

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 12, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Phillip Yarbrough. Other members present: Mr. Larry Labrado and Mr. Jose Solorio.

Staff present: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, 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. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Solorio to approve the minutes of March 24, 2016. The motion carried with the following vote: Aye –Mr. Labrado, Mr. Solorio, and Mr. Yarbrough.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Creative Design Associates, Inc. for Americans with
(4.4) Disabilities Act (ADA) Consulting Services for District's ADA Transition Plan for
Various Sites

The committee reviewed the agreement with Creative Design Associates, Inc. for ADA consulting services for the district's ADA transition plan for various sites.

2.2 Approval of Agreement with Linik Corporation for Construction Management
(4.5) Services for Johnson Student Center at Santa Ana College (SAC)

The committee reviewed the agreement with Linik Corporation for construction management services for the Johnson Student Center at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Lionakis for Architectural Services for ADA Paper
(4.6) Towel Dispenser Replacement Project at Santiago Canyon College (SCC)

The committee reviewed the agreement with Lionakis Architectural Services for the ADA paper towel replacement project at SCC.

- 2.4 Award of Bid #1289 for Building D Renovations Phase 3 at Santiago Canyon College
(4.7)

The committee reviewed awarding Bid #1289 to Bishop, Inc. for Building D Renovations Phase 3 at SCC.

- 2.5 Award of Bid #1290 for Building T Roof Replacement at Santiago Canyon College
(4.8)

The committee reviewed awarding Bid #1290 to Letner Roofing Company for Building T Roof Replacement at SCC.

- 2.6 Rejection of Bid # 1283 for Building U Portables Certification at Santiago Canyon
(4.9) College

The committee reviewed rejection of all bids for Bid #1283 for Building U Portables Certification at SCC.

- 2.7 Update/Timeline of New Construction at Orange Education Center

Ms. Matsumoto provided a project update on the Santiago Canyon College Orange Education Center Building Certification.

- 2.8 Update on Measure E Funds

Ms. Matsumoto provided an update on the Measure E projects cost summary.

- 2.9 Update on Community and Student Workforce Project Agreement (CSWPA) Local
Hiring

Ms. Matsumoto provided an update and March 2016 monthly report on the CSWPA local hire monitoring services.

- 2.10 Proposal of Future Agenda Items

There were no future agenda items proposed.

- 2.11 Committee Member Comments

There were no comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 5:16 p.m.

Minutes Approved: May 26, 2016