

## **BOARD FACILITIES COMMITTEE MEETING**

**Thursday, December 3, 2015**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:40 p.m. by Mr. Jose Solorio. Other member present: Nelida Mendoza Yanez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, Mr. Jose Vargas, Dr. John Weispenning, 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. Mendoza Yanez and seconded by Mr. Solorio to approve the minutes of November 5, 2015. The motion carried with the following vote: Aye – Ms. Mendoza Yanez and Mr. Solorio.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Agreement with MHP, Inc. for On-Call Structural Engineering Services (5.4) for various Facility Improvement Projects

The committee reviewed the agreement with MHP, Inc. for on-call structural engineering services for various facility improvement projects as presented.

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

- 2.2 Approval of Agreement with PENCO Engineering, Inc. for Land Surveying  
(5.5) Consulting Services for Science Center at Santa Ana College (SAC)

The committee reviewed the agreement with PENCO Engineering, Inc. for land surveying consulting services for the Science Center at SAC as presented.

- 2.3 Approval of Agreement with Steinberg Architects for Architectural Services for  
(5.6) District Capital Outlay Projects for Santa Ana College and Santiago Canyon College (SCC)

The committee reviewed the agreement with Steinberg Architects for architectural services for district capital outlay projects for SAC and SCC as presented.

- 2.4 Approval of Option 3 for Orange Education Center (OEC)  
(5.7)

The committee reviewed Option 3 for the renovation of the Orange Education Center.

- 2.5 Approval of Amendment to Agreement with HPI Architecture for Professional  
(5.8) Design Services for Orange Education Center (OEC) at Santiago Canyon College

The committee reviewed the amendment with HPI Architecture for the OEC at SCC as presented.

- 2.6 Acceptance of the Completion of Bid #1261 for Door Hardware Upgrade at  
(5.9) Building A (Administration) and B (Classrooms and Faculty) at Santiago Canyon College and Approval of Recording of Notice of Completion

The committee reviewed the project and the filing of a Notice of Completion with the County as presented.

- 2.7 Approval of Change Order #2 with Climatec, Inc. for Energy Management System  
(5.10) Upgrade Project at Santiago Canyon College

The committee reviewed change order #2 with Climatec, Inc. for the energy management system upgrade project at SCC as presented.

- 2.8 Award of Bid #1272 for Building D Renovations Phase 2 at Santiago Canyon College  
(5.11)

The committee reviewed awarding Bid #1272 to Line Tech Contractors for Building D Renovations Phase 2 at SCC as presented.

- 2.9 Award of Bid #1273 for Roof Repairs (U Portables) at Santiago Canyon College  
(5.12)

The committee reviewed awarding Bid #1273 to C.I. Services, Inc. for the roof repairs (U portables) at SCC as presented.

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

2.10 Proposal of Future Agenda Items

There were no future agenda items proposed.

2.11 Committee Member Comments

There were no committee member comments.

**2.0 ADJOURNMENT**

Mr. Solorio declared the meeting adjourned at 5:17 p.m.

Minutes Approved: January 7, 2016