

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 19, 2018

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: 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. 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 March 22, 2018. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 18-07 – Designating Specific Material(s), Product(s),
(4.3) Things(s), or Service(s) for Use on District Facilities Pursuant to Public Contract
Code §3400, Including Bases for Designating Those Items

The committee reviewed Resolution No. 18-07 – designating specific material(s), product(s), things(s), or service(s) for use on district facilities pursuant to Public Contract Code §3400, including bases for designating those items.

2.2 Approval of Agreement with Michael Baker International, Inc. for Topographic Land
(4.4) Survey Consultant Services at District Operations Center

The committee reviewed the agreement with Michael Baker International, Inc. for topographic land survey consultant services at the District Operations Center.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Amendment to Agreement with Facilities Planning & Program Services, Inc. for Planning and Project Management Services
(4.5)

The committee reviewed the amendment to the agreement with Facilities Planning & Program Services, Inc. for planning and project management services as presented.

- 2.4 Approval of Agreement with Sandy Pringle Associates Inspection Consultants for Project Inspector Services for Hammond Hall Window Replacement Project at Santa Ana College (SAC)
(4.6)

The committee reviewed the agreement with Sandy Pringle Associates Inspection Consultants for project inspector services for the Hammond Hall window replacement project at SAC as presented.

- 2.5 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for Science Center at Santa Ana College
(4.7)

The committee reviewed the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC as presented.

- 2.6 Ratification of Award of Bid #1343 – SM16 Water Conservation Irrigation Controller Upgrade Phase 1 at Santa Ana College
(4.8)

The committee reviewed the award of Bid #1343 for SM16 water conservation irrigation controller upgrade Phase 1 at SAC as presented.

- 2.7 Award of Bid #1341 – Barrier Removal Exterior Path of Travel (Phase 2A) at Santiago Canyon College (SCC)
(4.9)

The committee reviewed Bid #1341 to Golden Gate Steel, Inc. dba Golden Gate Construction for barrier removal exterior path of travel (Phase 2A) at SCC as presented.

- 2.8 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:56 p.m.