

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, September 19, 2013**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other members present: Ms. Nelida Mendoza Yanez and Mr. Jose Solorio.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, 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. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Solorio, and carried unanimously to approve the minutes of September 5, 2013.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 13-33 – Emergency Repair of Russell Hall Panels and  
(5.4) Guardrails at Santa Ana College (SAC)

The committee reviewed Resolution No. 13-33 for emergency repair of the Russell Hall panels and guardrails at SAC.

2.2 Approval of Addendum for Lease with Career Technical Education Partnership  
(5.5) Central Orange County

The committee reviewed the addendum with Orange County Department of Education for Career Technical Education Partnership Central Orange County to lease Suite #301 at 2323 North Broadway Avenue, Santa Ana, California.

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

2.3 Approval of Agreement for Environmental Consulting Services

- (5.6) The committee reviewed the agreement for environmental consulting services with Environmental Audit Inc.

Mr. Solorio left the meeting at this time.

2.4 Approval of Change Order #6 for Bid #1180 – Contract with WoodCliff Corporation for Construction Services for Perimeter Site Improvements for Santa Ana College

- (5.7) The committee reviewed change order #6 for Bid #1180 for WoodCliff Corporation at SAC.

2.5 Approval of Change Order #7 for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping Work for Humanities Building at Santiago Canyon College (SCC)

- (5.8) The committee reviewed change order #7 for Bid #1134 for Tropical Plaza Nursery, Inc. for the Humanities building at SCC.

2.6 Approval of Change Order #2 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Chapman Entry Drive and Learning Resource Center Parking Lot at Santiago Canyon College

- (5.9) The committee reviewed change order #2 for Bid #1139 for Dynalectric, Inc. for the Chapman Entry Drive and LRC parking lot at SCC.

2.7 Approval of Change Order #15 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Humanities Building at Santiago Canyon College

- (5.10) The committee reviewed change order #15 for Bid #1139 for Dynalectric, Inc. for the Humanities building at SCC.

2.8 Approval of Change Order #17 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Humanities Building at Santiago Canyon College

- (5.11) The committee reviewed change order #17 for Bid #1139 for Dynalectric, Inc. for the Humanities building at SCC.

2.9 Approval of Change Order #2 for Bid #1145 – Contract with K & Z Cabinets for Casework, Fixtures and Laboratory Equipment for Humanities Building at Santiago Canyon College

- (5.12) The committee reviewed change order #2 for Bid #1145 for K & Z Cabinets for the Humanities building at SCC.

2.10 Approval of Change Order #12 for Bid #1147 – Contract with Inland Empire Architectural Specialties Inc. for Humanities Building at Santiago Canyon College

- (5.13) The committee reviewed change order #12 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Humanities building at SCC.

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

2.11 Proposal of Future Agenda Items

There were no proposed items.

2.12 Committee Member Comments

Mr. Labrado asked for an update on the SCC Aquatics/Gym complex project, how much work is remaining on the project, and if the air conditioning of the gym is working properly.

Mr. Labrado asked for an update on the SCC Science Building and how much work is remaining on the project.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 4:50 p.m.

Minutes approved: October 10, 2013