

Minutes
LCTCS Facilities Corporation
Board Conference Call
Tuesday, December 15, 2015
4:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted by conference call on Thursday December 15, 2015. Directors of the Corporation present included: Stevie Smith, Chair/President, Secretary/Treasurer Lambert Boissiere and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Jan Jackson, Gretchen Lindquist, Ed Jenkins, Brian Lafleur and Bill Obier.

ITEM 1: Welcome and Approval of November 19, 2015 Minutes

Chair Smith welcomed the group and asked for approval of the November 19, 2015 minutes.

BOARD ACTION: Director Billy Montgomery moved to accept and approve the minutes, with a second by Secretary/Treasurer Boissiere and the motion carried.

ITEM II: Act 391 Reimbursement to Nunez Community College for Purchase of Furniture, Fixtures and Equipment

Ed Jenkins CSRS, explained that this item involves purchases by the College for furniture, fixtures and equipment expedited through the state's purchasing process. The purchases include the following items, all requested by the Nunez Community College Chancellor including Fitness Equipment - \$36,629, Supplemental Gym Equipment (Weights, Gym Mats, Racks) - \$5,215.50 and Audio and Visual Equipment - \$2,777.08

He said that the project is in the close-out stage with renovation to help correct heavily damage during Hurricane Katrina. He added that the Act 391 project provides upgrades to the Wellness Center Exercise Facility, Shower, locker rooms and general use space and assured the board that all purchase were reviewed thoroughly by the program manager.

BOARD ACTION: Director Billy Montgomery moved that the Board Approve a reimbursement to Nunez Community College, Chalmette, from the Physical Activity Center's project funds for the college's purchase of equipment for the Center in the amount of \$44,621.58. Secretary/Treasurer Boissiere seconded the motion and the motion carried.

Item III: Act 391 Change Order Number 3 for South Central Louisiana Technical College, Young Memorial Campus

Ed Jenkins CSRS, said that this recommendation involves the Chancellor and the Dean's request for addition of timber-driven piles because of the location of the campus immediately adjacent to Bayou Boeuf

at a cost of \$56,820. He reported that this recommendation also extends to addition of timber-driven piles for the two board approved classrooms in change order #2 in the amount of \$10,000. He added that this change order #3 also includes an addition of 35 days by the General Contractor, which is necessary for ordering of the steel classroom building. He said that this extension to an opening date of August 2016 was accepted by the College because of the benefit of additional classrooms.

BOARD ACTION: Secretary/Treasurer Boissiere moved that the Board Approve Change Order #3 for Act 391 South Central Louisiana Technical College, Young Memorial Campus including the acceptance of bid alternates 2 and 3 for the addition of timber-driven piles for the foundation, at a cost of \$66,920 and a time extension of 35 days. Director Montgomery seconded the motion and the motion carried.

Item IV: ACT 391 Change Order Delgado Community College Maritime, Fire and Industrial Training Center, New Orleans, La. Change Order 7

Ed Jenkins CSRS said that his team thoroughly reviewed Change Order #7 which consists of the following:

- Substitution of black rebar for specified galvanized rebar, deleting water repellent from block mortar – Credit: (\$3,383.69)
- Credit from contractor for 1 foot less than specified in as-built stair shaft - Credit: (\$1,525.41)
- Extension to contract of 3 days for severe weather allowance in September 2015
- Additional fire dampers in fire pump room due to engineer of record omission - Additional Cost: \$5,503.31
- Add power/data outlets and revised locations of simulator equipment requested per requirements from manufacturer and installer of Simulators – Added Cost: \$20,935.48
- Simulator Room wall framing changes requested by campus – Added Cost: \$5,176.35
- Addition of connection detail for slab connection slab at the main building – Additional Cost: \$5,004.38
- Upgrade gauge or metal studs and reinforce shelving wall support in simulator rooms to meet campus needs – Added Cost: \$3,295.81

Mr. Jenkins mentioned that an earlier expense of \$1,000 for timber-driven piles had been removed.

BOARD ACTION: Secretary/Treasurer Boissiere moved that the Board approve change order #7 for the ACT 391 Delgado Community College Maritime, Fire and Industrial Training Center project, New Orleans, revising the contract with The Lemoine Company by an additional \$35,006.23, and a 3 day extension, thereby changing the date of Substantial Completion from February 25, 2016 to February 28, 2016. Director Montgomery seconded the motion and the motion carried

Item V: Act 360 SOWELA Technical Community College, Student Services Building, Lake Charles Campus, General Contractor Award

Ed Jenkins CSRS, reported that On October 22nd, the LCTCS Facilities Corporation approved the shortlist for General Contractor for the ACT 360 SOWELA Technical Community College Student Services Building and that Trahan Construction was low bidder of the approved list of bidders including Alfred Palma, LLC of Lake Charles, Brown Builders, Inc. of and Bossier City/Baton Rouge, Guy Hopkins

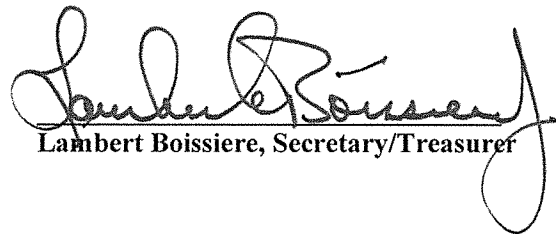
Construction Co., Inc. of Baton Rouge, Keiland Construction, LLC of Lake Charles, Pat Williams Construction, LLC of Lake Charles/ Leesville, Rudick Company, Inc. of Lafayette and Trahan Construction, LLC of Lake Arthur.

He added that bids for the project were opened at CSRS Headquarters in Baton Rouge on December 10th at 2 p.m. Bids ranged from a high of \$7,127,000 to the low bid of \$6,332,100 presented by Trahan Construction, LLC. The architect of record, CSRS recommend and the Advisory committee concurs with the award of the contract to the low bidder, Trahan Construction. He said that if approved, the project will begin with a contingency balance of over \$550,000. Mr. Jenkins reported that the contractor has confirmed availability to begin work immediately.

Director Montgomery asked if the dollars were ok for this and other Facilities Corporation managed projects for the college. Chair Smith responded affirmatively and that the bid for this project was within budget.

BOARD ACTION: Secretary/Treasurer Boissiere moved that the Board approve award of a contract to low bidder, Trahan Construction, LLC as General Contractor for the Act 360 SOWELA Technical Community College Student Services Building, Lake Charles Campus, for the base bid amount of \$6,332,100. Director Montgomery seconded the motion and the motion carried.

Adjournment: Secretary/Treasurer moved adjournment at 3:35 p.m. and the motion carried.



Lambert Boissiere, Secretary/Treasurer