

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 19, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:12 p.m. by Mr. Larry Labrado. Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, 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. Larry Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of January 17, 2012.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 12-16 – Intent to enter into an Easement with AT&T for
(5.6) Establishment and Maintenance of Underground Facilities at Santa Ana College

The committee reviewed Resolution No. 12-16 regarding intent to enter into an easement with AT&T at SAC and schedule a public hearing for May 7, 2012, as presented and recommended bringing this item to the full board for approval.

2.2 Adoption of Resolution No. 12-18 – Intent to enter into an Easement with Southern
(5.7) California Edison to Establish Underground Electrical Supply and Communications
Facility at Santa Ana College

The committee reviewed Resolution No. 12-18 regarding intent to enter into an easement with Southern California Edison at SAC and schedule a public hearing for May 7, 2012, as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Adoption of Resolution No. 12-20 – Masonry for Athletic/Aquatic Complex at
(5.8) Santiago Canyon College

The committee reviewed Resolution No. 12-20 for Industrial Masonry, Inc., for Bid #1137, for masonry for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.4 Approval of Additional Architectural Services for Humanities Building at Santiago
(5.9) Canyon College

The committee reviewed the additional services provided by LPA, Inc., in the amount of \$8,750 as presented and recommended bringing this item to the full board for approval.

2.5 Approval of Additional Testing Services for Athletic/Aquatic Complex at Santiago
(5.10) Canyon College

The committee reviewed additional testing services for the Athletic/Aquatic complex at SCC from Reliant Testing Engineers as presented and recommended bringing this item to the full board for approval.

2.6 Approval for Additional Testing Services for Humanities Building at Santiago
(5.11) Canyon College

The committee reviewed additional testing services for the Humanities building at SCC from Reliant Testing Engineers as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.7 Approval of Amendment to Existing Agreement for Consulting Services - Facilities
(5.12) Planning & Program Services, Inc.

The committee reviewed the amendment to the agreement for consulting services for Facilities Planning & Program Services, Inc., as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #5 for Bid #1138 – Structural Steel at Athletic/Athletic
(5.13) Complex at Santiago Canyon College

The committee reviewed change order #5 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:22 p.m.

Minutes approved: May 3, 2012