

BOARD FACILITIES COMMITTEE MEETING

Monday, July 23, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:07 p.m. by Mr. Larry Labrado. Other member present: Mr. Mark McLoughlin. Other board members present: Mr. Ryan Ahari; Mr. John Hanna and Dr. David Chapel arrived at the time noted.

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 May 3, 2012 (this was done in error; these minutes were already approved at the June 14, 2012, meeting).

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HMC Architects to Provide Professional Planning Services
(5.2)

The committee reviewed the agreement with HMC Architects to provide professional planning services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.2 Approval of Child Development Services HURTT Family Health Clinic Agreement
(5.3)

This item was not reviewed since it was placed on the agenda in error.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Lease with St. Peter Evangelical Lutheran Church
(5.4)

The committee reviewed the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.4 Approval of Increase to Architect Contract – Westberg+White, Inc.
(5.5)

The committee reviewed the increase to the architect contract with Westberg+White, Inc., for revised geotechnical findings as presented and recommended bringing this item to the full board for approval.

2.5 Approval of Increase to Architect Contract – Westberg+White, Inc.
(5.6)

The committee reviewed the increase to the architect contract with Westberg+White, Inc., for additional contracted services as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #3 for Bid #1179 – Road Alignment/Cul-De-Sac and Parking Lot Expansion at Santa Ana College (SAC)
(5.7)

The committee reviewed change order #3 for Bid #1179 for Los Angeles Engineering Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented and recommended bringing this item to the full board for approval.

2.7 Adoption of Resolution No. 12-35 – Concrete for Loop Road Extension at Santiago Canyon College (SCC)
(5.8)

The committee reviewed Resolution No. 12-35 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

2.8 Adoption of Resolution No. 12-36 –Landscaping for Loop Road Extension at Santiago Canyon College
(5.9)

The committee reviewed Resolution No. 12-36 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

2.9 Adoption of Resolution No. 12-37 – Notice of Intent to Dedicate Easements to City of Orange
(5.10)

The committee reviewed Resolution No. 12-37 giving Notice of Intent to Grant Easements to the City of Orange and schedule a public hearing on this resolution for August 20, 2012 and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Adoption of Resolution No. 12-40 – Signalization Project at Santiago Canyon
(5.11) College

The committee reviewed Resolution No. 12-40 for Bid #1181 for Dynalectric for the signalization project at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.11 Adoption of Resolution No. 12-41 – Masonry for Athletic/Aquatic Complex at
(5.12) Santiago Canyon College

The committee reviewed Resolution No. 12-41 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.12 Approval of Change Order for Infrastructure Projects at Santiago Canyon College
(5.13)

The committee reviewed additional services in the amount of \$12,500 plus \$1,000 in reimbursable expenses to LPA, Inc., as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #1 for Bid #1134 – Landscaping for Humanities Building
(5.14) at Santiago Canyon College

The committee reviewed change order #1 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.14 Approval of Change Order #1 for Bid #1140 – Plumbing for Santiago Canyon Road
(5.15) Entry and Parking Lot at Santiago Canyon College

The committee reviewed change order #1 for Bid #1140 for Interpipe Construction, Inc., for plumbing for the Santiago Canyon Road Entry and Parking Lot at SCC as presented and recommended bringing this item to the full board for approval.

2.15 Approval of Change Order #4 for Bid #1136 – Concrete for Humanities Building at
(5.16) Santiago Canyon College

The committee reviewed change order #4 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities Building at SCC as presented and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.16 Approval of Change Order #5 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College
(5.17) Building at Santiago Canyon College

The committee reviewed change order #5 for Bid #1138 for Blazing Industrial Steel Inc., for structural steel for the Humanities building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.17 Approval of Change Order #3 for Bid #1139 – Electricity for Loop Road Extension at Santiago Canyon College
(5.18) Santiago Canyon College

The committee reviewed change order #1 for Bid #1140 for Interpipe Construction, Inc., for electricity for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

2.18 Approval of Change Order #6 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College
(5.19) Santiago Canyon College

The committee reviewed change order #6 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.19 Approval of Change Order #8 for Bid #1139 – Electricity for Athletic/Aquatic Complex at Santiago Canyon College
(5.20) Complex at Santiago Canyon College

The committee reviewed change order #8 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.20 Approval of Change Order #4 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College
(5.21) Santiago Canyon College

The committee reviewed change order #4 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.21 Approval of Change Order #3 for Bid #1144 – Roofing for Athletic/Aquatic Complex at Santiago Canyon College
(5.22) at Santiago Canyon College

The committee reviewed change order #3 for Bid #1144 for Troyer Contracting Co., Inc., for roofing for the Athletic/Aquatic complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.22 Approval of Change Order #2 for Bid #1146 – Framing and Elevators for
(5.23) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1146 for Inland Building Construction for framing and elevators for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.23 Approval of Change Order #5 for Bid #1146 – Framing and Elevators for Humanities
(5.24) Building at Santiago Canyon College

The committee reviewed change order #5 for Bid #1146 for Inland Building Construction Co., for framing and elevators for the Humanities building at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.24 Approval of Change Order #7 for Bid #1147 – Interiors for Humanities Building at
(5.25) Santiago Canyon College

The committee reviewed change order #7 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

Mr. Hanna arrived at this time.

2.25 Approval of Change Order #2 for Bid #1148 – Flooring for Athletic/Aquatic
(5.26) Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1148 for Continental Flooring, Inc., for flooring for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

Dr. Chapel arrived at this time.

2.26 Approval of Change Order #1 for Bid #1183 for Video Surveillance System
(5.29)

The committee reviewed change order #1 for Bid #1183 for IES Commercial, Inc., for the district-wide video surveillance system as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.27 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:40 p.m.

Minutes approved: August 16, 2012