



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting Minutes
Thursday, April 25, 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, April 25, 2019, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, 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 March 7, 2019 Minutes

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

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of March 7, 2019, as presented. The motion carried.

II. ACT 391 Nunez Community College AST/PAC Building Chalmette, General Contractor Contract Award

Anthony Brown explained that the team reviewed the bids and recommend the low bidder, Pellittieri's Bayou Homes, Inc. for the project as reflected in the attached bid tab. Pellittieri's Bayou Homes, Inc. has confirmed its bid amount is accurate and the project funding remaining will be over \$479,000.00.

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the award of the General Contractor contract for ACT 391 Nunez Community College AST/PAC Building, Chalmette, to Pellittieri's Bayou Homes, Inc. for the bid amount of \$114,880.00. The motion carried.

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

Brian Budd, CSRS Program Manager noted that the team reviewed the following purchase requests by Baton Rouge Community College and recommend approval. BRCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

-
1. Classroom tables
VENDOR: The HON Company c/o Frost Barber of Louisiana, LLC- LA State
Contract 4400005781
COSTS: \$91,166.94
 2. Specialized sized classroom tables
VENDOR: Frost Barber of Louisiana, LLC- E&I Contract CNRO1146
COSTS: \$8,037.25
 3. Classroom chairs
VENDOR: Workplace Resource LLC- LA State Contract 4400013419
COSTS: \$214,017.48

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Baton Rouge Community College Acadian Campus, Baton Rouge, in the amount of \$313,221.67. The motion carried.

IV. ACT 360 Bossier Parish Community College STEM Building Bossier Request for I.T. & Equipment Purchases

Mr. Budd reported that the following purchase requests by Bossier Parish Community College were reviewed and staff recommends approval. BPCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Virtual Desktop Infrastructure (VDI) Software- One thousand (1000) User Sessions VMware Horizon Enterprise- expansion of the software BPCC currently utilizes to support the VDI resources on campus and will cover 1000 concurrent connections
VENDOR: Dell- LA State Contract No. 4400002525 **COSTS:** \$382,044.10
2. Virtual Desktop Infrastructure (VDI) Hardware- Eleven (11) Dell VXrail Servers- housed in Data Center and are required to support the 1000 new connections
VENDOR: Dell- LA State Contract No. 4400002525 **COSTS:** \$480,195.90
3. Virtual Desktop Infrastructure (VDI) Hardware- One hundred seventy (170) Dell Wyse Thin Clients- will allow BPCC to expand the total computing resources in STEM Building to match One thousand (1000) User Sessions VMware Horizon Enterprise
VENDOR: Dell- LA State Contract No. 4400002525 **COSTS:** \$98,770.00

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

-
4. Virtual Desktop Infrastructure (VDI) Licensing- Five hundred (500) Nvidia GPU Licensing- required licenses for the Graphic Processing Units housed in eleven (11) Dell VXrail Servers
VENDOR: Dell- LA State Contract No. 4400002525 **COSTS:** \$66,990.00

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for I.T. & Equipment Purchases for the Bossier Parish Community College STEM Building, Bossier, in the amount of \$1,028,000.00. In addition, the project contingency after this deduction will be \$9,023.97. The motion carried.

- V. ACT 360 Bossier Parish Community College STEM Building 4th Floor Buildout, Bossier Request for Furniture, Fixtures & Equipment Purchases

Mr. Budd reviewed the following purchase request by Bossier Parish Community College and recommends approval. BPCCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Glass etching vinyl graphics on glass doors for rooms 183A, 177 & 166
VENDOR: Rapid Signs, LLC **COSTS:** \$1,137.93
2. Crestron devices, equipment, and associated accessories for Rooms 419, 424, 428, & 429
VENDOR: Howard Technology Solutions- LA State Contract No. 4400002524 & 4400004980 **COSTS:** \$31,026.00
3. Miscellaneous office items for Rooms 401, 413, and shared spaces
VENDOR: Ferris Officesmart **COSTS:** \$4,879.93
4. Miscellaneous bookshelves, filing systems, and office items for Rooms 416, 417, and 421
VENDOR: The HON Company c/o Ferris Officesmart- LA State Contract No. 4400005781 **COSTS:** \$1,298.74
5. Miscellaneous bookshelves, filing systems, and office items for Rooms 402, 407, & 416
VENDOR: The HON Company c/o Louisiana School Equipment- LA State Contract No. 4400013451 **COSTS:** \$7,176.96
6. Control 4 Triad Audio Matrix Switch, equipment, associated accessories, and installation for Rooms 183 & 183A
VENDOR: Sound Minds, LLC **COSTS:** \$4,814.00

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

-
7. Laptop cart, additional webcams, and headsets
VENDOR: Howard Technology Solutions– LA State Contract No. 4400002524 & 4400004980 **COSTS:** \$2,065.00
 8. Laptops and power supplies for student use
VENDOR: Dell– LA State Contract No. 4400002525 **COSTS:** \$33,851.70
 9. Furnish and install flag display case for the Veterans Resource Center Entry
VENDOR: Brown Builders, Inc. **COSTS:** \$11,169.76
 10. OptiPlex PC's and monitors for Rooms 171 and 402
VENDOR: Dell– LA State Contract No. 4400002525 **COSTS:** \$8,840.00
 11. Additional Apple MacBook Pro laptops for Room 163
VENDOR: Apple– LA State Contract No. 586444 **COSTS:** \$5,816.00
 12. Absolute DDS required licenses for additional Apple MacBooks Pros
VENDOR: Dell– LA State Contract No. 4400002525 **COSTS:** \$182.80

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the Bossier Parish Community College STEM Building 4th Floor Buildout, Bossier, in the amount of \$111,988.82. In addition, the project contingency after this deduction will be \$33,156.20. The motion carried.

- VI.** ACT 360 Central Louisiana Technical Community College Alexandria Campus. Site B: Riverfront Campus, Alexandria Change Order #9

Mr. Budd noted that the CSRS team thoroughly analyzed the following Change Order Requests from Ratcliff Construction Co, LLC and recommends approval.

1. Upgrade to electrical Hand Dryers and Soap Dispensers to Men and Women Restrooms
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$12,121.67
2. Add Pre-fabricated and Pre-finished Steel Constructed Welding Booths to the Welding Shop for a total of fifty-eight (58) Welding Booths, including UV Blocking Welding Curtains, Powder Coat Finish and Grounding of Booths and Tables
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$119,198.15

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

3. Add Welding Exhaust Extraction Arms with tie-ins to the Welding Gas Exhaust System for a total of fifty-eight (58) Extraction arms, including all supporting brackets and accessory items for constant volume operating system with balancing dampers
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$174,099.95

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #9 for the Central Louisiana Technical Community College Alexandria Campus, Site B: Riverfront Campus, Alexandria, revising the contract with Ratcliff Construction Co, LLC by \$305,419.77 and zero (0) days added to the Contract. The date of Substantial Completion will remain June 10, 2019. The motion carried.

- VII.** ACT 360 Central Louisiana Technical Community College Alexandria Campus, Site A: Downtown Campus, Alexandria Change Order #10

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

1. Sprinkler System Revisions and additional design time and delays from extend Fire Marshal Sprinkler System Reviews
TIME EXTENSION: Fourteen (14) days **COSTS OF WORK:** \$59,519.48
2. Add Installation of Aluminum Break Metal at Interior Door & Window Openings
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$1,946.36
3. Upgrade to electrical Hand Dryers and Soap Dispensers to Men and Women Restrooms
TIME EXTENSION: Three (3) days **COSTS OF WORK:** \$18,117.18
4. Site Adjustments due to Increase in Slab Elevation for revisions to sidewalks, addition of handrails at stairs and ramps, pavement joints, and additions for landscaping
TIME EXTENSION: Ten (10) days **COSTS OF WORK:** \$57,528.93
5. Modifications to steel columns 1-25 and 1-31 for resolution of conflicts with Clearstory Storefront Framing
TIME EXTENSION: One (1) day **COSTS OF WORK:** \$4,848.28
6. Additional modifications to steel columns J-33 along Nursing Wing
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$6,723.42

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

7. Add ceiling fans at Nursing Labs 125 & 127

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$3,356.52

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #10 for the Central Louisiana Technical Community College Alexandria Campus, Site A: Downtown Campus, Alexandria, revising the contract with Ratcliff Construction Co, LLC by \$152,040.17 and twenty-eight (28) days added to the Contract. The date of Substantial Completion will be revised from December 9, 2019 to January 6, 2020. The motion carried.

- VIII.** ACT 360 Northshore Technical Community College Workforce Training Center, Walker Change Order #6

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

1. Install complete fume extraction system, welding booths with curtains, and welding machines

TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$169,926.62

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve Change Order #6 for the Northshore Technical Community College Workforce Training Center, Walker, revising the contract with Cangelosi Ward General Contractors, LLC by \$169,926.62 and zero (0) days added to the Contract. The date of Substantial Completion will remain September 12, 2019. The motion carried.

- IX.** ACT 360 Northshore Technical Community College Workforce Training Center, Walker Request for Furniture, Fixtures & Equipment Purchases

Mr. Budd reported that the team reviewed the following purchase request by Northshore Technical Community College and recommends approval. NTCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. Building Furniture Package for NTCC Livingston Campus

VENDOR: Workplace Resource- LA State Contract No. 4400013419 – MA145

COSTS: \$16,733.00

LCTCS Facilities Corporation Board of Directors

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



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the Northshore Technical Community College Workforce Training Center, Walker, in the amount of \$204,626.76. The motion carried.

- X. ACT 360 Louisiana Delta Community College Advanced Training Center, Monroe
Change Order #7

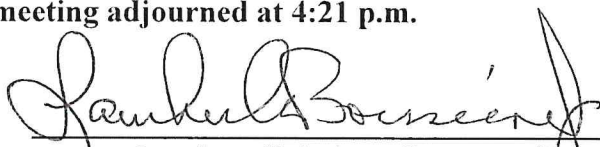
Mr. Budd and team reviewed and analyzed the following Change Order Requests from Boggs & Poole Contracting Group Inc and recommend approval.

1. Addition of smoke partitions in Room #155A required by State Fire Marshal
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$26,323.00
2. Provide and install Video Wall & AV Sound System, including AV System Electronics, Display System, and Auditorium Lighting Control
TIME EXTENSION: Zero (0) days **COSTS OF WORK:** \$311,887.00

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #7 for the Louisiana Delta Community College Advanced Training Center, Monroe, revising the contract with Boggs & Poole Contracting Group Inc by \$338,210.00 and zero (0) days added to the Contract. The date of Substantial Completion will remain August 3, 2019. The motion carried.

- XI. Adjourn

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:21 p.m.



Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

LCTCS Facilities Corporation Board of Directors

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