LCTCS Facilities Corporation
Board Conference Call
Thursday, May 26, 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, May 26, 2016, commencing at 4:02 p.m. Directors of the Corporation present included: Chair/President Stevie Smith, Secretary/Treasurer Lambert Boissiere, and Director Billy Montgomery, representing a quorum of the Board. Other participants included: Sara Kleirpeter, Gretchen Lindquist, Ed Jenkins, Joseph Marin, Anthony Brown, and Bill Obier.

ITEM 1: Welcome and Approval of April 26, 2016 Minutes

Chair Smith welcomed the group and asked for approval of the April 26, 2016 minutes.

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

ITEM 2: Act 391 Delgado Community College Maritime, Fire and Industrial Training Center, New Orleans, Errors and Omissions Assessment Penalty on Architect

Ed Jenkins, CSRS, said CSRS reviewed and analyzed the design Errors for the Delgado Maritime Training Facility, which would revise the assessment with Sizeler Thompson Brown Architects by $53,827.32, with a time extension of 0 days.

1. Construction Costs for CR 34 - Add seven (7) Fire dampers and Duct detectors 1st & 2nd Floors due to Architect Omission not shown in MEP Drawings. The Program Manager recommends that the Architect bear all costs for referenced change.

   VENDOR: Sizeler Thompson Brown Architects
   COSTS: $53,827.32

BOARD ACTION: Director Boissiere, moved that the Board approve the request for Errors and Omissions Assessment for the Delgado Community College Maritime Training Facility in the amount of $53,827.32. Director Montgomery seconded and the motion carried.

ITEM 3: ACT 391 Student Information System Disaster Recovery Facility Request for Audio/Visual Purchases

LCTCS Facilities Corporation Board of Directors

Stephen C. Smith, Chair • Senator Lambert Boissiere, Secretary/Treasurer
Representative Billy Montgomery • Judge U. Gene Thibodeaux
Ed Jenkins, CSRS, reported that his team reviewed the following purchase requests by LCTCS and recommends approval. LCTCS followed State and Facilities Corporation guidelines, using Louisiana State Contract to take advantage of cost benefits. The Project Contingency balance after this deduction would be $153,250.04.

1. Interactive Epson Bright Link Pro1430Wi Projector, HDMI cables, VGA cables, Ultra-Wideband Matrix Switcher, and Erasable/Magnetic Surface Screen package for Training 105, Training 111, and Conference 204.

   VENDOR: Interstate Electronic Systems, LLC- State Contract No. 57280 and No. 4400008130
   COSTS: $28,695.80

2. 12,000 Lumen Laser Phosphor Projector, 1.02 – 1.36 :1 Zoom Lens for Projector, and five AirMedia Presentation Gateways to be furnished for Conference Room 106.

   VENDOR: Interstate Electronic Systems, LLC- State Contract No. 4400008130
   COSTS: $28,209.00

3. 10" Touch Screen Interactive Room Signage with Embedded Player, associated Remote Implementation Module, and Tilt Wall Mount at (4) locations.

   VENDOR: Interstate Electronic Systems, LLC- State Contract No. 4400008130
   COSTS: $10,156.00

BOARD ACTION: Director Montgomery moved that the Board approve the request for Audio/Visual purchases for the ACT 391 Student Information System Disaster Recovery Facility in the amount of $67,060.80. Director Boissiere seconded the motion and the motion carried.

ITEM 4: ACT 360 South Central Louisiana Technical College Reserve Campus Change Order #1

Ed Jenkins said that the Program Manager has thoroughly analyzed the following Change Order Request from B.E.T. Construction, which would revise the contract in the amount $189,588.54 and 0 additional days. He indicated that the date of Substantial Completion will remain December 8, 2016.

South Central Louisiana Technical College Reserve Campus Change Order #1

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<tr>
<th>Description</th>
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<tr>
<td>Original Contract Amount</td>
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<td>Previous Change Orders (CO)</td>
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<td>Change Order Request</td>
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1. Additional Parking (40 Spaces) and lighting requested by Campus

   TIME EXTENSION: Zero (0) days
   COSTS OF WORK: $174,829.34 (PTEC Funding: $89,425.21; CATE Funding $85,404.13)

2. Add Flexible connectors to subsurface water lines at Building Entry that will be beneficial to absorption of soil movement.
TIME EXTENSION: Zero (0) days
COSTS OF WORK: $13,246.46 (PTEC Funding: $6,775.33; CATE Funding: $6,470.67)

3. Added Column at Rear porch to eliminate furr down of ceiling in Classroom 311 by stopping beam inside of wall

TIME EXTENSION: Zero (0) days
COSTS OF WORK: $1,512.74 (PTEC Funding: $773.77; CATE Funding: $738.97)

BOARD ACTION: Director Boissiere moved that the Board approve Change Order #1 for the South Central Louisiana Technical College Reserve Campus, revising the contract with B.E.T. Construction, Inc. by $189,588.54 and zero (0) days added to the Contract. Substantial Completion will remain December 8, 2016. Director Montgomery seconded the motion and the motion carried.

ITEM 5: SOWELA Technical Community College CDBG Project, Regional Training Center, Lake Charles, Change Order #9.

Ed Jenkins stated that CSRS analyzed the following Change Order Request #9 from Alfred Palma, LLC, which would revise the contract by $76,764.01, with a time extension of 0 days. He said that the date of Substantial Completion will remain March 25, 2016.

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1. Lab Gas Controllers, Regulators and Hydrogen Generator for the Lab Analysis Room

TIME EXTENSION: Zero (0) days
COSTS OF WORK: $76,764.01

BOARD ACTION: Director Montgomery moved that that the Board approve Change Order #9 for the SOWELA Technical Community College Regional Training Center, revising the contract with Alfred Palma, LLC by $76,764.01 and zero (0) days added to the Contract. Substantial Completion will remain March 25, 2016. Director Boissiere seconded the motion and the motion carried.

ITEM 6: SOWELA Technical Community College CDBG Project, Regional Training Center, Lake Charles, Request for Furniture, Fixtures & Equipment Purchase.
Ed Jenkins stated that CSRS has reviewed the following purchase requests by SOWELA Technical Community College and recommends approval. LCTCS followed State and Facilities Corporation guidelines, by receiving three (3) competitive bids as the referenced equipment is not on State Contract.

1. Taxing and Shipping costs of Simulator Trainers and MTS Skid for Control Room Simulation Room 502

   VENDOR: Emerson Process Management LLLP
   COSTS: $32,525.95

BOARD ACTION: Director Boissiere moved that that the Board approve the request for Furniture, Fixtures & Equipment Purchase for the SOWELA Technical Community College Regional Training Center in the amount of $32,525.95. Director Montgomery seconded the motion and the motion carried.

ADJOURNMENT: Director Montgomery moved adjournment at 4:16 p.m., with a second by Director Boissiere.

[Signature]
Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation