

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 14, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Dr. John Weispfenning, 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. Mendoza Yanez.

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 July 17, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Capital Program Management (CPM) for Facility (4.6) Design Standard Consulting Services throughout the District

The committee reviewed the agreement with CPM for facility design standard consulting services throughout the district.

2.2 Approval of Agreement with Facilities Planning & Consulting Services for (4.7) FUSION Consulting Services

The committee reviewed the consulting services agreement with Facilities Planning & Consulting Services for FUSION consulting services.

2.3 Approval of Agreement with Freight Tech Security Specialists for Door Hardware (4.8) Key System Consulting Services at Santa Ana College (SAC)

The committee reviewed the agreement with Freight Tech Security Specialists for door hardware key system consulting services at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.4 Approval of Amendment to Agreement with HMC Architects for Architectural/
(4.9) Engineering Services for Dunlap Hall at Santa Ana College
The committee reviewed the amendment to the agreement with HMC Architects for architectural/engineering services at SAC.
- 2.5 Approval of Change Order #1, Agreement with Sun Industries for Energy
(4.10) Conservation Services for LED Conversion Project at Santa Ana College
The committee reviewed Change Order #1, agreement with Sun Industries for energy conservation services for LED conversion project at SAC.
- 2.6 Approval of Notice of Completion: Bid #1235 for Artesia Street Improvements
(4.11) at Santa Ana College
The committee reviewed the notice of completion with All American Asphalt for the Artesia Street improvements at SAC.
- 2.7 Ratification of Award for Bid #1239 for Roofing Replacement Project at Hammond
(4.12) Hall at Santa Ana College
The committee reviewed the award for Bid #1239 to C.I. Services, Inc.
- 2.8 Approval of Amendment with WLC Architects, Inc. for Architectural and Engineer-
(4.13) ing Consulting Services for the Building D Renovations at Santiago Canyon College
(SCC)
The committee reviewed the amendment with WLC Architects for the Building D renovations at SCC.
- 2.9 Approval of Change Order #1, Agreement with Southland Industries for Energy
(4.14) Conservation Services for Retro-Commissioning of Science Building at Santiago
Canyon College
The committee reviewed Change Order #1, agreement with Southland Industries for energy conservation services for retro-commissioning of Science Building at SCC.
- 2.10 Approval of Change Order #1, Bid #1220, Contract with West Coast Netting, Inc. for
(4.15) Field Netting Project at Santiago Canyon College
The committee reviewed Change Order #1, Bid #1220, contract with West Coast Netting, Inc. for field netting project at SCC.
- 2.11 Approval of Notice of Completion: Bid #1220, Contract with West Coast Netting,
(4.16) Inc. for Field Netting Project at Santiago Canyon College
The committee reviewed the notice of completion with West Coast Netting, Inc. for field netting project at SCC.
- 2.12 Approval of Agreement with Ninyo & Moore for Geohazard, Geotechnical, and
(4.17) Material Testing and Inspection Services at the Orange Education Center (OEC)
The committee reviewed the agreement with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at the OEC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.13 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.14 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:55 p.m.

Minutes Approved: September 4, 2014