

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 18, 2018

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, 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. Hernandez.

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 November 9, 2017. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 18-01 – Agreement for Energy Conservation Services
(4.7) with ACCO Engineered Systems, Inc. for Fan Coil Unit Replacement at Building D
located at Santiago Canyon College

The committee reviewed Resolution No. 18-01 – Agreement for Energy Conservation Services with ACCO Engineered Systems, Inc. for the Fan Coil Unit Replacement at Building D located at SCC as presented.

2.2 Adoption of Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications
(4.8) and Proposals of Lease-Leaseback Contractors for Santa Ana College Johnson
Student Center Project

The committee reviewed Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors for the SAC Johnson Student Center Project.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Architecture 9 PLLLP for Professional Design Services
(4.9) for Campus Directories at Santa Ana College and Santiago Canyon College

The committee reviewed the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC as presented.

- 2.4 Approval of Amendment to Agreement with Steinberg Architects for Architectural
(4.10) Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College

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

- 2.5 Approval of Agreement with Cumming Construction Management, Inc. for Planning
(4.11) and Project Management Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee reviewed the agreement with Cumming Construction Management, Inc. for planning and project management services for the Russell Hall Replacement (Health Sciences Building) at SAC as presented.

- 2.6 Approval of Amendment to Agreement with Westberg+White Inc. for Architectural
(4.12) and Engineering Services for Central Plant, Infrastructure, and Mechanical Upgrades Project at Santa Ana College

The committee reviewed the amendment to the agreement with Westberg+White, Inc. for architectural and engineering services for the Central Plant, infrastructure, and mechanical upgrades project at SAC as presented.

- 2.7 Approval of Change Order #1 and Termination of Contract for Coastal Sports
(4.13) Flooring for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College

The committee reviewed change order #1 and Termination of Contract for Coastal Sports Flooring for Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

- 2.8 Approval of Change Order #1 for Chapman Coast Roof Company, Inc. for Bid #1335
(4.14) for Pool Building Roof Replacement at Santa Ana College

The committee reviewed change order #1 for Chapman Coast Roof Company, Inc. for Bid #1335 for the pool building roof replacement at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Settlement Agreement with John Sergio Fisher & Associates, Inc. (4.15) (JSFA) for Architectural Services for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College

The committee reviewed the settlement agreement with John Sergio Fisher & Associates, Inc. for architectural and design services, in connection with the JFSA contract and Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

- 2.10 Acceptance of Completion of Bid #1335 for Pool Building Roof Replacement at (4.16) Santa Ana College and Approval of Recording of Notice of Completion

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

- 2.11 Ratification of Agreement with Koury Engineering & Testing, Inc. for Geohazard and (4.17) Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee reviewed the agreement with Koury Engineering & Testing, Inc. for geohazard and geotechnical consulting services for the Russell Hall replacement (Health Sciences Building) project at SAC as presented.

- 2.12 Proposal of Future Agenda Items

Mr. Labrado asked that an update be provided on the status of the Orange Education Center.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:53 p.m.

Minutes Approved: February 22, 2018