

BOARD FACILITIES COMMITTEE MEETING

Thursday, February 18, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:50 p.m. by Mr. Phillip Yarbrough. Other member present: Mr. Jose Solorio.

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 Mr. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio and seconded by Mr. Yarbrough to approve the minutes of January 7, 2016. The motion carried with the following vote: Aye –Mr. Solorio and Mr. Yarbrough.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 16-03 – Intent to Dedicate Easement to Southern
(5.3) California Edison (SCE) at Santa Ana College (SAC)

The committee reviewed Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC.

2.2 Approval of Contract with Southern California Edison for Extension of Electrical
(5.4) Distribution Line Rule 15 for New Central Plant Mechanical Upgrades and
Infrastructure Project at Santa Ana College

The committee reviewed the contract with SCE for the extension of electric distribution line rule 15 for the Central Plant, mechanical upgrades and infrastructure project at SAC as presented in form and content.

2.0 REVIEW OF FACILITIES ITEMS – (contd.)

- 2.3 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for
(5.5) Johnson Student Center Project at Santa Ana College

The committee reviewed the agreement with 3QC, Inc. for commissioning consulting services for the Johnson student center project at SAC.

- 2.4 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for
(5.6) Science Center Project at Santa Ana College

the agreement with 3QC, Inc. for commissioning consulting services for the science center project at SAC.

- 2.5 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc.
(5.7) for Professional Design Services for Science Center Project at Santa Ana College

The committee reviewed the amendment with Hammel, Green and Abrahamson, Inc. for professional design services for the science center project at SAC.

- 2.6 Approval of Amendment to Agreement with PENCO Engineering, Inc. for Land
(5.8) Surveying Consulting Services for Science Center at Santa Ana College

The committee reviewed the amendment to agreement with PENCO Engineering, Inc. for land surveying consulting services for the science center at SAC.

- 2.7 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for
(5.9) Commissioning Consulting Services for Orange Education Center (OEC) Project of
Santiago Canyon College (SCC)

The committee reviewed the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the OEC project of SCC.

- 2.8 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural
(5.10) and Engineering Consulting Services for Building D Interior Renovations of Santiago
Canyon College

The committee reviewed the amendment with WLC Architects Inc. for architectural and engineering services for Building D interior renovations at SCC.

- 2.9 Approval of Agreement with Lentz Morrissey Architects for Professional Design
(5.11) Services for ADA Act Upgrades to District Office

The committee reviewed the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office.

2.0 REVIEW OF FACILITIES ITEMS – (contd.)

2.10 Proposal of Future Agenda Items

Mr. Solorio asked that an update on solar and renewable energy, and a discussion of tools used by the community college system for academic and facilities demands be discussed at the next Board Facilities Committee meeting.

2.11 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 5:13 p.m.

Minutes Approved: March 10, 2016