

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, November 5, 2015**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

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

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, 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. Mendoza Yanez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Barrios and seconded by Ms. Mendoza Yanez to approve the minutes of October 22, 2015. The motion carried with the following vote: Aye – Ms. Barrios and Ms. Mendoza Yanez.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Amendment to Agreement with Flewelling & Moody for Architectural  
(4.4) and Engineering Services for Roof Replacement of Dunlap Hall at Santa Ana College

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

2.2 Approval of Agreement with Dougherty + Dougherty Architecture LLP for On-Call  
(4.5) Architectural Design Services for Various Projects District-wide

The committee reviewed the agreement with Dougherty + Dougherty Architecture LLP for on-call architectural design services for various projects district-wide.

**2.0 REVIEW OF FACILITIES ITEMS (contd.)**

- 2.3 Approval of Agreement with Leland Saylor Associates for On-Call Cost Estimating  
(4.6) Consulting Services for Various Projects District-wide

The committee reviewed the agreement with Leland Saylor Associates for on-call cost estimating consulting services for various projects district-wide as presented.

- 2.4 Approval of Agreement with Lionakis for On-Call Architectural Design Services for  
(4.7) Various Projects District-wide

The administration recommends approval of the agreement with Lionakis for on-call architectural design services for various projects district-wide.

- 2.5 Approval of Agreement with NAC Architecture for On-Call Architectural Design  
(4.8) Services for Various Projects District-wide

The committee reviewed the agreement with NAC Architecture for on-call architectural design services for various projects district-wide.

- 2.6 Approval of Agreement with Simpson, Gumpertz & Heger for On-Call Structural  
(4.9) Engineering Services for Various Facility Improvement Projects

The committee reviewed the agreement with Simpson, Gumpertz & Heger for on-call structural engineering services for various facility improvement projects.

- 2.7 Approval of Agreement with HPI Architecture for Professional Design Services for  
(4.10) Orange Education Center at Santiago Canyon College

The committee reviewed the agreement with HPI Architecture for professional design services for OEC at SCC. Ms. Barrios indicated that she will remove this item from the Consent Calendar at the November 9, 2015, board meeting to allow discussion from board members on this agreement.

- 2.8 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for  
(4.11) Commissioning Consulting Services for Chiller Replacement Project at Building D at Santiago Canyon College

The committee reviewed the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the chiller replacement project at Building D at SCC.

- 2.9 Proposal of Future Agenda Items

There were no future agenda items proposed.

**2.0 REVIEW OF FACILITIES ITEMS** (contd.)

2.10 Committee Member Comments

Ms. Barrios thanked the staff for their work on the abovementioned items.

**3.0 ADJOURNMENT**

Ms. Barrios declared this meeting adjourned at 5:07 p.m.

Minutes Approved: December 3, 2015