

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 4, 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: 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 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 August 14, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HPI Architecture for Professional Design Services for
(4.8) New Johnson Student Center Project at Santa Ana College (SAC)

The committee reviewed the contract with HPI Architecture based in Newport Beach, California, for the new Johnson Student Center project at SAC.

2.2 Approval of Agreement with The Solis Group for Labor Compliance and Community
(4.9) Student Workforce Project Agreement Coordinator Consulting Services for Various
Projects at Santa Ana College

The committee reviewed the agreement with The Solis Group for labor compliance and community student workforce project agreement coordinator consulting services for various projects at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Award of Bid #1242 for Roof Repairs for Fine Arts/Art Gallery (C), Music (N),
(4.10) Phillips Hall Theatre (P), and Russell Hall (R) Buildings at Santa Ana College

The committee reviewed award of Bid #1242 to Letner Roofing Company.

2.4 Approval of Change Order #1 for Amendment to Agreement with McCarthy Building
(4.11) Companies, Inc. for Tessman Planetarium Upgrade and Restroom Addition, Parking
Lot #11 Expansion and Improvements, and Temporary Village at Santa Ana College

The committee reviewed change order #1 for the amendment to agreement with McCarthy Building Companies, Inc. for the Tessman Planetarium upgrade and restroom addition, parking lot #11 expansion and improvements, and temporary village at.

2.5 Approval of Change Order #1 for Bid #1239 for Contract with C.I. Services, Inc. for
(4.12) Roofing Replacement Project at Hammond Hall at Santa Ana College

The committee reviewed change order #1 for Bid #1239 for the contract with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC.

2.6 Approval of Notice of Completion for Bid #1239 for Roofing Replacement Project at
(4.13) Hammond Hall at Santa Ana College

The committee reviewed the Notice of Completion with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC.

2.7 Approval of Settlement Agreement with South Coast Air Quality Management
(4.14) District (SCAQMD)

The committee reviewed the settlement agreement with SCAQMD.

2.8 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.9 Committee Member Comments

There were no comments.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:49 p.m.