

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 29, 2015**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:37 p.m. by Mr. Jose Solorio. Other member present: Ms. Arianna Barrios.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Adam O'Connor, Dr. Raúl Rodríguez, Mr. Darryl Taylor, Dr. John Weispfenning, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Barrios.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Barrios, seconded by Mr. Solorio, and carried unanimously to approve the minutes of January 8, 2015.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with McCarthy Building Companies, Inc. for Preconstruction  
(4.5) Consulting Services for Central Plant Utility Infra-structure Project at Santa Ana College

The committee reviewed the contract with McCarthy Building Companies, Inc. for preconstruction consulting services for the Central Plant project at SAC.

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

- 2.2 Approval of Change Order #2 for Resolution No. 14-06 – Agreement for Energy Conservation Services with Southland Industries for Retro-Commissioning of Science Building at Santiago Canyon College  
(4.6)

The committee reviewed change order #2 for Resolution No. 14-06 – Agreement for Energy Conservation Services with Southland Industries for retro-commissioning of the Science Center building at SCC.

- 2.3 Approval of Agreement with Tilden-Coil Constructors, Inc. for Preconstruction Consulting Services for Orange Education Center (OEC) Building Certification Project at Santiago Canyon College  
(4.7)

The committee reviewed the contract with Tilden-Coil Constructors, Inc. for preconstruction consulting services for the OEC building certification project at SCC.

- 2.4 Approval of Notice of Completion for Request for Proposal (RFP) #1314-23 for Resolution No. 14-06 – Agreement for Energy Conservation Services with Southland Industries for Retro-Commissioning of Science Building at Santiago Canyon College  
(4.8)

The committee reviewed the Notice of Completion with South-land Industries for retro-commissioning of the Science Center building at SCC.

- 2.5 Ratification of Agreement with Saiful Bouquet, Inc. for On-Call Structural Engineering Services at Santiago Canyon College and District Facilities  
(4.9)

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

- 2.6 Update on Measure E and Measure Q Projects

Ms. Matsumoto, Mr. Taylor, Mr. Hardash, and Mr. O'Connor provided updates on Measure E and Measure Q projects.

- 2.7 Update of Implementation of Board Policy 6610 - Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects

Dr. Rodríguez and Mr. Hardash provided an update on the implementation of BP 6610.

- 2.8 Proposal of Future Agenda Items

The committee asked to review a draft of the administrative regulation relating to BP 6610 at a future facilities meeting.

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

2.9 Committee Member Comments

There were no comments.

**2.0 ADJOURNMENT**

Mr. Solorio declared this meeting adjourned at 5:59 p.m.

Minutes Approved: March 5, 2015