

BOARD FACILITIES COMMITTEE MEETING

**Thursday,
January 8, 2015**

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

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

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Mendoza Yanez.

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 December 4, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Onuma for Districtwide Work Order Tracking System
(4.6)

The committee reviewed the agreement with Onuma for Districtwide Work Order Tracking System.

2.2 Approval of Agreement with WLC Architects, Inc. for Professional Design Services for American with Disabilities Act (ADA) Compliance and Tenant Improvements at District Office
(4.7)

The committee reviewed the agreement with WLC Architects, Inc. for professional design services for ADA compliance and tenant improvements at the district office.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Amendment #1 with HPI Architecture for Professional Design Services
(4.8) for Johnson Student Center Project at Santa Ana College
(SAC)

The committee reviewed the amendment with HPI Architecture for the Johnson Student Center Project at SAC.

- 2.4 Approval of Agreement with Terracon Consultants, Inc. for Phase II Environmental,
(4.9) Geohazard, Geotechnical Inspection Services for Science, Technology, Engineering
and Math (STEM) Project at Santa Ana College

The committee reviewed the agreement with Terracon Consultants, Inc. for Phase II environmental, geohazard, geotechnical inspection services for the STEM project at SAC.

- 2.5 Ratification of Award of Bid #1249 for Parking Lots 1-5 Slurry and Striping at Santa
(4.10) Ana College

The committee reviewed the award of Bid #1249 to JB Bostick Company, Inc.

- 2.6 Approval of Agreement with Saiful Bouquet, Inc. for On-Call Structural Engineering
(4.11) Services at Santiago Canyon College and District Facilities

The committee reviewed the agreement with Saiful Bouquet, Inc. for on-call structural engineering services at SCC and district facilities.

- 2.7 Ratification of Award of Bid #1231 for Exterior Signage at Building G (Athletics),
(4.12) Building H (Humanities), and Building SC (Science Center) at Santiago Canyon
College

The committee reviewed the ratification of award of Bid #1231 to A Good Sign and Graphics Co.

- 2.8 Proposal of Future Agenda Items

Ms. Mendoza Yanez and Mr. Solorio asked for a summary overview of the Measure E and Measure Q projects at the next meeting.

Mr. Solorio asked for an update at the next meeting regarding how staff proposes to implement BP6610 – Opportunities for Local Hires and Local Business on District Capital Improvement and Construction Projects.

2.9 Committee Member Comments

Mr. Solorio stated he was glad to be back on the committee and looks forward to working with Trustees Mendoza Yanez and Barrios. Mr. Solorio encouraged staff to be sensitive to other employees during budget discussions since construction funds are legally bound for construction projects and misunderstandings may occur.

3.0 **ADJOURNMENT**

Mr. Solorio declared this meeting adjourned at 5:12 p.m.

Minutes Approved: January 29, 2015