

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 9, 2017

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: Mr. Zeke Hernandez.

Staff present: 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. Hernandez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of October 19, 2017. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with McCarthy Building Companies, Inc. – Lease-Leaseback
(4.6) Construction Services for Science Center at Santa Ana College

The committee reviewed the agreement with McCarthy Building Companies, Inc. for Lease-Leaseback Construction Services for the Science Center at SAC as presented.

2.2 Approval of Change Order #1 for Stanley Access Technologies for Bid #1310 for
(4.7) Door Hardware Replacement at Buildings C (Fine Arts), H (Hammond Hall), L
(Library), R (Russell Hall), and S (Administration) at Santa Ana College

The committee reviewed change order #1 for Stanley Access Technologies for Bid #1310 for door hardware replacement at Buildings C, H, L, R, and S at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #1 for Amtek Construction for Bid #1326 for Parking
(4.8) Lot 6 American with Disabilities Act (ADA) Stalls (Phase II) at Santa Ana College

The committee reviewed change order #1 for Amtek Construction for Bid #1326 for Parking Lot 6 ADA stalls (Phase II) at SAC as presented.

- 2.4 Acceptance of Completion of Bid #1310 for Door Hardware Replacement at
(4.9) Buildings C (Fine Arts), H (Hammond Hall), L (Library), R (Russell Hall), and S
(Administration) at Santa Ana College and Approval of Recording of Notice of
Completion

The committee reviewed the project and filing a Notice of Completion with the County as presented.

- 2.5 Acceptance of Completion of Bid #1326 for Parking Lot 6 ADA Stalls (Phase II) at
(4.10) Santa Ana College and Approval of Recording of Notice of Completion

The committee reviewed the project and filing a Notice of Completion with the County as presented.

- 2.6 Approval Notice of Exemption for California Environmental Quality Act for Johnson
(4.11) Student Center at Santa Ana College

The committee reviewed the Notice of Exemption for the project as presented.

- 2.7 Ratification of Award of Bid #1335 for Pool Building Roof Replacement at Santa
(4.12) Ana College

The committee reviewed the award of Bid #1335 for the pool building roof replacement at SAC as presented.

- 2.8 Approval of Change Order #1 for Minako America Corporation dba Minco
(4.13) Construction for Bid #1316 for U Portables Certification Electrical at Santiago
Canyon College

The committee reviewed change order #1 for Minako America Corporation dba Minco Construction for Bid #1316 for U Portables certification electrical at SCC as presented.

- 2.9 Approval of Change Order #1 for Minako America Corporation dba Minco
(4.14) Construction for Bid #1318 for U Portables Certification Interior Work at Santiago
Canyon College

The committee reviewed change order #1 for Minako America Corporation dba Minco Construction for Bid #1318 for U Portables certification interior work at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.10 Acceptance of Completion of Bid #1315 for U Portables Certification Site Work at
(4.15) Santiago Canyon College and Approval of Recording of Notice of Completion

The committee reviewed the project and filing a Notice of Completion with the County as presented.

- 2.11 Acceptance of Completion of Bid #1316 for U Portables Certification Electrical at
(4.16) Santiago Canyon College and Approval of Recording of Notice of Completion

The committee reviewed the project and filing a Notice of Completion with the County as presented.

- 2.12 Acceptance of Completion of Bid #1318 for U Portables Certification Interior Work
(4.17) at Santiago Canyon College and Approval of Recording of Notice of Completion

The committee reviewed the project and filing a Notice of Completion with the County as presented.

- 2.13 Approval of Amendment to Agreement with Terracon Consultants, Inc. for
(4.18) Environmental Consulting Services for Orange Education Center (OEC) at Santiago Canyon College

The committee reviewed the amendment to the agreement with Terracon Consultants, Inc. for environmental consulting services for OEC at SCC as presented.

- 2.14 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:42 p.m.

Minutes Approved: January 18, 2018