

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 16, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Jose Solorio. Other member present: Ms. Arianna Barrios.

Staff present: Dr. Raúl Rodríguez, Mr. Darryl Taylor, Mr. Peter Hardash, 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. Barrios, seconded by Mr. Solorio, and carried unanimously to approve the minutes of June 11, 2015.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for (4.5) Professional Design Services for 17th and Bristol Streets Parking Lot Project at Santa Ana College (SAC)

The committee reviewed the amendment with Donald Krotee Partnership, Inc. for professional design services for the 17th and Bristol Streets parking lot project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Amendment to Agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for Dunlap Hall Renovation Project at Santa Ana College
(4.6)

The committee reviewed the amendment with Ninyo & Moore for materials testing and inspection services for the Dunlap Hall renovation project at SAC as presented.

2.3 Ratification of Agreement with P2S Engineering for Engineering Services for Feasibility Study for Central Plant Project at Santa Ana College
(4.7)

The committee reviewed the agreement with P2S Engineering for engineering services for the feasibility study for the Central Plant project at SAC as presented. Ms. Barrios indicated she would recuse herself from this item at the July 20, 2015, board meeting since she conducts business with Southern California Edison.

2.4 Ratification of Award of Bid #1269 for Building D Renovation Phase 1 at Santiago Canyon College (SCC)
(4.8)

The committee reviewed awarding Bid #1269 to Bishop, Inc. for the Building D renovation phase 1 at SCC as presented.

2.5 Review of Measure Q Bond Ballot Language

Mr. Hardash distributed the full text of Measure Q bond language and indicated the document was available on the district website. The committee reviewed the document and received clarification on it from Mr. Hardash and Dr. Rodriguez.

2.6 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's Water Conservation Mandate

The committee asked that this item be moved to the next meeting.

2.7 Review of Lease/Leaseback Projects

The committee asked that this item be moved to the next meeting.

2.8 Proposal of Future Agenda Items

The committee recommended the next agenda include Items 2.6 (water conservation mandate), and 2.7 (lease/leaseback method).

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Committee Member Comments

Ms. Barrios asked that the full board be updated on the repair/expense of correcting the water lines at Santa Ana College, including an update on communications with the City of Santa Ana.

3.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 4:54 p.m.

Minutes Approved: August 13, 2015