



*Changing Lives,  
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## LCTCS FACILITIES CORPORATION

*Minutes of LCTCS Fac Corp Bd of November 17, 2016  
as Approved January 27, 2017*

**MINUTES  
LCTCS Facilities Corporation  
Board Conference Call  
Thursday, November 17, 2016  
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, November 7, 2016, commencing at 4:03 p.m. Directors of the Corporation participating in the call included: Chair Stevie Smith, Secretary/Treasurer Lambert Boissiere, and Director Billy Montgomery, representing a quorum of the Board. Other attendees included: Sara Kleinpeter, Gretchen Lindquist, Jamie Richard, Rory Lato, Joseph Marin, Michele Nardini, and Anthony Brown.

**I. Welcome and Approval of October 20, 2016 Minutes**

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

**BOARD ACTION: On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to accept and approve the minutes of October 20, 2016. The motion carried.**

**II. ACT 391 Student Information System Disaster Recovery Facility  
Request for Reimbursement**

Rory Lato and CSRS have reviewed the reimbursement request by LCTCS and recommends approval. LCTCS followed State and Facilities Corporation guidelines, using Louisiana State Contract. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to **\$108,803.71**.

1. Fifty (50) Dell Computer Work Stations for use in training rooms  
**VENDOR:** Dell, Inc. - State Contract No. WN14AGW  
**COSTS:** \$33,250.00

**BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the reimbursement request for the ACT 391 Student Information System Disaster Recovery Facility in the amount of \$33,250.00. The motion carried.**

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### III. ACT 360 Bossier Parish Community College STEM Building, Bossier Request for Furniture, Fixtures & Equipment Purchases

Rory Lato reviewed the following reimbursement request by BPCC and recommends approval. BPCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. CAE Replay System to include training, shipping, and installation of Digital PTZ HD Cameras, Optical PTZ HD Cameras, Wireless Patient Monitor, METIman Nursing accessories, software, server appliance, and microphone for training room  
**VENDOR:** CAE Healthcare  
**COSTS:** \$195,321.70
2. Type 1 Ambulance Simulator, including simulated oxygen and suction outlets tied into a compressor  
**VENDOR:** Rescue Simulation Products International  
**COSTS:** \$ 39,939.00

**BOARD ACTION:** On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the Bossier Parish Community College STEM Building in the amount of \$235,260.70. The motion carried.

### IV. ACT 360 Baton Rouge Community College Ardentale Campus, Baton Rouge Approval of Shortlist for General Contractor

Anthony Brown noted that the Advisory Committee met on November 9, 2016 and evaluated nine responses to the Request for Qualifications for General Contractors for the Baton Rouge Community College Ardentale Campus project. All responses were scored accordingly with a maximum of 100 points possible as reflected in the attachment. Based on the scoring and evaluation of criteria the Advisory Committee recommends that the following four general building contractors are invited to submit bids:

1. Cangelosi Ward General Contractors, LLC, Baton Rouge, LA
2. Guy Hopkins Construction Co., Inc., Baton Rouge, LA
3. Lincoln Builders of Baton Rouge, Inc., Baton Rouge, LA
4. McInnis Brothers Construction, Inc., Baton Rouge, LA
5. Ratcliff Construction Company, LLC, Baton Rouge, LA
6. Stuart & Company General Contractors, LLC, Baton Rouge, LA

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**BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the shortlist of contractors and invite them to submit bids for the Act 360 Baton Rouge Community College Ardendale Campus. The motion carried.**

- V. ACT 360 River Parishes Community College Technical Training Center, Gonzales Change Order #5

Rory Lato, CSRS, noted that he analyzed the following Change Order Request from Guy Hopkins Construction Co., Inc. and recommends it for approval.

1. Owner requested addition of P-Tech Glass Lab Equipment Relocation and Setup  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$64,242.00
2. Owner requested addition Limestone service yard at the rear of the new building and adjacent to current Limestone Service drive and concrete service yard  
**TIME EXTENSION:** Zero (0) days  
**COSTS OF WORK:** \$109,494.00

**BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #5 for the River Parishes Community College Technical Training Center, revising the contract with Guy Hopkins Construction Co., Inc. by \$173,736.00 and zero (0) days added to the Contract. Substantial Completion will remain December 14, 2016. The motion carried.**

- VI. ACT 360 Delgado Community College River City and Avondale Campus, Avondale Design-Build Contract Award

Rory Lato, CSRS, has reviewed the bids and recommends the low bidder, Woodward Design+Build, LLC for the project as reflected in the attached bid tab and RFP response from the bidder. Woodward Design+Build, LLC has confirmed its proposal price is accurate. The project will begin with a contingency balance of over \$2.1 million for the project at the Notice to Proceed.

**BOARD ACTION: On motion by Director Boissiere, and seconded by Director Thibodeaux, the Board voted to approve the award of the Design Build contract for the Delgado Community College River City and Avondale Campus to Woodward Design+Build, LLC for the bid amount of \$19,625,000.00. The motion carried.**

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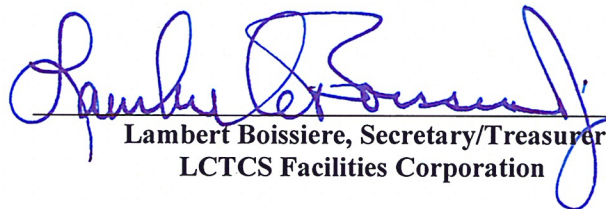
**VII. SOWELA Technical Community College CDBG Project  
Regional Training Center, Lake Charles Change Order #11**

Rory Lato reported that the CSRS team reviewed the following Change Order Request from Alfred Palma, LLC and recommends approval.

1. Repaving of Merganser Street from Senator J. Bennett Johnston Drive to the entrance of the SOWELA parking lot  
**TIME EXTENSION:** Thirty (30) days  
**COSTS OF WORK:** \$114,226.14

**BOARD ACTION:** On motion by Director Thibodeaux via his proxy Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #13 for the SOWELA Technical Community College Regional Training Center, revising the contract with Alfred Palma, LLC by \$114,226.14 and thirty (30) days added to the Contract. The date of Substantial Completion shall remain June 4, 2016 but days granted as noted below. The motion carried.

**ADJOURNMENT:** On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to adjourn. The meeting adjourned at 4:19 p.m.



Lambert Boissiere, Secretary/Treasurer  
LCTCS Facilities Corporation

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