



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

*Minutes of LCTCS Fac Corp Bd of January 27, 2017 as
Approved February 20, 2017*

**LCTCS Facilities Corporation
Board Conference Call
Friday, January 27, 2017
2:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Friday, January 27, 2017, commencing at 2:01 p.m. Directors of the Corporation participating in the call included: Chair Stevie Smith, Director Gene Thibodeaux, and Director Billy Montgomery, representing a quorum of the Board. Other attendees included: Sara Kleinpeter, Jamie Richard, Rory Lato, Gretchen Lindquist, Joseph Marin, Michele Nardini, and Anthony Brown.

**I. Welcome and Approval of November 17, 2016 and
December 21, 2016 Minutes**

Director Smith welcomed the group and called the meeting to order at 2:01 p.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of November 17, 2016, and December 21, 2016, as presented. The motion carried.

**II. ACT 360 Bossier Parish Community College STEM Building, Bossier
Change Order #5
Rory Lato, CSRS**

Rory Lato, CSRS, noted that CSRS has thoroughly analyzed the Change Order Request from Brown Builders, Inc. as follows and recommends approval:

1. Add additional hardwire data access and electrical outlets to (4) four administrative offices, (2) two laboratories, and (4) four classrooms. Add additional electrical and/or data rough-in for (3) three administrative offices, (13) thirteen laboratories, and (3) three classrooms for future expansion.

TIME EXTENSION: Fifty-six (56) days

COSTS OF WORK: \$330,856.90

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
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On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #5 for the Bossier Parish Community College STEM Building, revising the contract with Brown Builders, Inc. by \$330,856.90 and fifty-six (56) days added to the Contract. Substantial Completion will be revised from February 21, 2017 to April 18, 2017. The motion carried.

**III. ACT 360 Bossier Parish Community College STEM Building,
Bossier Request for Furniture, Fixtures & Equipment Purchases
*Rory Lato, CSRS***

Rory Lato noted that the CSRS team has reviewed the following purchase requests by Bossier Parish Community College and recommends approval. BPCCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Fixed Seating for Lecture Room-131, including swing away seats at 18" deep work surfaces.
VENDOR: American Seating Company
COSTS: \$25,631.42
2. Classroom desk, chairs, and tables
VENDOR: Virco LA State Contract #4400010265
COSTS: \$132,852.33
3. Epoxy top work tables, instructor's media tower, and student desk power data centers
VENDOR: Virco US Communities 2016 Master Agreement SV15002813
COSTS: \$37,541.85
4. Administrative office workstations, conference room, and student lounge furnishings for the first floor
VENDOR: HON LA State Contract No. 4400001738
COSTS: \$100,507.89
5. Testing carrels for (41) forty-one stations in Room 321, Testing Lab.
VENDOR: Nova Solutions LA State Contract No. 4400009752
COSTS: 24,609.00

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6. (8) eight 4' 0" wide stainless steel horizontal laminar flow stations
VENDOR: Germfree Laboratories, Inc.
COSTS: \$ 44,023.89

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the Bossier Parish Community College STEM Building in the amount of \$365,166.38. The motion carried.

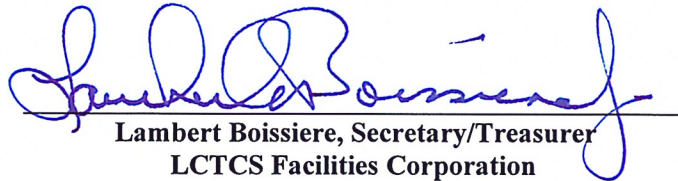
- IV. ACT 360 South Central Louisiana Technical College, Marine Operations Training Center, Morgan City, Request for Furniture, Fixtures & Equipment Purchase
Rory Lato, CSRS

Rory Lato and the management team have reviewed the following reimbursement request by South Central Louisiana Technical College and recommend approval. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency Balance to **\$54,661.34**.

1. Upgrade and labor costs for upgrades to existing Transas equipment, including upgrades to database, control panel hardware, Forward Stations, and Bridge interface equipment, FM Bridge.
VENDOR: Transas Quotation Reference: 004 (ACD TUS C 00038 00 N)
COSTS: \$54,317.00

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchase for South Central Louisiana Technical College Marine Operations Training Center in the amount of \$ 54,317.00. The motion carried.

ADJOURNMENT: On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 2:13 p.m.



**Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation**

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