

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 10, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:44 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Ms. Carri Matsumoto and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Lucarelli.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of September 19, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with HMC Architects

(5.4)

The committee reviewed the amendment to the agreement with HMC Architects to provide an extension of time for master architect consulting services through June 30, 2014.

2.2 Approval of Agreement with All American Inspection, Inc. for Temporary Village at Santa Ana College (SAC)

(5.5)

The committee reviewed the agreement with All American Inspection Inc. to provide DSA in-plant inspection services for the SAC temporary village.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 13-34 – Change Order for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping for Humanities Building at Santiago Canyon College (SCC)
(5.6)

The committee reviewed Resolution No. 13-34 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.

- 2.4 Approval of Amendment of Agreement with TYR I.O.R. Services for Humanities Building at Santiago Canyon College
(5.7)

The committee reviewed the amendment to the existing contract with TYR I.O.R. Services to provide an extension of time and additional costs for DSA inspection services for the Humanities building.

- 2.5 Approval of Change Order #1, Bid #1211 – Contract with J.B. Bostick Company, Inc. for Asphalt Overlay Project and Stripping for Parking Lots 2-5 at Santiago Canyon College
(5.8)

The committee reviewed change order #1 for Bid #1211 for asphalt overlay and stripping for parking lots 2-5 at SCC.

- 2.6 Approval of Notice of Completion for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping for Chapman Road Entry and Learning Resource Center (LRC) Parking Lot at Santiago Canyon College
(5.9)

The committee reviewed the Notice of Completion with Tropical Plaza Nursery Inc. for landscaping for the Chapman Road entry and LRC parking lot at SCC as presented.

- 2.7 Approval of Notice of Completion for Bid #1136 – Contract with Guy Yocom Construction Inc. for Concrete and Asphalt for Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.10)

The committee reviewed the Notice of Completion with Guy Yocom Construction Inc. for concrete and asphalt for the Chapman Road entry and LRC parking lot at SCC.

- 2.8 Approval of Notice of Completion for Bid #1136 – Contract with Guy Yocom Construction Inc. for Concrete for Humanities Building at Santiago Canyon College
(5.11)

The committee reviewed the Notice of Completion with Guy Yocom Construction Inc. for concrete for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Notice of Completion for Bid #1138 – Contract with Blazing Industrial Steel, Inc. for Steel for Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.12)

The committee reviewed the Notice of Completion with Blazing Industrial Steel, Inc. for steel for the Chapman Road entry and LRC parking lot at SCC.

- 2.10 Approval of Notice of Completion for Bid #1139 – Contract with Dynalectric Inc. for Electrical for the Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.13)

The committee reviewed the Notice of Completion with Dynalectric Inc. for electrical for the Chapman Road entry and LRC parking lot at SCC.

- 2.11 Approval of Notice of Completion for Bid #1140 – Contract with Interpipe Contracting Inc. for Plumbing and Water Utilities for Humanities Building at Santiago Canyon College
(5.14)

The committee reviewed the Notice of Completion with Interpipe Contracting, Inc. to complete the plumbing and water utilities for the Humanities building at SCC.

- 2.12 Approval of Notice of Completion for Bid #1140 – Contract with Interpipe Contracting Inc. for Underground Utilities for Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.15)

The committee reviewed the Notice of Completion with Interpipe Contracting Inc. for underground utilities for the Chapman Road entry and LRC parking lot at SCC.

- 2.13 Approval of Notice of Completion for Bid #1143 – Contract with Glazcon Production, Inc. for Glazing for Humanities Building at Santiago Canyon College
(5.16)

The committee reviewed the Notice of Completion with Glazcon Production, Inc. to complete the glazing for the Humanities building at SCC.

- 2.14 Approval of Notice of Completion for Bid #1144 – Contract with Troyer Contracting Company for Roofing and Waterproofing for Humanities Building at Santiago Canyon College
(5.17)

The committee reviewed the Notice of Completion With Troyer Contracting Company for roofing and waterproofing for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.15 Approval of Notice of Completion for Bid #1145 – Contract with K&Z Cabinet Company for Architectural Woodwork for Humanities Building at Santiago Canyon College
(5.18) Company for Architectural Woodwork for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with K&Z Cabinet Company to complete the architectural woodwork for the Humanities building at SCC.

- 2.16 Approval of Notice of Completion for Bid #1148 – Contract with Continental Flooring Inc. for Flooring for Humanities Building at Santiago Canyon College
(5.19) Flooring Inc. for Flooring for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with Continental Flooring Inc. for flooring for the Humanities building at SCC.

- 2.17 Approval of Notice of Completion: Bid #1211 – Contract with J.B. Bostick Company Inc. for Asphalt Overlay Project and Stripping for Parking Lots 2-5 at Santiago Canyon College
(5.20) Company Inc. for Asphalt Overlay Project and Stripping for Parking Lots 2-5 at Santiago Canyon College

The committee reviewed the Notice of Completion with J.B. Bostick Company Inc. for asphalt for the overlay project and stripping for parking lots 2-5 at SCC.

- 2.18 Proposal of Future Agenda Items

There were no future agenda items proposed.

- 2.19 Committee Member Comments

Mr. Labrado asked for an update on the Planetarium and Parking Lot 11 projects at SAC. Ms. Matsumoto provided an update.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:04 p.m.

Minutes Approved: October 24, 2013