



*Changing Lives,
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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Tuesday, December 4, 2018 11:30 a.m.**

Ruffino's Italian Restaurant
18811 Highland Road, Baton Rouge, LA 70809

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Tuesday, December 4, 2018, commencing at 11:30 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Monty Sullivan, Joe Marin, Brian Budd, Gretchen Lindquist, John Mayeaux, Sara Kleinpeter, and Michele Nardini, along with many of the LCTCS/CSRS Community Partners.

I. Welcome and Approval of November 27, 2018 Minutes

Chairman Smith welcomed the group and called the meeting to order at 12:31 p.m.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of November 27, 2018, as presented. The motion carried.

II. ACT 360 Baton Rouge Community College Acadian Campus, Baton Rouge Requests for Furniture, Fixtures, and Equipment Purchases

Mr. Budd noted that he and the CSRS team reviewed the Furniture, Fixtures, and Equipment requests by Baton Rouge Community College and recommend approval. Baton Rouge Community College followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Upgrade technology infrastructure for Acadian Renovations
VENDOR: Transformyx – LA State Contract: 4400003810
COSTS: \$306,072.80
2. Door access control for Acadian Renovations
VENDOR: Convergint – LA State Contract: 4400003810
COSTS: \$59,930.49

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment for the Baton Rouge Community College Acadian Campus, Baton Rouge in the amount of \$366,003.29. The motion carried.

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III. ACT 360, Baton Rouge Community College Ardendale Campus, Baton Rouge – Request for Furniture, Fixtures & Equipment Purchases

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

1. Difference in pricing between low bidder and second low bidder for Welding Machine and accessories recommendation originally approved at September 20, 2018 Board Meeting. The low bidder, Madison Machinery, is not able to cover a 50% deposit being required by the manufacturer. The next lowest bidder, Gas and Supply, is able to cover the manufacture required deposit.

VENDOR: Gas and Supply

COSTS: \$8,236.28 (Total Sale Price \$197,351.03)

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the revision to the previously Board Approved Requests for Furniture, Fixtures, and Equipment dated 9/17/18 for the Act 360 Baton Rouge Community College Ardendale Campus, Baton Rouge from \$267,639.01 to \$275,875.29. In addition, the project contingency after this reduction will be \$495,636.45. The motion carried.

IV. ACT 360 Central Louisiana Technical Community College Alexandria Campus, Site A: Downtown Campus, Alexandria Change Order #3

Mr. Budd reviewed the Change Order Requests from Ratcliff Construction Co, LLC with the Board:

1. High Pressure Laminate wall panel upgrades for concealed fastening system in lieu of exposed fastening system and matt finish in lieu of satin finish
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$27,535.93
2. Revisions to Floor Finishes in Nursing Labs 125 & 127 to Luxury Vinyl Tile (LVT) in lieu of Vinyl Composition Tile (VCT)
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$ 5,277.02
3. Revisions to Floor Finishes at Advisors Office, Student Services Waiting & Hallway to Luxury Vinyl Tile (LVT) in lieu of Polished Concrete
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$ 3,838.24

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4. Modifications related to the Entrance Lobby including additional door, revisions to power, handrails at interior entry steps, revisions to Lobby Entry Surround/Enclosure
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$35,875.02
5. Provide miscellaneous steel framing for support and attachment of vertical rails to building framing for change to traction type elevator system in lieu of hydraulic
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$10,346.13
6. The Contractor experienced thirteen (13) Days beyond allowed days outlined in the General Conditions for August and September of 2018
TIME EXTENSION: Thirteen (13) days
COSTS OF WORK: \$0.00

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #3 for the Central Louisiana Technical Community College Alexandria Campus, Site A: Downtown Campus, revising the contract with Ratcliff Construction Co, LLC by \$82,872.34 and thirteen (13) days added to the Contract. The date of Substantial Completion will be revised from August 28, 2019 to September 10, 2019. The motion carried.

V. ACT 360 Bond Sale Update

Mr. John Mayeaux with Sisung Securities provided the Board with a report on the ACT 360 Bond Sales. The sale of the bonds for this phase is scheduled for Tuesday, December 11, 2018, and funds should be closed on and in the bank by December 19, 2018. Mr. Mayeaux estimates the interest rate around 4%.

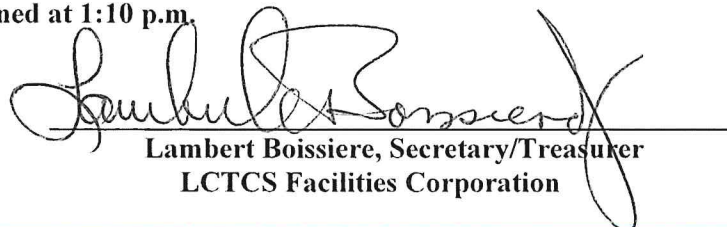
VI. ACT 360 Program Update

Mr. Budd provided the Board with a detailed review of each of the ACT 360 Program projects. Cathy with Charbonnet reported on the work with small business in Louisiana.

Director Boissiere suggested that the Legislature be informed of the number of Louisiana businesses that are used on our projects.

VII. Adjourn

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 1:10 p.m.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

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