

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 21, 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, Dr. Raúl Rodríguez, 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 January 10, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Development Option for Orange Education Center Project  
(4.4)

The committee reviewed the eight options to develop the Orange Education Center project and asked staff to provide an estimate of the cost to develop the option recommended by staff.

2.2 Approval of Amendment to Agreement with Southwest Inspection and Testing, Inc. for On-Call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects  
(4.5)

The committee reviewed the amendment to the agreement with Southwest Inspection and Testing, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.3 Approval of Change Order #2 for GMS Elevator Services, Inc. for Bid #1336 for  
(4.6) Elevator Pump, Motor and Cylinder Replacement at District Operations Center

The committee reviewed change order #2 for GMS Elevator Services, Inc. for Bid #1336 for elevator pump, motor and cylinder replacement at the District Operations Center.

- 2.4 Acceptance of Completion of Bid #1336 for Elevator Pump, Motor and Cylinder  
(4.7) Replacement at District Operations Center and Approval of Recording a Notice of Completion

The committee reviewed filing a Notice of Completion with the County.

- 2.5 Approval of Amendment to Agreement with Alta Environmental for Hazardous  
(4.8) Material Construction Monitoring Services for Johnson Student Center (Building U) Demolition at Santa Ana College

The committee reviewed the amendment to the agreement with Alta Environmental for hazardous material construction monitoring services for the Johnson Student Center demolition at SAC.

- 2.6 Ratification of Award of Bid #1362 for Proposition 39 Year 5 Lighting Occupancy  
(4.9) Sensor Retrofit at Santa Ana College

The committee reviewed the award of Bid #1362 for Proposition 39 Year 5 lighting occupancy sensor retrofit at SAC.

- 2.7 Approval of Change Order #1 for Patriot Contracting and Engineering, Inc. for Bid  
(4.10) #1342 for Barrier Removal Exterior Parking (Phase 1) at Santiago Canyon College

The committee reviewed change order #1 for Patriot Contracting and Engineering, Inc. for Bid #1342 for barrier removal exterior parking (Phase 1) at SCC.

- 2.8 Acceptance of Completion of Bid #1342 for Barrier Removal Exterior Parking  
(4.11) (Phase 1) at Santiago Canyon College and Approval of Recording a Notice of Completion

The committee reviewed filing a Notice of Completion with the County.

- 2.9 Acceptance of Completion of Bid #1356 for Barrier Removal Exterior Stair Treads at  
(4.12) Santiago Canyon College and Approval of Recording a Notice of Completion

The committee reviewed filing a Notice of Completion with the County.

## **2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

### 2.10 Award of Bid #1363 for Proposition 39 Year 5 U Portables Heating, Ventilation and (4.13) Air Conditioning (HVAC) Upgrades at Santiago Canyon College

The committee reviewed the award of Bid #1363 to Allison Mechanical, Inc. for Proposition 39 Year 5 U Portables HVAC upgrades at SCC.

### 2.11 Ratification of Award of Bid #1361 for Barrier Removal Drinking Fountain Repairs (4.14) and Replacement at Santiago Canyon College

The committee reviewed the award of Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC. Mr. Hernandez asked how many locations of places to fill water bottles were on each campus.

### 2.12 Review of Facilities Master Plan for Santa Ana College and Santiago Canyon College

The committee was provided the following items:

- RSCCD Annual Five-Year Construction Plan presented to the board at its June 25, 2018, board meeting,
- A 2013 Facilities Master Plan Update for SAC (pages 4.14 & 4.15 from RSCCD 2013-2023 Comprehensive Master Plan), and
- A 2011 Facilities Master Plan for SCC (pages 5.14 & 5.15 from RSCCD 2013-2023 Comprehensive Master Plan).

The committee discussed the information provided and asked the chancellor to invite Senator Tom Umberg and Assemblymember Tom Daly to SAC to view the construction that is occurring on its campus.

### 2.13 Update on Santa Ana College Campus Improvements

The committee received an update on the lack of lighting on the SAC soccer fields. Mr. Labrado asked the chancellor to provide an estimate to fund lighting on SAC soccer fields.

### 2.14 Proposal of Future Agenda Items

There were no future agenda items proposed.

## **3.0 ADJOURNMENT**

Mr. Labrado declared the meeting adjourned at 11:08 a.m.