

BOARD FACILITIES COMMITTEE MEETING

Thursday, February 14, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez. Mr. Jose Solorio arrived at the time noted.

Staff present: Mr. Peter Hardash, Mr. Alex Oviedo, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

Guests present: Mr. W. Bryce Chastain, Atkinson, Andelson, Loya, Ruud & Roma; Mr. Ron Beeler and Ms. Ava Hill, Facilities Planning & Program Services, Inc.

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 Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of January 31, 2013.

2.0 REVIEW OF FACILITIES ITEMS

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to suspend the rules and consider Item 2.15 (Future Agenda Items) at this time.

2.15 Proposal of Future Agenda Items

Mr. Chastain gave an overview of options for school facilities construction delivery. The committee reviewed the key factors that shape a project, design-bid-build, design-build, and lease/leaseback options.

Mr. Solorio arrived at the beginning of the presentation by Mr. Chastain.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.1 Approval of Additional Consulting Services Agreement – Facilities Planning &
(5.2) Program Services, Inc.

The committee reviewed the consulting services agreement for Facilities Planning & Program Services, Inc. as presented through June 30, 2013.

2.2 Approval of Additional Geotechnical Testing Services for Soccer Field and Football
(5.3) Facilities at Santa Ana College (SAC)

The committee reviewed the additional testing services for the SAC soccer field and football facilities from Koury Geotechnical Services, Inc. as presented.

2.3 Approval of Change Order #4 for Bid #1179 – Soccer Field and Football Facilities at
(5.4) Santa Ana College

The committee reviewed change order #4 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.

Mr. Hardash provided a memorandum with detailed information on Items 2.4 (5.5) through 2.13 (5.14) on the agenda. Committee members reviewed the memo and did not have additional questions.

2.4 Adoption of Resolution No. 13-02 - Plumbing for Athletic/Aquatic Complex at
(5.5) Santiago Canyon College (SCC)

Upon reviewing the memorandum, the committee had no further review of Resolution No. 13-02 for Interpipe Construction, Inc. for change order #9 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC.

2.5 Adoption of Resolution No. 13-07 - Landscaping for Athletic/Aquatic Complex at
(5.6) Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of Resolution No. 13-07 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Athletic/Aquatic complex at SCC.

2.6 Adoption of Resolution No. 13-08 - Concrete for Loop Road Extension at Santiago
(5.7) Canyon College

Upon reviewing the memorandum, the committee had no further review of Resolution No. 13-08 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.7 Adoption of Resolution No. 13-10 - Plumbing for Athletic/Aquatic Complex at
(5.8) Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of Resolution No. 13-10 for Interpipe Construction, Inc. for change order #10 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC.

2.8 Approval of Additional Geotechnical Observation & Testing Services for Humanities
(5.9) Building at Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of the additional fees for Ninyo & Moore for geotechnical observation and testing services for the Humanities building at SCC.

2.9 Approval of Additional Testing Services for Humanities Building at Santiago Canyon
(5.10) College

Upon reviewing the memorandum, the committee had no further review of the additional testing services for the Humanities building at SCC.

2.10 Approval of Change Order #8 for Bid #1136 – Concrete for Humanities Building at
(5.11) Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of change order #8 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC.

2.11 Approval of Change Order #11 for Bid #1139 – Electricity for Athletic/Aquatic
(5.12) Complex at Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of change order #11 for Bid #1139 for Dynalectric, Inc. for electricity for the Athletic/Aquatic complex at SCC.

2.12 Approval of Change Order #12 for Bid #1139 – Electricity for Humanities Building
(5.13) at Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of change order #12 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.13 Approval of Change Order #6 for Bid #1147 – Interiors for Athletic/Aquatic Complex
(5.14) at Santiago Canyon College

Upon reviewing the memorandum, the committee had no further review of change order #6 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC as presented.

2.14 Approval of Change Order #3 for Bid #1183 – IES Commercial, Inc. for the Video
(5.15) Surveillance System

The committee reviewed change order #3 for Bid #1183 IES Commercial, Inc. for the district-wide video surveillance system.

2.15 Proposal of Future Agenda Items

Mr. Solorio asked that the following item be included in future Board Facilities Committee agendas: Committee Member Comments.

Mr. Solorio asked staff to provide follow-up for Ms. Barrios' request regarding tracking of Proposition 39 energy efficiency projects.

Mr. Solorio asked that a timeline for implementation of Measure Q projects be provided to board members at the next committee meeting.

Mr. Labrado asked if there was a possibility that a parking lot at Santa Ana College be included in the Measure Q projects. Dr. Rodríguez indicated it is unsure if the district will receive state monies to build a parking lot and at this time building facilities for instruction take priority.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:47 p.m.

Minutes approved: March 7, 2013