

BOARD FACILITIES COMMITTEE MEETING

Wednesday, November 21, 2018

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: 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. 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 October 25, 2018. 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 – RT Contractor Corporation for Bid #1349 -
(4.5) Mailroom at District Operations Center

The committee reviewed approval of Change Order #1 – RT Contractor Corporation for Bid #1349 – Mailroom at District Operations Center as presented.

2.2 Approval of Agreement with McCarthy Building Companies, Inc.
(4.6) Lease-Leaseback Construction Services for the Johnson Student Center
at Santa Ana College

The committee reviewed approval of the agreement with McCarthy Building Companies, Inc. for Lease-Leaseback Construction Services for the Johnson Student Center at Santa Ana College as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.3 Approval of Agreement with Sandy Pringle Associates Inspection
(4.7) Consultants – Project Inspector Services for Johnson Student Center at Santa Ana College

The committee reviewed approval of the agreement with Sandy Pringle Associates Inspection Consultants – Project Inspector Services for Johnson Student Center at Santa Ana College as presented.

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

The committee reviewed approval of the amendment to the agreement with Cumming Construction Management, Inc. for Planning and Project Management Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College as presented.

- 2.5 Approval of Amendment to Agreement with Sandy Pringle Associates
(4.9) Inspection Consultants – Project Inspector Services for Hammond Hall Window Replacement Project at Santa Ana College

The committee reviewed approval of the amendment to the agreement with Sandy Pringle Associates Inspection Consultants – Project Inspector Services for Hammond Hall Window Replacement Project at Santa Ana College as presented.

- 2.6 Approval of Amendment to Agreement with Sindoni Consulting & Management
(4.10) Services, Inc. – Commissioning Services for Fan Coil Unit Replacement – Building D at Santiago Canyon College

The committee reviewed approval of the amendment to the agreement with Sindoni Consulting & Management Services, Inc. for Commissioning Services for the Fan Coil Unit Replacement Project at Building D at Santiago Canyon College as presented.

- 2.7 Ratification of Award of Bid #1355 – Building B Interior Improvements at
(4.11) Santiago Canyon College

The committee reviewed ratification of the award of Bid #1355 – Building B Interior Improvements at Santiago Canyon College as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

2.8 Ratification of Award of Bid #1356 – Barrier Removal Exterior Stair
(4.12) Treads at Santiago Canyon College

The committee reviewed ratification of the award of Bid #1356 –
Barrier Removal Exterior Stair Treads at Santiago Canyon College as presented.

2.9 Proposal of Future Agenda Items

Mr. Hernandez asked that campus improvements be placed on a future agenda.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 4:55 p.m.

Minutes Approved: January 10, 2019