

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 23, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:31 p.m. by Mr. Jose Solorio. Other member present: Ms. Arianna Barrios.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Darryl Taylor, 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. Solorio

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Barrios, seconded by Mr. Solorio, and carried unanimously to approve the minutes of March 5, 2015.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with WLC Architects, Inc. for Professional (4.3) Design Services for Americans with Disabilities Act (ADA) Compliance and Tenant Improvements at District Office

The committee reviewed the amendment with WLC Architects, Inc. for professional design services for ADA compliance and tenant improvements at the district office.

2.2 Rejection of all Bids for Bid #1248 – Hammond Hall Louvers, Paint, and Windows at (4.4) Santa Ana College

The committee reviewed the rejection of all bids for Bid #1248 – Hammond Hall Louvers, Paint, and Windows at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 15-08 – Agreement for Energy Conservation Services
(4.5) with Climatec Inc. for Energy Management Systems Upgrade at Santiago Canyon College

The committee reviewed Resolution No. 15-08 – Agreement for Energy Conservation Services with Climatec Inc. for the energy management system upgrades at SCC.

- 2.4 Ratification of Award of Bid #1261 for Door Hardware Upgrade at Buildings A
(4.6) (Administration) and B (Classrooms and Faculty) at Santiago Canyon College

The committee reviewed the award of Bid #1261 to Montgomery Hardware Company.

- 2.5 Ratification of Award of Bid #1262 for Electrical Panel Replacement at Buildings A
(4.7) (Administration), B (Classrooms and Faculty), and C (Child Development Center) at Santiago Canyon College

The committee reviewed the award of Bid #1262 to Sunbelt Electric.

- 2.6 Review of BP 6610 Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects

The committee reviewed BP 6610. Mr. Hardash indicated that District Council had reviewed BP 6610 on April 20 and the Board Policy Committee plans to review it at its next meeting.

- 2.7 Proposal of Future Agenda Items

There were no future agenda items proposed.

- 2.8 Committee Member Comments

Mr. Solorio and Ms. Barrios thanked Mr. Hardash, Ms. Matsumoto, and Mr. Taylor for their hard work on the facilities items, especially Item 2.6 (BP 6610).

2.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 5:08 p.m.