

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

July 24, 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 10:47 a.m. on Tuesday, July 24, 2007, with the following present:

From the Committee:

Mr. Bill Martin, chair; Ms. Chris Adler, Ms. Minerva Arriaga, Mr. James B. Boggs, Dr. Haysam Dawod, Ms. Elva Estrada, Ms. Linda B. Garcia, 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; Dr. Blanca "Rosie" Garcia, Vice President of Instruction; 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.

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.

PENDING BUSINESS

*Status Report on Pending Business*

Dr. Carlos Garcia reviewed the list of pending business.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes – June 12, 2007

Dr. Haysam Dawod made a motion, seconded by Mr. Trey McCampbell, to approve the minutes of the June 12, 2007 meeting. There being no public comments, a roll-call vote was taken, and the motion passed unanimously.

2. Discussion and possible action related to Partial Release of Retainage for Health Science and Emerging Technology Complex.

Mr. Martin explained the request for partial release of retainage of \$763,042.13, with a balance of \$279,765.10 on the \$28,000,000 contract. He noted the most of the punchlist items have been completed.

Mr. Boggs made a motion, seconded by Dr. Dawod, to approve the partial release of retainage in the amount of \$763,042.13. There being no public comments, a roll-call vote was taken, and the motion passed unanimously.

3. Discussion and possible action for a Change Order to the Contract for Communication Infrastructure Installation for Health Sciences, Emerging Technology and Public Safety. (Add Garcia Building.)

Mr. Bill Wilson stated the item is a request to add communications infrastructure to the Health Sciences, Emerging Technology, Public Safety and Garcia Building for an additional amount of work totaling \$89,080.00. Mr. Wilson then responded to questions of the Regents. He assured the Board that all the systems are compatible.

Dr. Dawod made a motion, seconded by Mrs. Adler, to approve the change order as requested. There being no public comments, a roll-call vote was taken, and the motion passed unanimously.

4. Discussion and possible action for authorization of modification to the roof consultant service agreement with Porcher Inc. (Apply previously authorized fund to other projects).

Mr. Wilson explained the contract authorization totaled \$75,410.00 for inspection services for the Industrial Education Complex, Center for Economic Development, Health Sciences, Central Plant West, Central Plant East and Public Safety Complex. He stated that an additional \$22,000 remains on the contract. The agenda item requests authorization to apply those remaining funds for roof inspections to additional upcoming projects, including, but not limited to, the Flato Building, Garcia Building, Kinesiology Building, and St. Clair Building.

Mr. Watts made a motion, seconded by Mrs. Arriaga, to authorize modification of the roof consultant service agreement as requested. There being no public comments, a roll-call vote was taken, and the motion passed unanimously.

5. Discussion and possible action related to WKMC Architects' Status Report on Bond Improvements and the Building Program Plan.

Mr. Wilson stated he is finalizing a document that delineates the remaining bond funds, per Mr. McCampbell's request. He provided a status report on the construction projects and responded to questions of the Regents.

Mrs. Arriaga asked about the nature of the problems with the Public Safety Complex. Mr. Wilson responded that discussion should be held in closed session.

#### PUBLIC COMMENTS (Non-Agenda Items) – 3-minute time limit

None.

CALENDAR: Discussion and possible action related to calendaring dates.

The next meeting on August 14, 2007 will include closed-session discussion of the Public Safety Complex project issues.

#### ADJOURNMENT

Mr. Martin adjourned the meeting at 11:08 a.m.

*Bill Martin, Chair*  
Committee of the Whole