

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 15, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:45 p.m. by Mr. Larry Labrado. Other member present: Mr. Jose Solorio.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, 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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Mr. Labrado, and carried unanimously to approve the minutes of July 18, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Communications Site Lease Agreement at Santa Ana College (SAC)
(5.9)

The committee reviewed the amendment to the Communications Site Lease Agreement at SAC.

2.2 Approval of Awarding Boiler Replacement Projects at Santa Ana College and Santiago Canyon College (SCC)
(5.10)

The committee reviewed awarding of the Boiler Replacement project to ACCO Engineering Systems.

2.3 Approval of Change Order #4 for Bid #1180 – Perimeter Site Improvements for Santa Ana College
(5.11)

The committee reviewed change order #4 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.4 Approval of Notice of Completion for Bid #1179 – Installation of Synthetic Turf for
(5.12) New Soccer and Sports Facilities at Santa Ana College

The committee reviewed the Notice of Completion for the installation of synthetic turf for the new soccer field and sports facilities at SAC.

2.5 Adoption of Resolution No. 13-32 – Landscaping for Humanities Building at
(5.13) Santiago Canyon College

The committee reviewed adoption of Resolution No. 13-32 for Marina Landscape Inc. for Bid #1198 for landscaping for the Humanities building at SCC.

2.6 Approval of Waiver and Release Agreement for Landscaping for Humanities
(5.14) Building at Santiago Canyon College

The committee reviewed the waiver and release agreement with Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.

2.7 Allocation of Measure E Funds

The committee discussed the allocation of Measure E funds and the possibility of providing classes in the Garden Grove area.

2.8 Proposal of Future Agenda Items

There were no proposed items.

2.9 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:10 p.m.

Minutes approved: September 5, 2013