

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 17, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 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 Mr. Labrado.

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 May 8, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment No. 1 to Agreement with R2A Architecture for
(4.10) Architectural Programming Services for Orange Education Center (OEC)

The committee reviewed Amendment No. 1 to the agreement with R2A Architecture for architectural programming services for OEC.

2.2 Approval of Agreement with BKF Engineers for Parking Lot Resurfacing at District
(4.11) Operations Center

The committee reviewed the agreement with BKF Engineers for the parking lot resurfacing at the District Operations Center as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #1 for Bid #1226 – Contract with NCM Demolition and
(4.12) Remediation, LP for Demolition and Removal Services of the 17th and Bristol Street
Project at Santa Ana College (SAC)

The committee reviewed change order #1 for Bid #1226 – Contract with NCM Demolition and Remediation, LP for demolition and removal services of the 17th and Bristol Street Project at SAC.

- 2.4 Approval of Notice of Completion for Bid #1226 – Contract with NCM Demolition
(4.13) and Remediation, LP for Demolition and Removal Services of the 17th and Bristol
Street Project at Santa Ana College

The committee reviewed the Notice of Completion with NCM Demolition and Remediation, LP for the demolition and removal services of the 17th and Bristol Street project at SAC.

- 2.5 Ratification of Amendment No. 1 to Agreement with Koury Geotechnical Services,
(4.14) Inc. for Geotechnical Engineering Consulting Services for Central Plant Project at
Santa Ana College

The committee reviewed the amendment to the agreement with Koury Geotechnical Services, Inc. for geotechnical engineering consulting services for the Central Plant project at SAC.

- 2.6 Ratification of Award for Bid #1235 for Artesia Street Improvements at Santa Ana
(4.15) College

The committee reviewed the award for Bid #1235 to All American Asphalt.

- 2.7 Rejection of all Bids for Bid #1234 – Football Field Reconditioning at Santa Ana
(4.16) College

The committee reviewed the rejection of all bids for Bid #1234 – Football Field Reconditioning at SAC.

- 2.8 Ratification of Award for Bid #1238 for Football Field Turf Replacement at Santa
(4.17) Ana College

The committee reviewed the award of Bid #1238 to So Cal Land Maintenance, Inc.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Amendment No. 1 to Agreement with LPA, Inc. for Construction
(4.18) Administration Services for Sports Field Netting Project at Santiago Canyon College (SCC)

The committee reviewed the amendment to the agreement with LPA, Inc. for construction administration services for the sports field netting project at SCC.

- 2.10 Ratification of Award for Bid #1228 for Repair of Emergency Generator for Building
(4.19) “D” at Santiago Canyon College

The committee reviewed the ratification of the award of Bid #1228 to Coast Electric.

- 2.11 Ratification of Award for Bid #1229 – Building “D” Actuator Repairs at Santiago
(4.20) Canyon College

The committee reviewed the ratification of the award of Bid #1229 to PMK Professional, Inc.

- 2.12 Proposal of Future Agenda Items

Ms. Mendoza Yanez asked for an update on the timeline for the Measure Q projects.

- 2.13 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

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

Minutes Approved: August 14, 2014