



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, June 20, 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, June 20, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery, and Director Gene Thibodeaux. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Gretchen Lindquist, Anthony Brown, Michele Nardini, and Sara Kleinpeter.

I. Welcome and Approval of May 23, 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 May 23, 2019, as presented. The motion carried.

II. ACT 360 Baton Rouge Community College, Acadian Campus Baton Rouge, Change Order #7

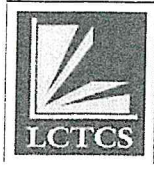
Brian Budd, CSRS Program Manager, informed the Board that CSRS reviewed the vendor pricing and recommends approval for the project noted below.

COR #53 – Existing Welding Lab

Description: Remove existing welding booths and exhaust arms
Reason for Change: BRCC purchased new welding booths
Time Extension: Forty-Six (46) Days
Costs of Purchase: \$126,747.00 - The price and quantities have been thoroughly reviewed by our office.

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux



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COR #54R – Room modifications

Description: Modifications were made to Library C103, Office B106, Microsoft Lab C110, and Tool Room A142.

Reason for Change: The room modifications made the spaces more functional for BRCC

Time Extension: Zero (0) Days

Costs of Purchase: \$15,651.00 - The price and quantities have been thoroughly reviewed by our office.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Change Order request for ACT 360 Baton Rouge Community College, Acadian Campus, in the amount of \$142,398.00. If approved, the remaining contingency balance will be \$788,238.42. The motion carried.

III. ACT 360 Central Louisiana Technical Community College Alexandria Campus, Furniture, Fixtures, and Equipment Purchase

Mr. Budd noted that the CSRS team reviewed the vendor pricing and recommends approval for the project.

Furniture, Fixtures & Equipment Purchase:

Description: IT and Networking Equipment Vendor: DELL EMC
Costs of Purchase: \$37,093.50 - The price and quantities have been reviewed by our office.

Furniture, Fixtures & Equipment Purchase:

Description: IT and Networking Equipment Vendor: SHI
Costs of Purchase: \$21,316.43 - The price and quantities have been reviewed by our office.

Furniture, Fixtures & Equipment Purchase:

Description: IT and Networking Equipment Vendor: SHI
Costs of Purchase: \$44,883.44 - The price and quantities have been reviewed by our office.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the Purchase request for ACT 360 Central Louisiana Technical College, Alexandria Campus, in the amount of \$103,293.37. The remaining FF&E balance for the project will be \$273,180.48. The motion carried.

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IV. ACT 360 Louisiana Delta Community College, Tallulah Campus Furniture, Fixtures, and Equipment Purchase

Mr. Budd reviewed the pricing presented to the Board and recommended it for approval.

Furniture, Fixtures & Equipment Purchase:

Description: Flock Square Lounge Chairs, Sleek High Back Conference Chairs, Reception, Security, and RN/LPN Classroom chairs; Faculty Office task and guest chairs; Conference Room table and Credenza.

Vendor: CI Group (Corporate Interiors) - HON LA State Contract: 0298
Global E&I Contract: CNR-01328
Teknion NIPA Contract: R142214
Sit On It NIPA Contract: 2015000063

Costs of Purchase: \$91,470.50 - The price and quantities have been thoroughly reviewed by our office.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the Purchase request for ACT 360 Louisiana Delta Community College, Tallulah Campus, in the amount of \$91,470.50. The remaining balance in the FF&E budget will be \$58,521.50. The motion carried.

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- V. ACT 360 Northshore Technical Community College Livingston Campus, Walker La, Furniture, Fixtures, and Equipment Purchase

Mr. Budd recalled that the team at CSRS reviewed the vendor pricing and recommends Venture Technologies be approved for the project.

Furniture, Fixtures & Equipment Purchase:

Description: Information Technology Equipment

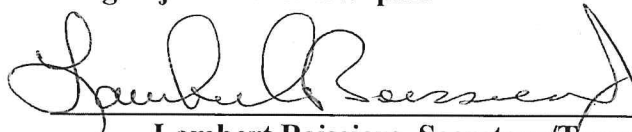
Vendor: Venture Technologies- LA State Contract No: 4400002701, 4400003810, 4400004459, 4400006210, 4400007635, & 4400016086

Costs of Purchase: \$57,012.87 - The price and quantities have been reviewed by our office.

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the Purchase request for ACT 360 Northshore Technical Community College, Livingston Campus, in the amount of \$57,012.87. The remaining FF&E balance will be \$38,360.37. The motion carried.

- VI. Adjourn

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:09 p.m.



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

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