

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 7, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:42 p.m. by Mr. Larry Labrado. Other member present: Mr. Jose Solorio. Ms. Nelida Mendoza Yanez arrived at the time noted.

Staff present: 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. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

Approval of the minutes was postponed until Ms. Mendoza Yanez arrived (during discussion of Item 2.16 [Discussion of Project Labor Agreements]).

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Testing Services for Soccer Field and Road Alignment at
(5.4) Santa Ana College (SAC)

The committee reviewed additional testing services for the SAC soccer field and road alignment by Reliant Testing Engineers.

2.2 Approval of Change Order #5 for Bid #1179 – Soccer Field and Football Facilities at
(5.5) Santa Ana College

The committee reviewed change order #5 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Notice of Completion for Bid #1201 – AT&T/SEC Electrical and
(5.6) Communications Equipment Installation at Santa Ana College

The committee reviewed the notice of completion for the AT&T/SEC electrical and communications equipment installation at SAC.

2.4 Approval of Additional Consulting Services for the Maintenance & Operations
(5.7) (M&O) Building Roof at Santiago Canyon College (SCC)

The committee reviewed additional consulting services for the M&O building roof project at SCC.

2.5 Adoption of Resolution No. 13-11 for Concrete for Athletic/Aquatic Complex at
(5.8) Santiago Canyon College

The committee reviewed Resolution No. 13-11 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC.

2.6 Adoption of Resolution No. 13-13 for Plumbing for Humanities Building at Santiago
(5.9) Canyon College

The committee reviewed Resolution No. 13-13 for Bid #1140 for Interpipe Construction, Inc. for plumbing for the Humanities building at SCC.

2.7 Approval of Change Order #9 for Bid #1136 – Concrete for Humanities Building at
(5.10) Santiago Canyon College

The committee reviewed change order #9 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC.

2.8 Approval of Change Order #13 for Bid #1139 – Electricity for Humanities Building
(5.11) at Santiago Canyon College

The committee reviewed change order #13 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC.

2.9 Approval of Change Order #5 for Bid #1143 – Glass/Glazing for Humanities
(5.12) Building at Santiago Canyon College

The committee reviewed change order #5 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #7 for Bid #1144 – Roofing for Athletic/Aquatic Complex
(5.13) at Santiago Canyon College

The committee reviewed change order #7 for Bid #1144 for Troyer Contracting Company, Inc. for roofing for the Athletic/Aquatic Complex at SCC.

2.11 Approval of Change Order #2 for Bid #1150 – Pool for Athletic/Aquatic Complex at
(5.14) Santiago Canyon College

The committee reviewed change order #2 for Bid #1150 for Nadar, Inc. for the pool for the Athletic/Aquatic complex at SCC.

2.12 Approval of Notice of Completion for Bid #1181 for Signalization and Street
(5.15) Improvement Project at Santiago Canyon College

The committee reviewed the notice of completion for the signalization and street improvement project at SCC.

2.13 Approval of Notice of Completion for Bid #1191 for M&O Roofing Project at
(5.16) Santiago Canyon College

The committee reviewed the notice of completion for the M&O roofing project at SCC.

2.14 Approval of Lease Agreement with CouponEx
(5.17)

The committee reviewed the lease agreement with CouponEx.

2.15 Approval of Appointments to Measure Q Citizens' Bond Oversight Committee
(5.18)

The committee reviewed the appointments to the Measure Q Citizens' Bond Oversight Committee as presented.

2.16 Discussion of Project Labor Agreements (PLA)

Dr. Rodríguez distributed documentation from the district's 2003 PLA and proposed documentation for a 2013 PLA.

Ms. Mendoza Yanez arrived at this time; therefore, the committee considered Item 1.4 at this time.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried with a vote of abstention from Mr. Solorio to approve the minutes of February 14, 2013.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.16 Discussion of Project Labor Agreements (PLA)

Dr. Rodríguez distributed documentation from the district's 2003 PLA and proposed documentation for a 2013 PLA to Ms. Mendoza Yanez. The committee reviewed the documents.

2.17 Proposal of Future Agenda Items

Mr. Solorio asked for a response on prior proposals of future agenda items. Dr. Rodríguez explained the status of prior requests.

2.18 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:20 p.m.

Minutes approved: March 26, 2013