(5.14) College

The committee reviewed amending and increasing The Austin Company architectural agreement in the amount of \$144,400 and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #3 for Bid #1136 – Concrete for Humanities Building at
(5.15) Santiago Canyon College

The committee reviewed change order #3 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #5 for Bid #1136 – Concrete for Athletic/Aquatic
(5.16) Complex at Santiago Canyon College

The committee reviewed change order #5 for Bid #1136 for Guy Yocom Construction, Inc., for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.14 Approval of Change Order #4 for Bid #1138 – Structural Steel for Humanities
(5.17) Building at Santiago Canyon College

The committee reviewed change order #4 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.15 Approval of Change Order #5 for Bid #1139 – Electricity for Humanities Building at
(5.18) Santiago Canyon College

The committee reviewed change order #5 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.16 Approval of Change Order #1 for Bid #1146 – Framing and Elevators for
(5.19) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.17 Approval of Change Order #4 for Bid #1146 – Framing and Elevators for Humanities
(5.20) Building at Santiago Canyon College

The committee reviewed change order #4 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.18 Approval of Change Order #4 for Bid #1147 – Interiors for Athletic/Aquatic Complex
(5.21) at Santiago Canyon College

The committee reviewed change order #4 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.19 Approval of Change Order #6 for Bid #1147 – Interiors for Humanities Building at
(5.22) Santiago Canyon College

The committee reviewed change order #6 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.20 Approval of Change Order #1 for Bid #1148 – Flooring for Athletic/Aquatic
(5.23) Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1148 for Continental Flooring, Inc., for flooring for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.21 Approval of Increase to Architect Contract – Westberg+White, Inc.
(5.24)

The committee reviewed the increase to the architectural and engineering services proposal with Westberg+White, Inc., and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.22 Approval of Bid #1192 – Sports Field Maintenance Service for Soccer and Softball
(5.27) Fields at Santiago Canyon College

Since Mr. Hardash was unable to attend the meeting, the committee did not review acceptance of the bids and awarding the bids to So Cal Land Maintenance for Bid #1192 – Sports Field Maintenance Service for Soccer and Softball Fields at SCC as presented.

2.23 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:40 p.m.

Minutes approved: August 16, 2012