

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 18, 2012

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 members present: Mr. Mark McLoughlin via teleconference and Mr. John Hanna via teleconference.

Staff present: Mr. Peter Hardash, Mr. Alex Oviedo, and Ms. Debra Gerard 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 September 6, 2012.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Change Order #1 for Bid #1194 – Santa Ana College Portable Building
(5.5) Certification

The committee reviewed change order #1 for Bid #1194 for De La Torre Commercial Interiors, Inc., for SAC portable building certification and recommended bringing this item to the full board for approval.

2.2 Award of Contract for Construction Management Services for Various Projects at
(5.6) Santa Ana College

The committee reviewed the authorization to the Vice Chancellor, Business Operations/Fiscal Services to enter into an agreement with Bernards and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Adoption of Resolution No. 12-57 – Landscaping for Humanities Building at
(5.7) Santiago Canyon College

The committee reviewed Resolution No. 12-57 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.4 Adoption of Resolution No. 12-58 – Earthwork for Humanities Building at
(5.8) Santiago Canyon College

The committee reviewed Resolution No. 12-58 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 12-59 – Masonry for Athletic/Aquatic Complex at
(5.9) at Santiago Canyon College

The committee reviewed Resolution No. 12-59 for Industrial Masonry, Inc., for Bid #1137 for masonry for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.6 Adoption of Resolution No. 12-60 – Concrete for Athletic/Aquatic Complex at
(5.10) Santiago Canyon College

The committee reviewed Resolution No. 12-60 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Athletic/Aquatic Complex at SCC and recommended bringing this item to the full board for approval.

2.7 Adoption of Resolution No. 12-61 – Landscaping for Athletic/Aquatic Complex
(5.11) at Santiago Canyon College

The committee reviewed Resolution No. 12-61 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Athletic/Aquatic Complex at SCC and recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #7 for Bid #1141 – HVAC for Humanities Building at
(5.12) Santiago Canyon College

The committee reviewed change order #7 for Bid #1141 for West Tech Mechanical for HVAC 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 #4 for Bid #1143 – Glass/Glazing for Humanities Building at Santiago Canyon College
(5.13) Building at Santiago Canyon College

The committee reviewed change order #4 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.

2.10 Approval of Change Order #6 for Bid #1144 – Roofing for Humanities Building at Santiago Canyon College
(5.14) Santiago Canyon College

The committee reviewed change order #6 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.

2.11 Approval of Change Order #5 for Bid #1146 – Framing and Elevators for Athletic/Aquatic Complex at Santiago Canyon College
(5.15) Aquatic Complex at Santiago Canyon College

The committee reviewed change order #5 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.

2.12 Approval of Change Order #8 for Bid #1146 – Framing and Elevators for Humanities Building at Santiago Canyon College
(5.16) Building at Santiago Canyon College

The committee reviewed change order #8 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.

2.13 Approval of Change Order #9 for Bid #1147 – Interiors for Humanities Building at Santiago Canyon College
(5.17) Santiago Canyon College

The committee reviewed change order #9 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.

2.14 Adoption of Resolution No. 12-56 – Implementing Prequalification of Construction Contractors for District's List of Qualified Bidders for Informal Bidding Procedure
(5.18) Contractors for District's List of Qualified Bidders for Informal Bidding Procedure

The committee reviewed Resolution No. 12-56 implementing prequalification of construction contractors for the district's list of qualified bidders for the informal bidding procedure and recommended bringing this item to the full board for approval.

2.15 Proposal of Future Agenda Items

There was no discussion of future agenda items.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:48 p.m.

Minutes approved: November 8, 2012