

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 8, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:15 p.m. by Mr. Larry Labrado. Other members present: Mr. Mark McLoughlin via teleconference and Mr. John Hanna via teleconference.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, and Ms. Anita Lucarelli as record keeper. Dr. Raúl Rodríguez arrived at the time noted.

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. Hanna, and carried unanimously to approve the minutes of October 18, 2012.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval for Additional Testing Services for Santa Ana College (SAC) Soccer Field
(5.4) and Road Alignment

The committee reviewed additional testing services for the SAC soccer field and road alignment from Reliant Testing Engineers as presented. After discussion, the committee recommended bringing this item to the full board for approval.

Dr. Rodríguez arrived during the discussion of Item 2.1.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Awarding Bid #1180 – Santa Ana College Perimeter Site Improvements
(5.5)

The committee reviewed awarding Bid #1180 for perimeter site improvements at SAC to Woodcliff Corporation and recommended bringing this item to the full board for approval.

2.3 Adoption of Resolution No. 12-63 – Landscaping for Loop Road Extension at
(5.6) Santiago Canyon College (SCC)

The committee reviewed Resolution No. 12-63 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Loop Road Extension at SCC and recommended bringing this item to the full board for approval.

2.4 Adoption of Resolution No. 12-66 – Earthwork for Athletic/Aquatic Complex at
(5.7) Santiago Canyon College

The committee reviewed Resolution No. 12-66 for Southern California Grading, Inc., for Bid #1151 for earthwork for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 12-67 – Glass and Glazing for Athletic/Aquatic Complex
(5.8) at Santiago Canyon College

The committee reviewed Resolution No. 12-67 for Glazcon Industries for Bid #1143 for glass and glazing for the Athletic/Aquatic complex at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #7 for Bid #1138 – Structural Steel at Athletic/Aquatic
(5.9) Complex at Santiago Canyon College

The committee reviewed change order #7 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #9 for Bid #1139 – Electricity for Humanities Building at
(5.10) Santiago Canyon College

The committee reviewed change order #9 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.8 Approval of Change Order #5 for Bid #1144 – Roofing for Athletic/Aquatic Complex
(5.11) at Santiago Canyon College

The committee reviewed change order #5 for Bid #1144 for Troyer Contracting Company, Inc., for roofing for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Change Order #9 for Bid #1146 – Framing and Elevators for Humanities
(5.12) Building at Santiago Canyon College

The committee reviewed change order #9 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #1 for Bid #1149 – Equipment and Furnishings for
(5.13) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1149 for Herk Edwards, Inc., for equipment and furnishings for the Athletic/Aquatic complex at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.11 Approval of Additional DSA Inspection Services for Humanities Building and the
(5.14) Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed extension of services for TYR I.O.R. to provide DSA mandated inspection services for the Humanities building and Athletic/Aquatic complex at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.12 Approval for Additional Testing Services for Humanities Building at Santiago
(5.15) Canyon College

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

2.13 Acceptance and Awarding of RFP #1200 – Metropolitan Fiber Wide Area Network
(5.16)

The committee reviewed acceptance of the RFPs and approval of awarding Freedom Telecommunications, Inc., for RFP #1200 – Metropolitan Fiber Wide Area Network and recommended bringing this item to the full board for approval.

2.14 Proposal of Future Agenda Items

Mr. Labrado discussed the implementation of an enhanced electrical safety policy with the committee. Mr. Hardash will ask an attorney to review this subject.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:47 p.m.

Minutes approved: December 5, 2012