

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 18, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:09 p.m. by Mr. Larry Labrado. Mr. Mark McLoughlin was present via teleconference. Mr. John Hanna arrived at the time noted.

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. Larry 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 July 21, 2011.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 11-31 regarding Soliciting Lease, Design, and Construction Bids for Memorial at Orange County Sheriff's Regional Training Academy

The committee reviewed Resolution No. 11-31 to solicit bids for the memorial at the Orange County Sheriff's Regional Training Academy as presented and recommended bringing this item to the full board for approval.

2.2 Approval of Change Order #1 for Bid #1178 for Improvements to Parking Lots #7, 9, 11, and Pacific Avenue at Santa Ana College (SAC)

The committee reviewed Change Order #1 for Bid #1178 for Ben's Asphalt for improvements to parking lots #7, 9, 11, and Pacific Avenue at SAC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Adoption of Resolution No. 11-29 for Earthwork for the Humanities Building at Santiago Canyon College (SCC)

The committee reviewed Resolution No. 11-29 regarding Bid #1151 for Southern California Grading for earthwork for the Humanities Building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.4 Adoption of Resolution No. 11-30 for Concrete for the Loop Road Extension at Santiago Canyon College

The committee reviewed Resolution No. 11-30 regarding Bid #1136 for Guy Yocom Construction, Inc., for concrete on the Loop Road Extension at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Approval of Architect Contract for Production of Statement of Probable Construction Cost at the Orange Education Center (OEC)

The committee reviewed the proposal with R²A Architecture to provide a Statement of Probable Construction Cost for OEC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #1 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #2 for Bid #1138 for Structural Steel for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.8 Adoption of Resolution No. 11-32 regarding Intent to Enter into an Easement with City of Orange for Traffic Control at Santiago Canyon College

The committee reviewed Resolution No. 11-32 regarding intent to enter into an easement with the City of Orange at SCC as presented and recommended bringing this item to the full board for approval.

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

2.9 Adoption of Resolution No. 11-33 regarding Intent to Enter into an Easement with the City of Orange for Traffic Right of Way at Santiago Canyon College

The committee reviewed Resolution No. 11-32 regarding intent to enter into an easement with the City of Orange at Santiago Canyon College as presented and recommended bringing this item to the full board for approval.

2.10 Approval of Renewal of Classroom Lease for Orange Unified School District (OUSD)

The committee reviewed the one-year lease of classroom space with OUSD for the period of July 1, 2011, through June 30, 2012, as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Southern California Edison Company Electrical Facilities at Humanities Building at Santiago Canyon College

The committee reviewed additional electrical services at SCC as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Southland Industries for Athletics/Aquatic Complex Review at Santiago Canyon College

The committee reviewed the SCC Athletics/Aquatic complex review as presented and requested the other bid be included in the docket item. After discussion, the committee recommended bringing this item to the full board for approval.

2.13 Approval of Southland Industries for Humanities Building Review at Santiago Canyon College

The committee reviewed the SCC Humanities building review as presented and requested the other bid be included in the docket item. After discussion, the committee recommended bringing this item to the full board for approval.

2.14 Approval of Notice of Completion for Bid #1064 for Baker Electric for Science Building at Santiago Canyon College

The committee reviewed the Notice of Completion for the electrical portion of the Science building at SCC as presented. After discussion, the committee 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 #1065 for Athena Engineering, Inc., for Science Building at Santiago Canyon College

The committee reviewed the Notice of Completion for the HVAC portion of the Science building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.16 Approval of Increase to Architect Contract – Westberg+White, Inc.

The committee reviewed the increase to the architect contract with Westberg+White, Inc., for various projects at SAC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

Mr. Hanna arrived at this time.

2.17 Approval of Increase to Architect Contract – Westberg+White, Inc.

The committee reviewed the increase to the architect contract with Westberg+White, Inc., for streetscapes and redesign of college main entry at SAC as presented and recommended bringing this item to the full board for approval.

2.18 Proposal of Future Agenda Items

Mr. Labrado asked if President Obama's proposal for construction on schools includes community colleges.

3.0 **ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 4:35 p.m.

Minutes approved: September 8, 2011