



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

**LCTCS Facilities Corporation
Board Conference Call
Thursday, September 1, 2016
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Thursday, September 1, 2016, commencing at 4:03 p.m. Directors of the Corporation present included: Chair Stevie Smith, Secretary/Treasurer Lambert Boissiere, Director Billy Montgomery, representing a quorum of the Board. Other participants included: Sara Kleinpeter, Gretchen Lindquist, Ed Jenkins, Joseph Marin, and Anthony Brown.

ITEM I: Welcome and Approval of August 4, 2016 Minutes

Director Smith welcomed the group and asked for approval of the August 4, 2016 minutes.

BOARD ACTION: On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to accept and approve the minutes of August 4, 2016. The motion carried.

ITEM II: ACT 360 Louisiana Delta Community College, Technology & Career Center, Winnsboro Request for Furniture, Fixtures & Equipment Purchase

Ed Jenkins, CSRS, said CSRS stated that the team has reviewed the following purchase requests by Louisiana Delta Community College and recommends approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids for equipment that is not on State Contract.

1. Furniture for classroom areas
VENDOR: VIRCO LA State Contract #4400001731
COSTS: \$59,857.25
2. Furniture for Administration and Faculty Offices and Commons Areas
VENDOR: HON LA State Contract #4400001738
COSTS: \$76,676.36
3. Furniture for Computer and Testing Lab
VENDOR: NOVA LA State Contract # 4400003985
COSTS: \$23,896.36

LCTCS Facilities Corporation Board of Directors

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

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 Louisiana Delta Community College Technology & Career Center in the amount of \$160,429.97. The motion carried.

ITEM III: ACT 360 Louisiana Delta Community College, Technology & Career Center, Winnsboro Change Order #1

Ed Jenkins, CSRS, and his project team have thoroughly analyzed the following Change Order Request Womack and Sons Construction Group:

1. Additional Power for the additional welding booths provided by owner
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$45,822.00
2. Extension of chain link fence to enclose the Flex Lab outdoor work area
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$3,481.00
3. Relocate the cleanout access from the center of the main corridor
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$610.00
4. 17 additional welding booths that were to be provided through Campus grant- grant funds are no longer available
TIME EXTENSION: Zero (0) days
COSTS OF WORK: 174,380.00

BOARD ACTION: On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve Change Order #1 for the Louisiana Delta Community College Technology & Career Center revising the contract with Womack and Sons Construction Group by \$224,293.00 and zero (0) days added to the Contract. Substantial Completion will remain December 12, 2016. The motion carried.

ITEM IV: ACT 360 South Central Louisiana Technical College Center for the Advancement of Technology & Process Technology Building, Furniture, Fixtures and Equipment #1

Ed Jenkins, CSRS, and his project team reviewed the following purchase requests by South Central Louisiana Technical College and recommend approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids for equipment that is not on State Contract.

1. Furniture, Tables, and Accessories for Classrooms and Work areas
VENDOR: AIS LA State Contract #409096
COSTS: \$25,883.61 (*PTEC Funding: \$2,507.19; CATE Funding: \$23,376.42*)
2. Seating, Desks, Tables, and Record/Supplies Accessories for Classrooms, Conference Rooms, Faculty Work Areas, Faculty Break Room, Offices, Clerical Spaces, and Reception Area
VENDOR: HON LA State Contract #409946

COSTS: \$ 149,842.48 (*PTEC Funding: \$68,602.03; CATE Funding: \$81,240.45*)

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 South Central Louisiana Technical College Reserve Campus (Center for the Advancement of Technology & Process Technology) in the amount of \$175,726.09. The motion carried.

ITEM V: ACT 360 South Central Louisiana Technical College Center for the Advancement of Technology & Process Technology Building, Furniture, Fixtures and Equipment #2

Mr. Jenkins and the CSRS team reviewed the following purchase requests by South Central Louisiana Technical College and recommend approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids for equipment that is not on State Contract.

1. Lecterns for classrooms
VENDOR: Audio Visual Furniture International LA State Contract #4400002524
COSTS: \$6,352.11 (*PTEC Funding: \$3,249.10; CATE Funding: \$3,103.01*)
2. Lectern for Media Center
VENDOR: Spectrum LA State Contract #4400002524
COSTS: \$3,590.65 (*PTEC Funding: \$1,836.62; CATE Funding: \$1,754.03*)
3. Computer and Developmental Lab workstations
VENDOR: NOVA LA State Contract #4400003985
COSTS: \$45,201.20 (*PTEC Funding: \$23,120.41; CATE Funding: \$22,080.79*)
4. Installation of the podiums and workstations
VENDOR: Howard Technology Solutions LA State Contract #4400004980
COSTS: \$16,221.70 (*PTEC Funding: \$8,297.40; CATE Funding: \$7,924.30*)

BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the South Central Louisiana Technical College Reserve Campus (Center for the Advancement of Technology & Process Technology) in the amount of \$71,365.66. The motion carried.

ITEM VI: ACT 360 South Louisiana Community College Allied Health and Science Building, Lafayette Change Order #6

Mr. Jenkins and the CSRS team have thoroughly analyzed the following Change Order Request from The Lemoine Company, LLC. and recommend approval.

1. Owner Requested connection of existing roof downspouts of the Ardoin Building to the new storm water drainage system being installed under the Health & Sciences Building
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$13,940.94
2. Owner Requested 2-KW UPS and data racks associated for new IT Equipment and Infrastructure, including associated electrical work
TIME EXTENSION: Zero (0) days

COSTS OF WORK: \$89,537.36

BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #6 for the South Louisiana Community College Allied Health and Science Building, revising the contract with The Lemoine Company, LLC by \$103,478.30 and zero (0) days added to the Contract. Substantial Completion will remain November 22, 2016. The motion carried.

ITEM VII: ACT 360 River Parishes Community College Technical Training Center, Gonzales Change Order #3

Ed Jenkins and the CSRS Team has thoroughly analyzed the following Change Order Request from Guy Hopkins Construction Co., Inc. and recommends approval.

1. Owner Requested addition of power & data at rear of building for outdoor classroom
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$4,841.00
2. Owner requested revisions to B133, including additional electrical outlets and reduction of counter down to 8'0"
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,112.00
3. Owner Requested installation of additional owner provided marker and tack boards
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,107.00
4. CREDIT for removing procurement of new ice machine from the contractor's scope of work
TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$2,923.00)
5. Owner Requested site lighting addition to courtyard between existing and new buildings
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$82,412.00
6. Owner Requested to change all light fixtures to LED
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$40,493.00

BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve Change Order #3 for the River Parishes Community College Technical Training Center, revising the contract with Guy Hopkins Construction Co., Inc. by \$127,042.00 and zero (0) days added to the Contract. Substantial Completion will remain December 8, 2016. The motion carried.

ITEM VIII: ACT 360 South Central Louisiana Technical College Marine Operations Training Center, Morgan City Request for Furniture, Fixtures & Equipment Purchases

The Program Manager has reviewed the following purchase requests by South Central Louisiana Technical College and recommends approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids for equipment that is not on State Contract.

1. Furniture and Accessories for Clerical Workstations
VENDOR: AIS LA State Contract #409096
COSTS: \$8,193.52

2. Seating, Desk, Tables, and Record/Supplies Accessories for Classrooms, Conference Rooms, Faculty Work Areas, Faculty Break Room, Offices, Clerical Spaces, and Reception Area
VENDOR: HON LA State Contract #409946
COSTS: \$73,347.96

BOARD ACTION: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the request for Furniture, Fixtures & Equipment Purchases for the South Central Louisiana Technical College Marine Operations Training Center in the amount of \$83,234.95. The motion carried.

ADJOURNMENT: On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:23 p.m.


Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation