

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 7, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Ms. Arianna Barrios since Mr. Jose Solorio was en route to the meeting and participated via telephone. Mr. Solorio arrived at the time noted.

Staff present: Ms. Carri Matsumoto, 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.

Mr. Solorio arrived at 4:47 p.m.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Ms. Barrios, and carried unanimously to approve the minutes of April 23, 2015.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Facilities Planning & Program Services
(4.4) (FPPS) for Program Planning and Management Consulting Services

The committee reviewed the amendment with FPPS for program planning and management consulting services.

2.2 Approval of Agreement with Flewelling & Moody for Architectural and Engineering
(4.5) Services for Roof Replacement of Dunlap Hall at Santa Ana College

The committee reviewed the agreement with Flewelling & Moody for architectural and engineering services for roof replacement of Dunlap Hall at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with PAL id Studio, Inc. for Furniture and Equipment Design
(4.6) Services for Johnson Student Center, Johnson Relocation to Temporary Village and Building J Relocation Projects at Santa Ana College

The committee reviewed the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center, Johnson relocation to the Temporary Village and Building J relocation projects at SAC.

- 2.4 Approval of Change Order #2 for McCarthy Building Companies, Inc. for Tessman
(4.7) Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village at Santa Ana College

The committee reviewed change order #2 for the Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village at SAC.

- 2.5 Approval of Notice of Completion for Construction Services Agreement, Site Lease,
(4.8) and Facilities Sub-Lease Agreements with McCarthy Building Companies, Inc. for Santa Ana College Projects (Tessmann Planetarium Upgrade and Restroom Addition, Parking Lot 11 Expansion and Improvements, and Temporary Village)

The committee reviewed the Notice of Completion with McCarthy Building Companies, Inc. for SAC projects (Tessmann Planetarium upgrade and restroom addition, parking lot 11 expansion and improvements, and Temporary Village).

- 2.6 Ratification of Award of Bid #1263 for Chavez Hall Roof Repairs at Santa Ana
(4.9) College

The committee reviewed the award of Bid #1263 to C.I. Services, Inc.

- 2.7 Approval of Agreement with Leland Saylor Associates for Cost Estimating
(4.10) Consulting Services for Orange Education Center (OEC) Project for Santiago Canyon College (SCC)

The committee reviewed the agreement with Leland Saylor Associates for cost estimating consulting services for the OEC project for SCC.

- 2.8 Approval of Amendment to Agreement with Ninyo & Moore for Geohazard,
(4.11) Geotechnical, and Material Testing and Inspection Services at Orange Education Center for Santiago Canyon College

The committee reviewed the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at the OEC for SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Amendment to Agreement with Tilden-Coil Constructors, Inc. for
(4.12) Preconstruction Consulting Services for Orange Education Center Building
Certification Project for Santiago Canyon College

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

2.10 Proposal of Future Agenda Items

Mr. Solorio asked for an update on the reconstruction of the Orange Education Center at a future meeting.

2.11 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 5:21 p.m.

Minutes Approved: June 11, 2015