

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 9, 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. Tracey Conner, Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Darryl Taylor, and Ms. Anita Lucarelli as record keeper

Guests present: Mr. David Acosta, Mr. Javier Bonales, Mr. Rafael Camacho, Mr. Hector Delgado, Ms. Michelle Leonard, Mr. Brad Timmons and Mr. George Urch.

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 May 26, 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 PENCO Engineering, Inc. for On-Call Districtwide (4.5) Land Surveying Services

The committee reviewed the agreement with PENCO Engineering, Inc. for on-call districtwide land surveying services.

2.2 Approval of Five Year Construction Plan (2018-2022), Final Project Proposals (4.6) (FPPs) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College

The committee reviewed the Five Year Construction Plan (2018-2022), FPPs, and IPPs for SAC and SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for Site
(4.7) Improvements at Orange County Sheriff's Regional Training Academy

The committee reviewed the amendment with Donald Krotee Partnership, Inc. for site improvements at the Orange County Sheriff's Regional Training Academy.

- 2.4 Approval of Amendment to Agreement with The Solis Group for Labor Compliance
(4.8) and Community Student Workforce Project Agreement (CSWPA) Coordinator
Consulting Services for Various Projects at Santa Ana College

The committee reviewed the amendment with The Solis Group for labor compliance and CSWPA coordinator consulting services for various projects at SAC.

- 2.5 Approval of Agreement with Lionakis for Architectural Services for Americans with
(4.9) Disabilities Act (ADA) Paper Towel Dispenser Replacement Project at Santiago
Canyon College

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

- 2.6 Approval of Amendment to Agreement with Leland Saylor Associates for Cost
(4.10) Estimating Consulting Services for Orange Education Center (OEC) Division of the
State Architect (DSA) Certification Project for Santiago Canyon College

The committee reviewed the amendment with Leland Saylor Associates for cost estimating consulting services for the OEC building certification project for SCC.

- 2.7 Ratification of Award of Bid #1291 for Building G Aquatics Bleachers at Santiago
(4.11) Canyon College

The committee reviewed the award of Bid #1291 for Building G aquatics bleachers at SCC.

- 2.8 Review of Request for Proposal (RFP) #1278 Integrated Waste Management

The committee reviewed RFP #1278 Integrated Waste Management. It was noted that RFP #1278 was Item 4.18 on the regular agenda for June 13, 2016, board meeting. After discussion, the board asked that this item be forwarded to the full board for review.

- 2.9 Review of List of Impacted Classes in order to work with Facility Needs

The committee reviewed the Fall 2014 to Spring 2016 wait list of classes from Santa Ana College and Santiago Canyon College, and asked that the lists be forwarded to the full board for review.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.11 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 5:07 p.m.

Minutes Approved: July 14, 2016