

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 10, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 10:00 a.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: 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. 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 November 21, 2018. 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 Architecture 9 PLLLP for On-Call Architectural Design Services for Various Facility Improvement Projects District-wide
(4.4)

The committee reviewed the agreement with Architecture 9 PLLLP for on-call architectural design services for various facility improvement projects district-wide as presented.

2.2 Approval of agreement with Architectural Testing, Inc. for Building Enclosure Commissioning Services for Johnson Student Center at Santa Ana College
(4.5)

The committee reviewed the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Johnson Student Center at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Architectural Testing, Inc. for Building Enclosure
(4.6) Commissioning Services for Russell Hall Replacement (Health Sciences Building)
at Santa Ana College

The committee reviewed the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Russell Hall Replacement at SAC as presented.

- 2.4 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for
(4.7) Commissioning Consulting Services for Johnson Student Center at Santa Ana
College

The committee reviewed agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Johnson Student Center at SAC as presented.

- 2.5 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for
(4.8) Commissioning Consulting Services for Russell Hall Replacement (Health Sciences
Building) at Santa Ana College

The committee reviewed the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Russell Hall Replacement at SAC as presented.

- 2.6 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for
(4.9) Commissioning Consulting Services for Science Center at Santa Ana College

The committee reviewed the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Science Center at SAC as presented.

- 2.7 Approval of Amendment to Agreement with Stephen Payte DSA Inspections, Inc. for
(4.10) On-Call Inspector of Record Services for Various Facility Improvement Projects

The committee reviewed the amendment to the agreement with Stephen Payte DSA Inspections, Inc. for on-call inspector of record services for various facility improvement projects as presented.

- 2.8 Approval of Agreement with Architecture 9 PLLLP for Architectural/Engineering
(4.11) Design Services for Information Technology Services (ITS) Copper Wire Project at
Santa Ana College

The committee reviewed the agreement with Architecture 9 PLLLP for architectural/engineering design services for ITS copper wire project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Ratification of Agreement with Architectural Testing, Inc. for Building Enclosure (4.12) Commissioning Services for Science Center at Santa Ana College

The committee reviewed the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Science Center at SAC as presented.

2.10 Ratification of Agreement with MTGL, Inc. for Geotechnical Testing, Special (4.13) Inspections, and Environmental Consultant Services for Johnson Student Center at Santa Ana College

The committee reviewed the agreement with MTGL, Inc. for geotechnical testing, special inspections, and environmental consultant services for the Johnson Student Center at SAC as presented.

2.11 Rejection of all Bids for Bid #1359 for Child Development Center Painting and (4.14) Maintenance Phase 2 at Santa Ana College

The committee reviewed the rejection of all bids for Bid #1359 for Child Development Center Painting and Maintenance Phase 2 at SAC as presented.

2.12 Rejection of all Bids for Bid #1360 for Barrier Removal Paper Towel Dispenser (4.15) Replacement at Santiago Canyon College

The committee reviewed the rejection of all bids for Bid #1360 for Barrier Removal Paper Towel Dispenser Replacement at SCC as presented.

2.13 Proposal of Future Agenda Items

Mr. Labrado asked that a review of the Facilities Master Plan for Santa Ana College and Santiago Canyon College be on the next agenda.

Mr. Hernandez asked that an updated on Santa Ana College campus improvements be on the next agenda.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 10:52 a.m.