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## LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation  
Board Meeting  
Thursday, January 28, 2021 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, January 28, 2021, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Brian Budd, Judith Anderson, Gretchen Lindquist, and Michele Nardini.

**I. Welcome and Approval of December 17, 2020 Minutes**

Chairman Smith welcomed the group and called the meeting to order at 4:02 p.m.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of December 17, 2020, as presented. The motion carried.**

**II. ACT 360 Delgado Community College, Nursing and Allied Health Campus, New Orleans Change Order #2**

CSRS Program Manager Brian Budd reminded the group that, due to the relocation of the Delgado Community College Nursing and Allied Health Campus to the City Park Campus, and the removal of the Center for Hospitality and Culinary project from the CMAr's scope, additional preconstruction services are required. Mr. Budd said his team has thoroughly analyzed the following Change Order Request from The Lemoine Company, L.L.C and they recommend approval.

1. Additional Preconstruction Services associated with the project site relocation from the LSU property at 1452 Tulane Ave. to Delgado's City Park Campus, and the ACT 360 Center for Hospitality and Culinary project taken out of CMAr's scope.

**TIME EXTENSION:** Zero (0) days

**COSTS OF WORK:** \$173,700.00

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #2 for the Delgado Community College, Nursing and Allied**

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**Health Campus, New Orleans, revising the contract with The Lemoine Company, L.L.C. by \$173,700.00 and zero (0) days added to the Contract. The motion carried.**

**III. ACT 360 Delgado Community College, Nursing and Allied Health Campus, New Orleans, Amendment No. 2**

Brian Budd, CSRS Program Manager, stated that due to the relocation of the DCC Nursing and Allied Health Campus to the City Park Campus, and the removal of the Center for Hospitality and Culinary project from the Design Team's scope, Delgado staff and CSRS have requested redesign services associated with the project site relocation and change in scope. Mr. Budd and his team recommend approval.

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Amendment No. 2 for the ACT 360 Delgado Community College, Nursing and Allied Health Campus, New Orleans, revising the contract with Manning Architects | Mackey Mitchell Architects - A Joint Venture by \$2,617,080.00. The motion carried.**

**IV. ACT 360 Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, Additional Services**

Due to the relocation of the Ruston site for the Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus from Darby Holdings, LLC to the existing LDCC Ruston Campus, Brian Budd reported that Louisiana Delta Community College staff and CSRS, Program Managers, have requested additional services from Timothy M. Brandon Architect, APC for preparation of revised construction plans to provide cost savings to the project. Mr. Budd stated that the CSRS team recommends approval.

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Additional Services for Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, revising the design fee with Timothy M. Brandon Architect, APC by \$115,000.00. The motion carried.**

**V. ACT 360 Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, Change Order #1**

Brian Budd, CSRS Program Manager has thoroughly analyzed the following Change Order Request from Ratcliff Construction Company, LLC that results from the relocation of the Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus

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from the Darby Holdings, LLC site to the existing LDCC Ruston Campus and he recommends approval.

1. Revised pricing as required and in accordance with the revised construction documents for relocation of project site from Darby Holdings, LLC site to the existing LDCC Ruston Campus.

**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** (\$54,244.67)

**On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #1 for Louisiana Delta Community College Culinary, Nursing, Welding, Workforce Training Campus, Ruston, revising the contract with Ratcliff Construction Company, LLC by (\$54,244.67) and Zero (0) days added to the Contract. The date of Substantial Completion will be May 6, 2022. The motion carried.**

- VI. ACT 360 Delgado Community College, Advanced Technology Center, New Orleans, Change Order #5

Brian Budd from CSRS, the Program Manager, has thoroughly analyzed the following Change Order Request from MAPP, LLC and recommends approval.

1. Change water tap per New Orleans Sewerage and Water Board

**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$15,298.95

2. Modify 2<sup>nd</sup> floor lobby & main stair handrail will enable better maintenance of the stair in the future and improve the aesthetics of the stair

**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$16,753.26

3. Waterproof membrane at 2<sup>nd</sup> floor restrooms

**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$1,231.61

4. Change from Cat 6 to Cat 6A cable in an effort to improve IT capacity

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**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$36,704.66

5. Added walls and soffit at pump room

**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$10,869.14

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #5 for the Delgado Community College, Advanced Technology Center, New Orleans, revising the contract with MAPP, LLC by \$80,857.62 and Zero (0) days added to the Contract. The motion carried.**

- VII. ACT 360 Delgado Community College Advanced Technology Center, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases

Program Manager Brian Budd from CSRS has 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. Classroom furniture

**VENDOR:** Hon c/o Workplace Solutions - LA State Contract No: 4400019740  
**COSTS:** \$106,243.07

2. Office, classroom, and common area furniture

**VENDOR:** Steelcase c/o Workplace Solutions - LA State Contract No: 4400013450  
**COSTS:** \$407,623.32

3. Laboratory stools

**VENDOR:** KI c/o Workplace Solutions - LA State Contract No: 4400019750  
**COSTS:** \$6,435.00

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Delgado**

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**Community College Advanced Technology Center, New Orleans, in the amount of \$540,262.29. The motion carried.**

**VIII. ACT 360 Delgado Community College Advanced Technology Center, New Orleans  
Video Visual Purchases**

CSRS Program Manager Brian Budd and his team have reviewed the following purchase requests by Delgado Community College and recommend approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

**1. AV Equipment for building**

**VENDOR:** IES - LA State Contract No: 4400015691  
**COSTS:** \$ 405,891.23

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Audio Visual Purchases for the Delgado Community College Advanced Technology Center, New Orleans, in the amount of \$ 405,891.23. In addition, the project contingency after this deduction will be \$401,253.51. The motion carried.**

**On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:22 p.m.**

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

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