



*Changing Lives,
Creating Futures*

LCTCS FACILITIES CORPORATION

*Minutes of the LCTCS Fac Corp Bd of March 17, 2017 as
approved on April 13, 2017*

**LCTCS Facilities Corporation
Board Conference Call
Friday, March 17, 2017
11:00 a.m.**

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Friday, March 17, 2017, commencing at 11:00 a.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, Michele Nardini, and Anthony Brown.

I. Welcome and Approval of February 20, 2017 Minutes

Director Smith welcomed the group and called the meeting to order at 11:03 a.m.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the minutes of February 20, 2017, as presented. The motion carried.

**II. ACT 391 River Parishes Community College, Main Campus,
Gonzales, Request for Flooring Tile Replacement**

Rory Lato, CSRS Program Manager stated that he reviewed the request by River Parishes Community College and recommends approval. RPCC followed State and Facilities Corporation guidelines, using Louisiana State Contract pricing and competitive bidding. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to \$13,256.00.

1. The work will include removal all existing vinyl tile flooring and vinyl base from Multi-Purpose Room (Phase I) and Student Lounge (Phase II), prep floor to receive ceramic tile, and furnish/install ceramic tile flooring.

VENDOR: Tymless Flooring- Estimate # 13996, # 13997

COSTS: \$34,440.00.

On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve the request for Flooring Tile Replacement for the ACT 391 River Parishes Community College, Main Campus in the amount of \$34,440.00. The motion carried.

LCTCS Facilities Corporation Board of Directors

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



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III. ACT 360 South Louisiana Community College Allied Health and Science Building, Lafayette, Change Order #10

Mr. Lato informed the Board that he and the CSRS team have thoroughly analyzed the Change Order Request #10 from The Lemoine Company, LLC

1. Relocate observation cameras/microphones to (2) two bed locations in Room 2545 Low Fidelity Lab
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,067.84
2. CREDIT Revise Contract Amount for Steel Allowance Adjustment
TIME EXTENSION: Zero (0) days
COSTS OF WORK: (\$14,834.53)
3. Install (9) evacuation directional plaques throughout the three floors of the building.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,711.59
4. Lower the existing water main line at the new entrance drive recommended by the City of Lafayette.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$22,068.71
5. Install an additional projector screen in the Auditorium on the North elevation @12'-0" above the finished floor
TIME EXTENSION: Forty-two (42) days
COSTS OF WORK: \$4,648.28
6. Install (2) 80" LED monitors and associated power/data cabling in Auditorium 1301
TIME EXTENSION: Forty-two (42) days
COSTS OF WORK: \$50,701.36
7. Provide (35) thumb turns at openings to classroom and lab spaces
TIME EXTENSION: Zero (0) days
COSTS OF WORK: \$1,674.33

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On motion by Director Montgomery, and seconded by Director Thibodeaux, the Board voted to approve Change Order #10 for the South Louisiana Community College Allied Health and Science Building, revising the contract with The Lemoine Company, LLC by \$67,037.58 and forty-two (42) days to complete within acceptance. The motion carried.

IV. ACT 360 Northshore Technical Community College, STEM Building, Lacombe, I.T. Equipment Reimbursement

Mr. Lato and team reviewed the reimbursement requests by Northshore Technical Community College and recommend approval. NTCC followed State and Facilities Corporation guidelines, using Louisiana State Contract pricing and competitive bidding. There are sufficient funds remaining in the Project Contingency funds after this deduction, revising the Project Contingency to \$126,352.96.

1. Owner Requested New Server Equipment to accommodate STEM Center and will serve as the campus main I.T. hub for the NTCC System
VENDOR: Dell- LA State Contract No. 15301033
COSTS: \$65,389.31
2. Owner Requested New Aggregate Switch Equipment to provide an onsite hosted VoIP phone system to better serve NTCC System
VENDOR: CDW Government- LA State Contract No. 8719999
COSTS: \$17,150.90

On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to approve the request for I.T. Equipment Reimbursement for the Northshore Technical Community College STEM Building in the amount of \$82,540.21.

ADJOURNMENT: On motion by Director Thibodeaux, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 11:14 a.m.

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

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