



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

*Minutes of the LCTCS Fac Corp Bd of May 18, 2017
approved on July 20, 2017*

**LCTCS Facilities Corporation
Board Conference Call
Thursday, May 18, 2017
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, May 18, 2017, commencing at 4:05 p.m. Directors of the Corporation participating in the call included: **Chair Stevie Smith, Director Lambert Boissiere, and Director Billy Montgomery, representing a quorum of the Board.** Other attendees included: Sara Kleinpeter, Joe Marin, Anthony Brown, Rory Lato, Gretchen Lindquist, and Michele Nardini.

I. Welcome and Approval of April 13, 2017 Minutes

Director Smith welcomed the group and called the meeting to order at 4:05 p.m.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of April 13, 2017, as presented. The motion carried.

**II. SOWELA Technical Community College CDBG Project
Regional Training Center, Lake Charles, Change Order #14**

Rory Lato, CSRS Program Manager stated that he thoroughly analyzed the following Change Order Requests from Alfred Palma, LLC.

1. Material cost increase for site lighting in COR 27 that was approved by Facilities Corporation during August 4, 2016 Board Meeting
TIME EXTENSION: Thirty- Five (35) days *(no change from 8/4/16 Board Approval)*
COSTS OF WORK: \$11,744.80
2. Addition of new parking lot off Honker Street adjacent to the Regional Training Center that will include compacted fill/crushed concrete under the 98 new parking spots
TIME EXTENSION: Twenty-One (21) days
COSTS OF WORK: \$218,496.89

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On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #14 for the SOWELA Technical Community College Regional Training Center, revising the contract with Alfred Palma, LLC by \$230,241.69 and twenty-one (21) days to complete work for COR-32. The date of Substantial Completion shall remain June 4, 2016 but days granted as noted below. The motion carried.

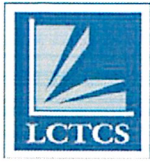
**III. SOWELA Campus, J. Bennett Johnston Drainage Improvement,
Lake Charles, Change Order #4**

Mr. Lato reported that he analyzed the following Change Order Requests by BG Construction Services.

1. Down Time for unforeseen underground utility lines that prevented contractor for ten (10) days
TIME EXTENSION: Ten (10) days
COSTS OF WORK: \$26,070.00
2. Adverse weather days claimed in the months of July & August were beyond the anticipated adverse weather delays outlined in the contract
TIME EXTENSION: Fifteen (15) days
COSTS OF WORK: \$0.00
3. Site conflicts and repairs needed for unforeseen site underground utilities
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$21,024.80
4. CREDIT Removal of 24" RCP that was part of the original scope of work that did not occur
TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$23,230.12)
5. Over Head and Profit of 15% on Down Time, Site Conflicts, and CREDIT for RPC Piping
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$3,579.70

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On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #4 for the J. Bennett Johnston Drainage Improvement Project revising the contract with BG Construction Services by \$27,444.38 and Twenty-Five (25) days added to the Contract. Substantial Completion will be revised from August 29, 2016 to September 23, 2016. The motion carried.

IV. Board Review & Approval of Acquisition of 1321 Second Street, Alexandria, Louisiana for Act 360 Project, Central Louisiana Technical Community College, Workforce Industrial Training Campus, Alexandria, Louisiana

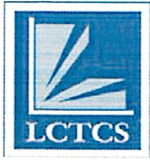
Mr. Marin reviewed the following with the Board.

- In 2015, several lots in downtown Alexandria were purchased for the site of the future Central Louisiana Technical Community College's Workforce Industrial Training Campus. The downtown site has been cleared and design for the building will soon commence. This project is a vital component of the City of Alexandria's downtown revitalization movement.
- The proposed purchase of the property and improvements located at 1321 Second Street will be acquired and renovated to house the welding, auto mechanics and other shops programs. The renovation of this site, formally the site of the local newspaper, the Alexandria Daily Town Talk, will provide an additional 27,000 square feet of space to the college at a much more economical cost compared to the cost of new construction. The Second Street property is within walking distance of the downtown site, less than six blocks, and is more conducive for the industrial programs the college plans to offer to students.
- This transaction is subject to the approval of the LCTCS Board of Supervisors.

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to authorize the Chair to enter into all negotiations related to the acquisition of property and improvements at 1321 Second Street in Alexandria, not to exceed the appraisal price of \$649,000, by the Rapides Area Foundation, for the benefit of the Central Louisiana Technical Community College, Workforce Industrial Training Campus. Upon acquisition by the Rapides Area Foundation, the property will be transferred to the LCTCS Foundation and subsequently to the LCTCS for use by the Central Louisiana Technical Community College. The motion carried.

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V. ACT 360 Central Louisiana Technical Community College,
Alexandria Campus, Alexandria, Award of Design Contract

Mr. Anthony Brown reviewed the steps by the CLTCC Advisory Committee to evaluate responses to the RFQ for the Design Contract.

- On May 4, 2017, the Central Louisiana Technical Community College Advisory Committee met and evaluated responses to the Request for Qualifications. Advisory Committee members present were: Anthony Brown, LCTCS Representative; Chris Herring, Board of Regents Representative; Steven Lasavio, FP&C Representative; and Chancellor Jimmy Sawtelle representing CLTCC.
- The committee reviewed and evaluated the 10 responses received. The committee awarded the highest average score to the joint venture of Barron Heinberg & Brocato Architects and Engineers/Ashe Broussard Weinzettle Architects.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the award of an architectural contract for the Central Louisiana Technical Community College, Alexandria Campus, to the joint venture of Barron Heinberg & Brocato Architects and Engineers/Ashe Broussard Weinzettle Architects. The motion carried.

VI. ACT 360 Delgado Community College River City and Avondale
Campus, Avondale, Change Order #1

Mr. Lato reviewed the following Change Order Requests from Woodward Design+Build, LLC.

1. Alternate #3- Extension of Entry Canopy
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$142,000.00 (*RIVER CITY Funding: \$82,828.60; AVONDALE Funding: \$59,171.40*)
2. Time Extension to correspond Notice to Proceed to Notice of Contract
TIME EXTENSION: Eight (8) days
COSTS OF WORK: \$0.00

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3. Test Pile Program Delay
TIME EXTENSION: Seven (7) days
COSTS OF WORK: \$0.00

4. CREDIT Deduction in cost to provide CPVC piping and dilution tanks in lieu of double walled glass piping
TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$14,795.16) (*RIVER CITY Funding: (\$8,360.02); AVONDALE Funding: (\$6,156.14)*)

5. HVAC Chiller Upgrade from screw type chiller to be used in lieu of a scroll type chiller
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$13,393.00 (*RIVER CITY Funding: \$7,812.14; AVONDALE Funding: \$5,580.86*)

6. Addition of Laboratory Casework
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$389,964.56 (*RIVER CITY Funding: \$227,308.84; AVONDALE Funding: \$162,385.72*)

7. Bulk Gas Storage Timber Piles
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$12,484.47 (*RIVER CITY Funding: \$7,282.19; AVONDALE Funding: \$5,202.28*)

8. Removal of language requiring the Louisiana Enterprise Zone reporting requirements cited as part of AIA A141, Exhibit A, A.16.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$0.00

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #1 for the Delgado Community College River City and Avondale Campus, revising the contract with Woodward Design+Build, LLC by \$542,776.87 and fifteen (15) days added to the Contract. The date of Substantial Completion will be revised to March 28, 2018 to April 12, 2018. The motion carried.

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VII. ACT 360 South Louisiana Community College Allied Health & Sciences Building, Lafayette, Request for Furniture, Fixtures, and Equipment Reimbursement

Mr. Lato noted that he reviewed the reimbursement request by South Louisiana Community College and recommends approval. LCTCS followed State and Facilities Corporation guidelines for items on State Contract. In addition, there are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to \$5,951.13.

1. Hutches for administrative offices and spaces throughout the Health & Science Building
VENDOR: HON Company (c/o Acadiana's Office Products) LA State Contract No. 4400005781
COSTS: \$16,467.20
2. Modular lounge seats, tables, ottomans, and laminated tables for the Student Commons located on the first floor
VENDOR: HON Company (c/o Acadiana's Office Products) LA State Contract No. 4400005781
COSTS: \$47,646.10
3. Caster chairs the Student Commons located on the first floor
VENDOR: HON Company (c/o Acadiana's Office Products) LA State Contract No. 4400005781
COSTS: \$3,736.20
4. Office furniture and seating for administrative offices located on the second floor
VENDOR: HON Company (c/o Acadiana's Office Products) LA State Contract No. 4400005781
COSTS: \$65,887.97
5. Office furniture and seating for administrative offices located on the second and third floors
VENDOR: HON Company (c/o Acadiana's Office Products) LA State Contract No. 4400005781
COSTS: \$101,514.26

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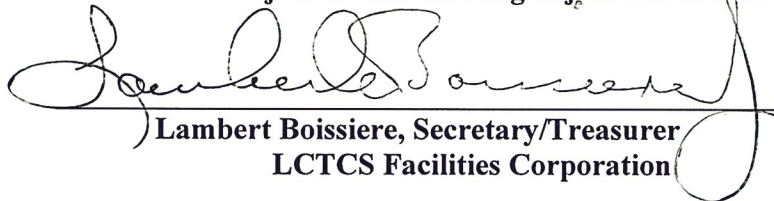
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6. Student chairs, stools, and office furniture and seating located on the second floor
VENODR: VIRCO LA State Contract #4400001731
COSTS: \$36,646.92

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Furniture, Fixtures, and Equipment Reimbursement for the South Louisiana Community College Allied Health & Sciences Building in the amount of \$271,898.65. The motion carried.

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


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

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