



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

*Minutes of the LCTCS Fac Corp Bd of February 20, 2017 as
Approved on March 17, 2017*

**MINUTES
LCTCS Facilities Corporation
Board Conference Call
Monday, February 20, 2017
4:00 p.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Monday, February 20, 2017, commencing at 4:00 p.m. Directors of the Corporation participating in the call included: **Chair Stevie Smith, Director Gene Thibodeaux, and Director Billy Montgomery, representing a quorum of the Board.** Other attendees included: Sara Kleinpeter, Jamie Richard, Rory Lato, Gretchen Lindquist, Joseph Marin, Michele Nardini, and Anthony Brown.

I. Welcome and Approval of January 27, 2017 Minutes

Director Smith welcomed the group and called the meeting to order at 4:02 p.m.

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the minutes of January 27, 2017, as presented. The motion carried.

II. ACT 391 Delgado Community College Maritime, Fire and Industrial Training Center, New Orleans, Request for Reimbursement

Rory Lato, reported that he and the team have reviewed the reimbursement request by Delgado Community College and recommend approval. Delgado Community College followed State and Facilities Corporation guidelines, using Louisiana State Contract or receiving three competitive bid proposals. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to \$4,326.26.

1. Double Station Breathing Air Compressor that will Provide a Fill station adjacent to new Fire Training Facility to enhance existing Firefighting, H2S and Hazmat Training
VENDOR: Ferrara Fire Apparatus- Quote # SRQUOTE0000598
COSTS: \$36,025.00
2. Container to house Double Station Breathing Air Compressor
VENDOR: ConGlobal Industries, Inc.,
COSTS: \$2,840.00

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the reimbursement request for the ACT 391 Delgado Community College Maritime Fire and Industrial Training Center in the amount of \$38,865.00. The motion carried.

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
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III. ACT 360 River Parishes Community College Technical Training Center, Gonzales, Change Order #6

Rory Lato explained that he and the CSRS team have thoroughly analyzed the Change Order #6 Request from Guy Hopkins Construction Co., Inc.:

1. CREDIT Owner requested Landscape Plan Revisions
TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$341.00)
2. Owner requested specialized relocation services (PTec Glass Lab)
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,161.00
3. Owner requested phone upgrades
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$6,788.00
4. Owner requested brick screen wall to conceal HVAC unit
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,122.00
5. Owner requested new concrete sidewalk connection from new to existing paving
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$2,244.00
6. Owner requested additional overhead busways in Shop Area
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$78,592.00
7. Adverse weather claimed in the month of August are were beyond the anticipated adverse weather delays outlined in the contract.
TIME EXTENSION: Eighteen (18) days
COSTS OF WORK: \$0.00

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8. Additional Day Request for Lingering Impact on Labor Availability from Flood
*Total of (14) days were requested, but only eight (8) needed to bring the Substantial Completion date to January 9, 2017 (1st day of class held in new building)
TIME EXTENSION: Eight (8) days
COSTS OF WORK: \$0.00

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #6 for the River Parishes Community College Technical Training Center, revising the contract with Guy Hopkins Construction Co., Inc. by \$91,566.00 and twenty-six (26) days added to the Contract. Substantial Completion will be revised from December 14, 2016 to January 9, 2017. The motion carried.

- IV. ACT 360 Baton Rouge Community College, Ardentale Campus,
Baton Rouge, General Contractor Contract Award**

Rory Lato reported to the Board that a thorough review of bids was done and the CSRS team recommends the low bidder, Ratcliff Construction Company, LLC for the project as reflected in bid tab provided. Ratcliff Construction Company, LLC has confirmed its proposal price is accurate and the project will maintain a contingency balance of over \$1.5 million at the Notice to Proceed.

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the award of the General Contractor contract for the Baton Rouge Community College Ardentale Campus to Ratcliff Construction Company, LLC for the bid amount of \$6,503,000.00. The motion carried.

ADJOURNMENT: On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:16 p.m.

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

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