

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 6, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:27 p.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Mr. Joe Melendez, 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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of August 11, 2016. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Change Order #1 for A&D Fire Sprinklers, Inc. for Fire Line Pump Replacement at District Office

The committee reviewed change order #1 for A&D Fire Sprinklers, Inc. for fire line pump replacement at the district office as presented.

2.2 Acceptance of Completion of Bid #1300 for Fire Line Pump Replacement at District Office and Approval of Recording of Notice of Completion

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

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Ratification of Award of Bid #1320 for Reconfiguration of Congressman Correa's
(4.5) Offices at District Office

The committee reviewed the award of Bid #1320 to De La Torre Commercial Interiors, Inc. in Orange for reconfiguration of Congressman Correa's offices at the district office as presented.

2.4 Approval of Amendment to Agreement with Lentz Morrissey Architects, Inc. for
(4.6) Architectural Services for Emergency Blue Phone and Americans with Disabilities Act (ADA) Path of Travel Upgrade Project at Various Sites

The committee reviewed the amendment with Lentz Morrissey Architects, Inc. for architectural services for the emergency blue phone and ADA path of travel upgrade project at various sites as presented.

2.5 Approval of Amendment to Agreement with HPI Architecture for Professional
(4.7) Design Services for the new Johnson Student Center Project at Santa Ana College

The committee reviewed the amendment with HPI Architecture for the new Johnson Student Center project at SAC as presented.

2.6 Ratification of Award of Bid #1314 for Dance Floor Replacement at Building G
(4.8) (Cook Gym) at Santa Ana College

The committee reviewed the award of Bid #1314 to Coastal Sports Flooring in Encino for the dance floor replacement at Building G at SAC as presented.

2.7 Approval of Agreement with Sandy Pringle Associates for Division of State Architect
(4.9) (DSA) Project Inspector Services for U Portables Certification Project at Santiago Canyon College

The committee reviewed the agreement with Sandy Pringle Associates in Torrance for DSA project inspector services for the U Portables certification project at SCC as presented.

2.8 Award of Bid #1315 for U Portables Certification Site Work at Santiago Canyon
(4.10) College

The committee reviewed awarding Bid #1315 to Minco Construction in Gardena for U Portables certification site work at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Award of Bid #1316 for U Portables Certification Electrical at Santiago Canyon
(4.11) College

The committee reviewed awarding Bid #1316 to Minako America Corporation dba Minco Construction in Gardena for U Portables certification electrical at SCC as presented.

2.10 Rejection of Bid #1317 for U Portables Certification Plumbing at Santiago Canyon
(4.12) College

The committee reviewed rejection of Bid #1317 for U Portables certification plumbing at SCC as presented.

2.11 Award of Bid #1318 for U Portables Certification Interior Work at Santiago Canyon
(4.13) College

The committee reviewed awarding Bid #1318 to Minco Construction in Gardena for U Portables certification interior work at SCC as presented.

2.12 Proposal of Future Agenda Items

Committee members asked that updates on facilities at Santa Ana College and Orange Education Center be provided at a future facilities meeting.

2.13 Committee Member Comments

Mr. Hernandez asked Mr. Melendez to introduce himself. Mr. Melendez indicated that he is the new Facilities Project Manager for Facility Planning in the District Construction & Support Services office.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:49 p.m.