



*Changing Lives,
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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting Minutes
Thursday, November 15, 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, November 15, 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, Brian Budd, Gretchen Lindquist, Sara Kleinpeter, and Michele Nardini.

I. Welcome and Approval of October 11, 2018 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:04 p.m.

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the minutes of October 11, 2018, as presented. The motion carried.

II. ACT 360 Baton Rouge Community College Acadian Campus, Change Order #3 Baton Rouge

Brian Budd, CSRS program manager explained the Change Order Requests from Guy Hopkins Construction Co., Inc. and recommended approval.

1. Provide flow meters and gas regulator
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$7,918.00
2. Conceal MEP lines with plumbing modifications in C115
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,927.00
3. Address finishes in Student Common Atrium
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$7,280.00
4. Increased amperage to electrical panel HB due to unforeseen conditions
TIME EXTENSION: Zero (0) days

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COSTS OF WORK: \$2,709.00

5. Furnish and install fire damper with access door
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$3,539.00
6. Revisions to Security B111
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$8,080.00
7. Upgraded finishes to the main entry
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$61,246.00
8. Upgraded finishes to Student Activity Center
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$250,843.00
9. Added SCT Ceilings
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,924.00
10. Replace metal panels in two locations on the NW corner of Building A
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$5,753.00
11. Change new busway for welding machines in Building A from aluminum to copper conductors
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$6,119.00

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #3 for the Baton Rouge Community College Acadian Campus, revising the contract with Guy Hopkins Construction Co., Inc. by \$357,338.00 and zero (0) days added to the Contract. The date of Substantial Completion shall remain April 16, 2019. The motion carried.

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

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

1. Workbench for Core Curriculum
VENDOR: VIRCO- US COMMUNITIES 2018 CONTRACT #R-TC-18004
COSTS: \$ 3,515.82 (*RIVER CITY Funding: \$2,050.78; AVONDALE Funding: \$1,465.04*)
2. Exhaust Removal System for Diesel Shop
VENDOR: Reed Industrial Systems, Inc.
COSTS: \$ 75,271.00 (*RIVER CITY Funding: \$43,905.57; AVONDALE Funding: \$31,365.43*)
3. Storage Container
VENDOR: A&M Container
COSTS: \$ 7,240.00 (*RIVER CITY Funding: \$4,223.10; AVONDALE Funding: \$3,016.90*)
4. Twenty-Four (24) Lab Stools
VENDOR: Hertz Furniture
COSTS: \$ 1,025.00 (*RIVER CITY Funding: \$597.88; AVONDALE Funding: \$427.12*)
5. Dust Collectors in Core Curriculum
VENDOR: Grainger
COSTS: \$ 1,419.24 (*RIVER CITY Funding: \$827.84; AVONDALE Funding: \$591.40*)

On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the request for Furniture, Fixtures, and Equipment Purchase for the Delgado Community College River City and Avondale Campus in the amount of \$88,471.06. In addition, the project contingency after this reduction will be \$547,521.22. The motion carried.

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- IV. ACT 360 Louisiana Delta Community College,
Technology & Career Center, Winnsboro General Contractor
Contract Award

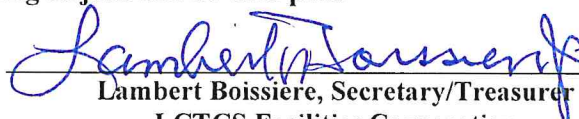
Mr. Budd noted that he reviewed the bids and recommends the low bidder, Don Leach Construction Inc. for the project as reflected in the attached bid tab. Don Leach Construction Inc. has confirmed its proposal price is accurate and the project will maintain a contingency balance of over \$30,000.00 at the Notice to Proceed.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the award of the General Contractor contract for the LDCC Winnsboro Campus Restroom Addition and Lighting Project to Don Leach Construction Inc. (West Monroe, LA) for the bid amount of \$106,000.00. The motion carried.

- VI. Adjourn

Prior to adjournment, the Board was notified of the possibility of the need for a call on November 27, 2018 to certify ACT 360 phase 3 matches. A time of 3:30 pm was discussed. Additionally, Ms. Kleinpeter reminded members to plan to attend a holiday luncheon on December 4, 2018, for LCTCS Facilities Corporation and its program partners.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 4:15 p.m.


Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation

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