

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE
MEETING OF THE BOARD OF REGENTS OF THE
DEL MAR COLLEGE DISTRICT

June 12, 2007

The Buildings and Grounds Committee meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Corpus Christi, Texas, at 10:30 a.m. on Tuesday, June 12, 2007, with the following present:

From the Committee:

Mr. Bill Martin, chair: Ms. Chris Adler, Mr. James B. Boggs, Dr. Haysam Dawod, Ms. Elva Estrada, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Carlos A. Garcia, Ph.D., College President; Mr. Joe Alaniz, Vice President of Business and Finance; Mr. José Rivera, Vice President of Student Development; Ms. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects, Inc.; Mr. Jesus Leja and Mr. James Gourley.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Mr. Martin called the meeting to order, and with a quorum present, requested a moment of silence, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

None.

PENDING BUSINESS

Status Report on Pending Business

President Garcia provided an update on pending business. Mr. Martin asked about the pending HUB report from Claudia Jackson and Bill Wilson. Ms. Jackson responded that information was available for early spring.

STAFF REPORT – Lighthouse Project

Dr. Garcia referred to the rendition of the lighthouse in the Board's packet. He noted that the structure will extend 40 feet high. He then introduced Mr. Jesus Leja, architect, and Mr. James Gourley, Gourley Contracting, who provided detailed information about the project and responded to questions of the committee. Mr. Gourley noted the target completion date is August 24, 2007.

Mrs. Adler thanked all who had worked on the project, and in particular to Mr. Dusty Durrill, “a great friend of Del Mar College,” for his contributions to and support of the College.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes – May 8, 2007

Mr. McCampbell made a motion, seconded by Dr. Dawod, to approve the minutes with the correction noted. There being no public comments on the issue, a roll-call vote was taken, and the motion passed unanimously.

2. Discussion and possible action related to contractor selection and award of Construction Contract for the Coleman Center and Flato Technology building.

Mr. Bill Wilson announced the ranking of qualifications, price and combined, with Van Fleet Construction ranked number one. He stated the current authorized construction budget is, and the base bid price includes owner allowances totaling \$107,500.00. The item request authorization of a constructing contract with Van Fleet for a contract amount not to exceed the authorized construction budget of \$1,962,935.00.

Mrs. Adler made a motion, seconded by Mr. Boggs, to authorize a construction contract with Van Fleet Construction, as requested, for the Coleman Center and Flato Technology Building. There being no public comments on the issue, a roll-call vote was taken, and the motion passed unanimously.

3. Discussion and possible action related to award of Consultant Contract with SolkaNavaTorno for the St. Clair and Flato Technology buildings.

Mr. Wilson requested authorization of design work on Project A (Flato Building Renovations) and Project B (St. Clair Building Renovations). He then responded to questions of the committee.

Mr. McCampbell made a motion, seconded by Dr. Dawod, to authorize design work on Project A (Flato Building Renovations) and Project B (St. Clair Building Renovations), as requested. There being no public comments on the issue, a roll-call vote was taken, and the motion passed unanimously.

4. Discussion and possible action related to extending Urban Engineering’s contract to include Consulting Services for the Construction Phase of East and West Campus Site Improvements.

Mr. Wilson explained that the College had authorized an Agreement for Professional Services with Urban Engineering for design services. Not included were construction

phase administrative services. The civil design fees authorized a total of \$208,500 (excluding surveying.) The current contract totals \$4,170,000.00

Mrs. Adler made a motion, seconded by Dr. Dawod, to authorize construction phase administration services to Urban Engineering for the East and West Campus Site Improvements at a percentage fee of 1.5% of construction cost, as requested. There being no public comments on the issue, a roll-call vote was taken, and the motion passed unanimously.

5. Discussion and possible action related to approval of Construction Change Order for the East and West Campus Site Improvements.

Mr. Wilson explained that the College was able to achieve savings of \$150,000 through modifying the project schedule and liquidated damages of that contract. During the contract negotiations, it was discovered that the contractor had failed to include \$120,000 of Owner Allowances within their bid. Mr. Wilson responded to questions of the committee.

Mr. Boggs made a motion, seconded by Dr. Dawod, to authorize a change order of \$90,000 to the contract price, as requested. There being no public comments on the issue, a roll-call vote was taken, and the motion passed with Regents Adler, Boggs, Dawod, Estrada, Martin and McCampbell in favor; Mr. Watts abstained.

6. WKMC Architects Status Report for Bond Improvements and the Building Program Plan.

Mr. Wilson provided a brief status report.

PUBLIC COMMENTS

Mr. Boggs and Dr. Dawod reported their walk-through of Garcia Building was very impressive. Mrs. Adler reported her Rotary Club had viewed a demonstration of the new cardiac imaging equipment at its meeting on West Campus.

CALENDAR: Discussion and possible action related to calendaring dates.

The next meeting will be July 9, 2007.

ADJOURNMENT

Mr. Martin adjourned the meeting at 11:30 a.m.