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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, March 7, 2019 4:00 p.m.
1-877-810-9415; Access Code: 6499147#**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, March 7, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Gene Thibodeaux, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Jamie Richard, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of January 24, 2019 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:00 p.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of January 24, 2019, as presented. The motion carried.

II. ACT 360 Delgado Community College, New Nursing and Allied Training Building and Center for Hospitality and Culinary, New Orleans Preconstruction Services Contract Award

Mr. Anthony Brown reported that on February 28, 2019, the Delgado Community College Advisory Committee met to evaluate responses to the Request for Qualifications for the referenced project. Advisory Committee members present were: Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; David Van Alstine, FP&C Representative; and Curtis Kennedy, DCC Representative. He noted that the committee reviewed and evaluated the seven (7) responses received. The committee awarded the highest average score of 91.00 to The Lemoine Company, L.L.C.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the award of Preconstruction Services contract for the ACT 360 Delgado Community College New Nursing and Allied Training Building and Center for Hospitality and Culinary, New Orleans, to The Lemoine Company, L.L.C. (New Orleans, LA). The motion carried.

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III. ACT 360 Central Louisiana Technical Community College Site B: Riverfront Campus, Alexandria Change Order #7

Mr. Brian Budd, CSRS Program Manager, noted that he and the team analyzed the following Change Order Requests from Ratcliff Construction Co, LLC

1. Owner Request for upgrades to model of electric water cooler to a higher grade with filtered water bottle fillers
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$5,691.02
2. Replace sections of existing deteriorated roof edge purlins that hidden conditions revealed
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$10,999.45
3. Replace deteriorated threaded rod at existing X bracing frame that hidden conditions revealed
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,224.86
4. Owner Requested technology upgrades for additional Wireless-Access-Points, Telephone/Data Upgrades, and AV Equipment
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$46,615.59
5. Rough-ins and electrical service for Owner Requested AV Upgrade Equipment, Projectors and Sound Systems
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$33,446.60
6. Owner Requested upgrades to compressed air distribution system for additional and future wall outlets
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$23,833.15

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7. Add concrete into existing grade beam to cover currently exposed on South and West face of building
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$3,261.38

 8. Owner Request to revise floor finishes in select large lab areas from LVT to ground, hardened polished concrete
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$12,085.38

 9. Owner Request to revise original free-standing pedestal type eye wash stations to wall mounted eye wash units
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$6,774.88

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #7 for the Central Louisiana Technical Community College Alexandria Campus, Site B: Riverfront Campus, revising the contract with Ratcliff Construction Co, LLC by \$143,932.05 and zero (0) days added to the Contract. The date of Substantial Completion will remain June 10, 2019. The motion carried.

IV. ACT 360 Central Louisiana Technical Community College Site A: Downtown Campus, Alexandria Change Order #8

Mr. Budd recalled that the CSRS team analyzed the Change Order Requests from Ratcliff Construction Co, LLC and recommend approval.

1. Revisions for wall & soffit panels at Instructor Office for treatment at exterior elevation
TIME EXTENSION: Two (2) days
COSTS OF WORK: \$6,049.05

2. Add electrical service to exterior access control doors
TIME EXTENSION: Twelve (12) days
COSTS OF WORK: \$23,558.93

3. Provide catch basin clean out and repairs at the corner of 6th and Murray
TIME EXTENSION: Two (2) days
COSTS OF WORK: \$4,732.14

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4. Owner Requested technology upgrades and associated rough-ins and electrical service
TIME EXTENSION: Ten (10) days
COSTS OF WORK: \$56,775.78
5. Provide additional miscellaneous reinforcing steel tubes at window wall fins on exterior East elevation
TIME EXTENSION: Four (4) days
COSTS OF WORK: \$22,432.49
6. Provide additional steel tube section bracing to reinforce cold-formed metal framing wall extensions north of column line A and south of column line AA
TIME EXTENSION: Fourteen (14) days
COSTS OF WORK: \$53,469.86

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #8 for the Central Louisiana Technical Community College Alexandria Campus, Site A: Downtown Campus, revising the contract with Ratcliff Construction Co, LLC by \$167,018.25 and forty-four (44) days added to the Contract. The date of Substantial Completion will be revised from October 26, 2019 to December 9, 2019. The motion carried.

- V. ACT 360 Delgado Community College River City and Avondale Campus, Avondale I.T. and Equipment Purchases

Mr. Budd noted that he reviewed the following purchase requests by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. BookEdge scanner for library
VENDOR: Knowledge Imaging Center (KIC)
COSTS: \$7,171.00 (*RIVER CITY Funding: \$4,182.84; AVONDALE Funding: \$2,988.16*)
2. Installation of additional power needs
VENDOR: A/C Electric Services, Inc.
COSTS: \$61,100.00 (*RIVER CITY Funding: \$35,639.63; AVONDALE Funding: \$25,460.37*)

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3. Installation for additional data port needs

VENDOR: Triad

COSTS: \$2,987.32 (*RIVER CITY Funding: \$1,742.50; AVONDALE Funding: \$1,244.82*)

4. Instrumentation program equipment

VENDOR: Sivad Inc.

COSTS: \$112,375.00 (*RIVER CITY Funding: \$65,548.34; AVONDALE Funding: \$46,826.66*)

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the request for I.T. and Equipment Purchases for the ACT 360 Delgado Community College River City and Avondale Campus in the amount of \$183,633.32. In addition, the project contingency after this reduction will be \$203,359.07. The motion carried.

- VI. ACT 360 Northshore Technical Community College Workforce Training Center, Walker Change Order #4

Mr. Budd reviewed the Change Order Requests from Cangelosi Ward General Contractors, LLC with the Board and recommends approval.

1. Installation of Sewer Lift Station per City of Walker's requirements

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$42,008.47

2. Installation of Domestic/Irrigation water meters per City of Walker's determination

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$22,319.65

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve Change Order #4 for the Northshore Technical Community College Workforce Training Center, Walker, revising the contract with Cangelosi Ward General Contractors, LLC by \$64,328.12 and zero (0) days added to the Contract. The date of Substantial Completion will remain August 29, 2019. The motion carried.

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VII. ACT 360 River Parishes Community College, Technical Training Center, Gonzales
Requests for Furniture, Fixtures, and Equipment

Mr. Budd reviewed the following Furniture, Fixtures, and Equipment requests by River Parishes Community College and recommends approval. River Parishes Community College followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. PTEC training equipment including Level/Flow and Temperature Process Control Learning Systems, Electric Motor Control Learning System, and Programmable Controller Troubleshooting Workstation AB and Siemens including all accessories, components, etc.

VENDOR: SIVAD, Inc.

COSTS: \$124,729.00

2. Performance Learning Platform including all hardware, software, flow meters, valves, etc.

VENDOR: EMERSON

COSTS: \$91,271.00

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment for the River Parishes Community College Technical Training Center, Gonzales in the amount of \$216,000. In addition, the project contingency after this deduction will be \$2,998.79. The motion carried.

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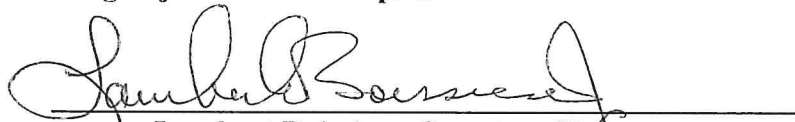
- VIII.** Board Review and Approval of the Transfer of Funds from the ACT 360 SOWELA Technical Community College Student Services Project to the ACT 360 SOWELA Technical Community College Culinary, Gaming, and Hospitality Tourism Project

Mr. Marin noted that earlier in year the Louisiana Legislature passed House Bill 1, Schedule 20-930, that allows the transfer of Act 360 funds within a College from one Act 360 project to another Act 360 project. SOWELA Technical Community College has requested that funds now available after the completion of the SOWELA Technical Community College Student Services Project be transferred to the project account of the Act 360 SOWELA Technical Community College Culinary, Gaming, and Hospitality Project. The transfer of \$200,000 in funds would increase the Act 360 SOWELA Technical Community College Culinary, Gaming, and Hospitality Project budget to \$9,200,000 million.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to approve of the transfer of \$200,000 in funds from the ACT 360 SOWELA Technical Community College Student Services Project to the ACT 360 SOWELA Technical Community College Culinary, Gaming, and Hospitality Project.

- VII.** Adjourn

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to adjourn. The meeting adjourned at 4:26 p.m.



**Lambert Boissiere, Secretary/Treasurer
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