

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 21, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:08 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. Larry 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 June 16, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Five Year Construction Plan (2013-2017)

The committee reviewed the Five Year Construction Plan (2013-2017 as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.2 Approval of Additional Architectural Services Related to Miscellaneous Repairs and ADA Upgrades to Gymnasium at Santa Ana College

The committee reviewed the additional services for the IBI Group in the amount of \$18,890.28 as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Change Order #2 for Bid #1172 for Demolition of Church/Child Development Center at Santa Ana College

The committee reviewed change order #2 for Bid #1172 for Miller Environmental, Inc., for demolition of the church/Child Development Center at SAC and recommended bringing this item to the full board for approval.

2.4 Approval of Notice of Completion for Bid #1169 for Sewer and Gas Line Repairs at Santa Ana College

The committee reviewed the notice of completion for the sewer and gas line repairs at SAC and recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 11-24 for Electricity for Chapman Avenue Entry Road and Learning Resource Center Parking Lot at Santiago Canyon College

The committee reviewed change order #2 for Bid #1139 for Dynalectric for electricity for the Chapman Avenue Entry Road and Learning Resource Center parking lot at SCC. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.6 Approval of Awarding Bid #1181 for Signalization Project at Santiago Canyon College

The committee reviewed awarding Bid #1181 for the signalization project at SCC to Dynalectric and recommended bringing this item to the full board for approval.

2.7 Approval of Additional Geotechnical Consulting Services at Orange Education Center

The committee reviewed the additional fees for Ninyo & Moore for geotechnical observation and testing services for the Orange Education Center and recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #2 for Bid #1137 for Masonry for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Humanities building at SCC and recommended bringing this item to the full board for approval.

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

2.9 Approval of Change Order #1 for Bid #1138 for Structural Steel for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 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.

2.10 Approval of Change Order #5 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #5 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic Complex at SCC and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #1 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #3 for Bid #1140 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #3 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #1 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.14 Approval of Change Order #1 for Bid #1143 for Glass/Glazing for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.15 Approval of Change Order #2 for Bid #1144 for Roofing on Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.16 Approval of Change Order #1 for Bid #1146 for Framing and Elevators for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.17 Approval of Change Order #2 for Bid #1147 for Interiors for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 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.

2.18 Approval of Change Order #2 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1147 for IEAS for interiors for the Athletic/Aquatic Complex at SCC. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.19 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:55 p.m.

Minutes approved: August 18, 2011