



*Changing Lives,
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LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Meeting
Thursday, June 9, 2022 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, June 9, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Gretchen Lindquist, Jamie McKnight, Brian Budd, Sara Landreneau Kleinpeter, and Michele Nardini.

I. Welcome and Approval of February 10, 2022 Minutes

Chairman 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 February 10, 2022, as presented. The motion carried.

II. ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases

Brian Budd, CSRS noted that he and the team 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. One (1) ceiling mounted patient lift complete with hanger bar, scale, clinical and service data, and sling.

VENDOR: Guldmann, Inc.

COSTS: \$15,550.12

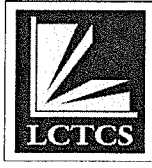
2. Fifty (50) cubicle curtains with 22"-24" mesh tops including approximately 1,650 linear feet of anodized aluminum cubicle track with all component parts.

VENDOR: Diamond Drapery Co., Inc.

COSTS: \$46,000.00

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3. Eighty-three (83) 2 gal sharps containers
VENDOR: Grainger, Inc.
COSTS: \$2,893.38

4. Eighty-three (83) 3 gal wall mount enclosure for sharps containers.
VENDOR: Grainger, Inc.
COSTS: \$3,695.16

5. One (1) 47in vented fume hood with blower, blower switches, and light.
VENDOR: Grainger, Inc.
COSTS: \$5,831.98

6. Thirty-four (34) wall mount blood pressure arm units.
VENDOR: Grainger, Inc.
COSTS: \$1,911.48

7. Two (2) 70in medical exchange steel carts with casters.
VENDOR: Grainger, Inc.
COSTS: \$3,141.86

8. Two (2) stainless steel surgical case carts with casters.
VENDOR: Grainger, Inc.
COSTS: \$9,690.84

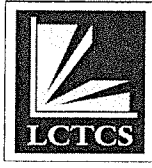
9. Eighteen (18) Clinton Compact Tec-Cart Mobile workstations with drawer.
VENDOR: Avante Health Solutions
COSTS: \$6,100.00

10. Five (5) True 12 T Twelve-channel EKG Machine with Touch Screen.
VENDOR: Avante Health Solutions
COSTS: \$12,500.00

11. Four (4) Maxx Luxx LED 160 Surgical Single Head Lights.
VENDOR: Avante Health Solutions
COSTS: \$38,000.00

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12. Two (2) Sigma Spectrum Infusion Pump.
VENDOR: Avante Health Solutions
COSTS: \$2,400.00

 13. Four (4) DRE Millienium 5 Stretchers.
VENDOR: Avante Health Solutions
COSTS: \$11,600.00

 14. One (1) Skytron Surgical Table.
VENDOR: Avante Health Solutions
COSTS: \$10,000.00

 15. Puritan Bennett 840 Ventilator.
VENDOR: Avante Health Solutions
COSTS: \$8,450.00

 16. One (1) Milano E20 Powered Procedure Clinical Chair.
VENDOR: Avante Health Solutions
COSTS: \$6,200.00

 17. One (1) Steris V-120 Steam Sterilizer with Steam Generator and Side Panel Kit.
VENDOR: Avante Health Solutions
COSTS: \$35,800.00

 18. Fifteen (15) Clinton Stationary Exam Treatment Tables with H-braces.
VENDOR: Avante Health Solutions
COSTS: \$7,500.00

 19. One (1) Philips EPIQ Elite Ultrasound System with 4 Transducer Probes.
VENDOR: Avante Health Solutions
COSTS: \$105,000.00

 20. One (1) Scientek Washer Disinfecter/Glassware Washer Dryer for Laboratory Equipment
VENDOR: Scientific Resources Southwest (SRS)
COSTS: \$57,102.00

 21. One (1) Scientek Ultrasonic Cleaner
VENDOR: Scientific Resources Southwest (SRS)
COSTS: \$42,759.56
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22. One (1) Refurbished Drager Apollo Anesthesia Machine.

VENDOR: Pocket Nurse

COSTS: \$16,477.27

23. One (1) Basin Stand.

VENDOR: Pocket Nurse

COSTS: \$354.36

24. Fifty-five (55) Multi-Position 4 Rail Bed Package including bed frame, rails, 3 drawer bedside cabinet, overbed table, 2 hook IV pole, and mattress.

VENDOR: Pocket Nurse

COSTS: \$160,485.05

25. Thirty-nine (39) 3 Drawer Bedside Cabinet

VENDOR: Pocket Nurse

COSTS: \$9,993.75

26. One (1) medication Cart with 30 Bins

VENDOR: Pocket Nurse

COSTS: \$3,149.00

27. Ninety-three (93) White Wire Glove Box Holders

VENDOR: Pocket Nurse

COSTS: \$929.07

28. One (1) Rescue Medical Cart

VENDOR: Pocket Nurse

COSTS: \$1,627.00

29. Two (2) Emergency Procedure Resuscitation Cart with 6 Drawers

VENDOR: Pocket Nurse

COSTS: \$7,064.14

30. Three (3) 5 Shelf Chrome Storage Cart for Manikins

VENDOR: Pocket Nurse

COSTS: \$3,717.00

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31. One (1) Falcon Combo Arm CPU Mount Computer Workstation
VENDOR: Pocket Nurse
COSTS: \$1,407.00
32. Two (2) Hand Sanitizer Dispensers, Touch Free
VENDOR: Pocket Nurse
COSTS: \$30.00
33. Fifteen (15) Wall Mounted Monitor Brackets, Height Adjustable
VENDOR: Pocket Nurse
COSTS: \$10,058.85
34. Seven (7) Linen Hampers
VENDOR: Pocket Nurse
COSTS: \$2,504.67
35. One (1) Laminar Flow Cabinet, Non-Vented Hood, PurAir-Flow with Mobile Cart
VENDOR: Pocket Nurse
COSTS: \$2,590.00
36. Five (5) Refurbished Mortara ELI 250 EKG Machine
VENDOR: Pocket Nurse
COSTS: \$7,058.80
37. Four (4) Exam Treatment Tables, Manual Adjust
VENDOR: Pocket Nurse
COSTS: \$2,983.20
38. One (1) Refurbished GE Case 6.5 Stress Test Console Treadmill
VENDOR: Pocket Nurse
COSTS: \$9,588.00
39. Seven (7) Cushion Seat, 5 Leg Exam Stool with Gas Lift
VENDOR: Pocket Nurse
COSTS: \$1,141.00
40. Four (4) Personal Protection Wall Mount Dispensers
VENDOR: Pocket Nurse
COSTS: \$952.96
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41. Four (4) 24in Wire Chrome Shelving

VENDOR: Pocket Nurse

COSTS: \$2,110.76

42. Twenty-one (21) Refurbished Vital Signs Monitor with Roll stand and Basket

VENDOR: Pocket Nurse

COSTS: \$30,114.00

43. One (1) Digital Pediatric Tray Scale

VENDOR: Pocket Nurse

COSTS: \$369.12

44. One (1) Hydraulic Patient Lift with 400LB Sling

VENDOR: Pocket Nurse

COSTS: \$659.56

45. One (1) Blood Drawing Chair with Plastic Seat

VENDOR: Pocket Nurse

COSTS: \$481.33

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 Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of \$707,972.27. The motion carried.

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III. Remaining ACT 360 Program Projects Update

Brian Budd, CSRS, informed the Board about the challenges that three remaining ACT 360 Program Projects face. Each have been bid but the bids have all been extremely over budget because of the cost of building materials and labor. When asking the low bidders to reduce the project to the budget needs, the projects no longer need the needs of the academic programs they are being built to support. Each college, with the help of LCTCS, are actively pursuing additional funding sources that will allow the project(s) to move forward.


FTCC - \$6 million budget, bid received = \$8 million

DCC Culinary & Workforce Projects - \$12.8 million budget, bid received = \$18 million

Nunez - \$5 million budget, bid received = \$9 million

IV. Adjourn

On motion by Director Boissiere, 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

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