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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, December 20, 2018 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, December 20, 2018, commencing at 4:00 p.m. Directors of the Corporation joined the meeting by phone: 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, Anthony Brown, Brian Budd, Gretchen Lindquist, Sara Kleinpeter, and Michele Nardini.

I. Welcome and Call to Order

Chairman Smith welcomed the group and called the meeting to order at 4:06 p.m.

II. ACT 360 Delgado Community College, Center for Hospitality and Culinary Design Services Contract Award, New Orleans

Mr. Brown reported that the Delgado Community College Advisory Committee met on December 11, 2018, 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 VanAlstine, FP&C Representative; and James Royer, DCC Representative. The committee reviewed and evaluated the twenty-five (25) responses received. The committee awarded the highest average score to Manning Architects | Mackey Mitchell - A Joint Venture.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the award of architectural contract for the ACT 360 Delgado Community College, Center for Hospitality and Culinary, to Manning Architects | Mackey Mitchell - A Joint Venture (New Orleans, LA). The motion carried.

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III. ACT 360 Delgado Community College, Advanced Technology Center Design Services Contract Award, Westbank Campus, New Orleans

Mr. Brown noted that the Delgado Community College Advisory Committee met on December 11, 2018 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 VanAlstine, FP&C Representative; and James Royer, DCC Representative. The committee reviewed and evaluated the twenty-one (21) responses received. The committee awarded the highest average score to Holly & Smith Architects, APAC.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the award of architectural contract for the Delgado Community College, Advanced Technology Center, to Holly & Smith Architects, APAC (New Orleans, LA). The motion carried.

IV. ACT 360 Louisiana Delta Community College, Nursing, Welding, Workforce Training Campus, Design Services Contract Award, Ruston

Mr. Brown reported that the Louisiana Delta Community College Advisory Committee met on December 13, 2018, 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 VanAlstine, FP&C Representative; and Michael Colvin, LDCC Representative. The committee reviewed and evaluated the twelve (12) responses received. The committee awarded the highest average score to Timothy M. Brandon Architect, APC.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the award of architectural contract for the ACT 360 Louisiana Delta Community College, Nursing, Welding, Workforce Training Campus, to Timothy M. Brandon Architect, APC (West Monroe, LA). The motion carried.

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V. ACT 360 SOWELA Technical Community College, Culinary, Gaming, and Hospitality Center Design Services Contract Award Lake Charles

Mr. Brown noted that the SOWELA Technical Community College Advisory Committee met on December 17, 2018, 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 VanAlstine, FP&C Representative; and David Darbone, SOWELA Representative. The committee reviewed and evaluated the ten (10) responses received. The committee awarded the highest average score to Champeaux Evans Hotard, APAC.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the award of architectural contract for the ACT 360 SOWELA Technical Community College, Culinary, Gaming, and Hospitality Center, to Champeaux Evans Hotard, APAC (Lake Charles, LA). The motion carried.

VI. ACT 360 Delgado Community College River City and Avondale Campus, Avondale Furniture, Fixtures, and Equipment Purchase

Mr. Budd with CRSR noted the team reviewed the purchase request by Delgado Community College and recommends approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Dynamite Dynamometer – testing machine for diesel engines
VENDOR: Land & Sea
COSTS: \$58,727.00 (*RIVER CITY Funding: \$58,727.00*)
2. Program equipment electrical hook-up
VENDOR: A/C Electric – Delgado Service Contract 40006-7.
COSTS: \$48,400.00 (*RIVER CITY Funding: \$48,400.00*)
3. Outdoor table umbrellas
VENDOR: Workplace Solutions
COSTS: \$17,724.43 (*RIVER CITY Funding: \$10,338.66; AVONDALE Funding: \$7,385.77*)
4. Added power to conference table
VENDOR: Contract Furniture Group – LA State Contract 4400005781
COSTS: \$1,521.27 (*RIVER CITY Funding: \$887.36; AVONDALE Funding: \$633.91*)
5. Apply privacy tint to office storefront
VENDOR: Window Film Depot
COSTS: \$650.00 (*RIVER CITY Funding: \$379.15; AVONDALE Funding: \$270.85*)

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On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve request for Furniture, Fixtures, and Equipment Purchase for the Delgado Community College River City and Avondale Campus in the amount of \$127,022.70. In addition, the project contingency after this reduction will be \$360,211.94. The motion carried.

VII. ACT 360 Baton Rouge Community College Acadian Campus, Baton Rouge Change Order #4

Mr. Budd stated that the CSRS team has thoroughly analyzed the Change Order Requests from Guy Hopkins Construction Co., Inc. as listed below and approves the request.

1. Replacing existing door hardware
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,070.00
2. Upgrade and repair existing millwork
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$6,919.00
3. Replace SBS Modified Bitumen roof
TIME EXTENSION: Sixty (60) days
COSTS OF WORK: \$746,734.00
4. Revise ceiling heights to Conceal HVAC ductwork
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,021.00
5. Infill opening in slab with concrete
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,091.00

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #4 for the Baton Rouge Community College Acadian Campus, revising the contract with Guy Hopkins Construction Co., Inc. by \$759,835.00 and sixty (60) days added to the Contract. The date of Substantial Completion will be revised from April 16, 2019 to June 15, 2019. The motion carried.

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VIII. Act 360 Match for the Fletcher Technical Community College One Stop Shop for All Student Activities, Schriever

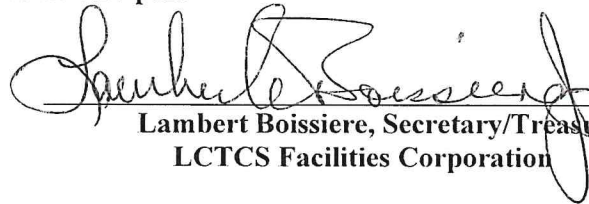
Mr. Marin informed the Board that the 12 percent required private match for this project is \$613,636. The College met its match for the project through a cash pledge of \$614,695.65. This match allows for \$4,500,000 in bond financing as authorized by Act 360.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to certify the 12 percent match of a cash pledge as provided by the Fletcher Technical Community College Foundation for the benefit of the Fletcher Technical Community College, One Stop Shop for All Activities, Schriever. The motion carried.

IX. Adjourn

Prior to adjournment, Chairman Smith wished all a safe and Merry Christmas and New Year holiday.

On motion by Director Thibodeaux, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 4:20 p.m.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

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