

MEETING AGENDA, REVISED

APRIL 20, 2016 – 5 P.M., BOARD ROOM

- I. Welcome/Introductions
- II. Approval of Minutes of Minutes – January 13, 2016
- III. Public Comment
Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.
- IV. Bond Program Training – Bylaws (*David Casnocha, Bond Attorney*)
- V. Status of Measure M Projects (*George Johnson*)
- VI. Update on CBA – LADM Bid Award (*Angela Brinker*)
- VII. **Payment of Subcontractors** (*George Johnson*)
- VIII. Update on Pre-Qualification Program (*Jose Torres*)
- IX. Future CBOC Reports
 - Informal Report – June 9
 - Informal Report – October 20
- X. Review Board Items* & Site Visits
 - **Upcoming Visit – April 29, SBVC Gym**
- XI. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond construction items submitted to the Board of Trustees at its January 21, 2016 meeting:

- Consideration of Approval of Amendment 002 to the ECORP Consulting Inc Contract
- Consideration of Approval of Amendment 003 to the CHJ Incorporated Contract
- Consideration of Approval of Amendment 004 to the HMC Architects Contract
- Consideration of Approval of Amendment 006 to the Knowland Construction Services Inc Contract
- Consideration of Approval of Amendment 007 to the Knowland Construction Services Inc Contract
- Consideration of Approval of Routine Contracts-Amendments and Memorandums of Understanding - Bond Funded
- Consideration of Approval to Award a Contract to HMC Architects of Ontario California

Bond construction items submitted to the Board of Trustees at its February 25, 2016 meeting:

- Consideration of Approval of Amendment 003 to the Contract with Leighton Consulting Inc. of China CA
- Consideration of Approval of Measure M Construction Change Orders and Contract Amendments
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Local Hire Disadvantaged Business Entities Apprenticeship and Pre-Apprenticeship Programs
- Summary of Measure M Construction Contract Change Orders and Amendments

SBCCD CBOC MEETING AGENDA, REVISED
APRIL 14, 2016

Bond construction items submitted to the Board of Trustees at its March 10, 2016 meeting:

- Consideration of Approval of a Contract with Little Diversified Architectural Consulting Inc of Newport Beach CA
- Consideration of Approval of a Contract with Vista Environmental Consulting of Anaheim CA
- Consideration of Approval of Amendment 001 to the Contract with Lima Consulting Inc of Key West FL
- Consideration of Approval of Amendment 002 to the Contract with PMSM Architects of San Luis Obispo CA -- Laboratory-Administration Building
- Consideration of Approval of Amendment 002 to the Contract with PMSM Architects of San Luis Obispo CA -- Student Services A
- Consideration of Approval of Amendment 008 to the Contract with Knowland Construction Services Inc of Rancho Palos Verdes CA
- Consideration of Approval of Measure M Construction Change Orders and Contract Amendments
- Consideration of Approval of Routine Contracts-Agreements and Memorandums - Bond Funded
- Summary of Measure M Construction Contract Change Orders and Amendments

Bond construction items submitted to the Board of Trustees at its April 14, 2016 meeting:

- Consideration of Approval of Amendment 001 to the CHC College Center Renovation Contract with PMSM Architects of San Luis Obispo CA
- Consideration of Approval of Amendment 001 to the Contract with Citadel Environmental Services Inc of Glendale CA
- Consideration of Approval of Amendment 002 to the CHC MO Renovation Contract with PMSM Architects of San Luis Obispo CA
- Consideration of Approval of Amendment 003 to the CHC LADM Contract with PMSM Architects of San Luis Obispo CA
- Consideration of Approval of Amendment 003 to the CHC Student Services A Renovation Contract with PMSM Architects of San Luis Obispo CA
- Consideration of Approval of Amendment 007 to the Contract with HMC Architects of Ontario CA
- Consideration of Approval of Contract with DKC Architects Inc of Redlands CA
- Consideration of Approval of Contract with P2S Engineering Inc. of Long Beach CA
- Consideration of Approval of Contract with Vista Environmental Consulting LLC of Anaheim CA
- Consideration of Approval to Award Bid and Contract to AMG Associates Inc of Santa Clarita CA
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Summary of Measure M Construction Contract Change Orders and Amendments