

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, May 23, 2019**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 10:03 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. Labrado.

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 21, 2019. 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 Team Inspections for Project Inspector Services for  
(4.4) Johnson Student Center at Santa Ana College

The committee reviewed the agreement with Team Inspections for project inspector services for the Johnson Student Center at SAC.

2.2 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services  
(4.5) for Space Planning and Academic Support Center at Santa Ana College

The committee reviewed the amendment to the agreement with Steinberg Hart for architectural services for space planning and the Academic Support Center at SAC.

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

- 2.3 Award of Bid #1372 for Child Development Center Improvements Phase 3 at Santa Ana College  
(4.6)

The committee reviewed awarding Bid #1372 to Kazoni, Inc. dba Kazoni Construction for the Child Development Center improvements Phase 3 at SAC.

- 2.4 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector Services for Learning Resources Center (LRC) Drywall Repair at Santiago Canyon College (SCC)  
(4.7)

The committee reviewed the agreement with Vital Inspection Services, Inc. for project inspector services for the LRC at SCC.

- 2.5 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College  
(4.8)

The committee reviewed the agreement with Vital Inspection Services, Inc. for project inspector services for barrier removal paper towel dispenser replacement at SCC.

- 2.6 Approval of Amendment to Agreement with Lionakis for Architectural Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College  
(4.9)

The committee reviewed the amendment to the agreement with Lionakis for architectural services for barrier removal paper towel dispenser replacement at SCC.

- 2.7 Award of Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College  
(4.10)

The committee reviewed awarding Bid #1369 to R Dependable Construction, Inc. for barrier removal paper towel dispenser replacement at SCC.

- 2.8 Award of Bid #1370 for Learning Resources Center Drywall Repair at Santiago Canyon College  
(4.11)

The committee reviewed awarding Bid #1370 to R Dependable Construction, Inc. for LRC Drywall Repair at SCC.

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

2.9 Ratification of Award of Bid #1371 for Proposition 39 Year 5 U Portables Heating,  
(4.12) Ventilation and Air Conditioning (HVAC) Upgrades Phase 2 at Santiago Canyon  
College

The committee reviewed awarding Bid #1371 for Proposition 39 Year 5 U portables HVAC upgrades Phase 2 at SCC.

2.10 Proposal of Future Agenda Items

There were no future agenda items proposed.

**3.0 ADJOURNMENT**

Mr. Labrado declared the meeting adjourned at 10:24 a.m.

Minutes Approved: June 13, 2019