

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 7, 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: 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. 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 April 19, 2018. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Michael Baker International, Inc. for
(4.5) Topographic Land Survey Consultant Services at District Operations Center

The committee reviewed the amendment to the agreement with Michael Baker International, Inc. for topographic land survey consultant services at the District Operations Center as presented.

2.2 Approval of Amendment to Agreement with Lionakis for On-Call Architectural
(4.6) Design Services for Various Projects District-Wide

The committee reviewed the agreement with Lionakis for on-call architectural design services for various projects District-wide as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

2.3 Approval of Amendment to Agreement with PENCO Engineering, Inc. for On-Call
(4.7) District-Wide Land Survey Services

The committee reviewed the amendment to the agreement with PENCO Engineering, Inc. for on-call District-wide land survey services as presented.

2.4 Approval of Agreement with Guidepost Solutions LLC for Door Access Control
(4.8) District-Wide

The committee reviewed the agreement with Guidepost Solutions LLC for door access control District-wide as presented.

2.5 Approval of Amendment to Agreement with Dovetail Decision Consultants, Inc. for
(4.9) Furniture and Equipment Consulting Services for Science Center at Santa Ana College

The committee reviewed the amendment to the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the Science Center at SAC as presented.

2.6 Approval of Amendment to Agreement with PAL id Studio, Inc. for Furniture and
(4.10) Equipment Design Services for Johnson Student Center, Johnson Relocation to Temporary Village and Building J Relocation Projects at Santa Ana College

The committee reviewed the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center at SAC as presented.

2.7 Approval of Change Order #1 for Agreement for Energy Conservation Services with
(4.11) McCarthy Building Companies, Inc. for New Central Plant Building, Infrastructure and Mechanical Building Upgrades at Santa Ana College

The committee reviewed change order #1 for the agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant Building project at SAC as presented.

2.8 Ratification of Agreement with 3QC, Inc. for Commissioning Consulting Services for
(4.12) Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee reviewed the agreement with 3QC, Inc. for commissioning consulting services for Russell Hall Replacement at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

2.9 Acceptance of Completion of the New Central Plant Building, Infrastructure and
(4.13) Mechanical Building Upgrades at Santa Ana College and Approval of Recording of
Notice of Completion

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

2.10 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

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

Minutes Approved: October 25, 2018