LCTCS Facilities Corporation
Board Meeting
Thursday, June 9, 2022 4:00 p.m.
1-877-810-9415; Access Code: 6499147#

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation was conducted on Thursday, June 9, 2022, commencing at 4:00 p.m. Directors of the Corporation joined the meeting: Chairman Stephen Smith, Director Lambert Boissiere, and Director Billy Montgomery. Together, they represented a quorum of the Board. Other attendees included: Joe Marin, Gretchen Lindquist, Jamie McKnight, Brian Budd, Sara Landreneau Kleinpeter, and Michele Nardini.

I. Welcome and Approval of February 10, 2022 Minutes

Chairman Smith welcomed the group and called the meeting to order at 4:05 p.m.

On motion by Director Montgomery, and seconded by Director Boissiere, the Board voted to approve the minutes of February 10, 2022, as presented. The motion carried.

II. ACT 360 Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans Requests for Furniture, Fixtures, and Equipment Purchases

Brian Budd, CSRS noted that he and the team reviewed the following purchase requests by Delgado Community College and recommend approval. DCC followed State and Facilities Corporation guidelines, using Louisiana State Contract and competitive bidding.

1. One (1) ceiling mounted patient lift complete with hanger bar, scale, clinical and service data, and sling.
   VENDOR: Guldmann, Inc.
   COSTS: $15,550.12

2. Fifty (50) cubicle curtains with 22”-24” mesh tops including approximately 1,650 linear feet of anodized aluminum cubicle track with all component parts.
   VENDOR: Diamond Drapery Co., Inc.
   COSTS: $46,000.00
3. Eighty-three (83) 2 gal sharps containers  
   VENDOR: Grainger, Inc.  
   COSTS: $2,893.38

4. Eighty-three (83) 3 gal wall mount enclosure for sharps containers.  
   VENDOR: Grainger, Inc.  
   COSTS: $3,695.16

5. One (1) 47in vented fume hood with blower, blower switches, and light.  
   VENDOR: Grainger, Inc.  
   COSTS: $5,831.98

6. Thirty-four (34) wall mount blood pressure arm units.  
   VENDOR: Grainger, Inc.  
   COSTS: $1,911.48

7. Two (2) 70in medical exchange steel carts with casters.  
   VENDOR: Grainger, Inc.  
   COSTS: $3,141.86

8. Two (2) stainless steel surgical case carts with casters.  
   VENDOR: Grainger, Inc.  
   COSTS: $9,690.84

9. Eighteen (18) Clinton Compact Tec-Cart Mobile workstations with drawer.  
   VENDOR: Avante Health Solutions  
   COSTS: $6,100.00

10. Five (5) True 12 T Twelve-channel EKG Machine with Touch Screen.  
    VENDOR: Avante Health Solutions  
    COSTS: $12,500.00

    VENDOR: Avante Health Solutions  
    COSTS: $38,000.00
12. Two (2) Sigma Spectrum Infusion Pump.
   VENDOR: Avante Health Solutions
   COSTS: $2,400.00

13. Four (4) DRE Millenium 5 Stretchers.
   VENDOR: Avante Health Solutions
   COSTS: $11,600.00

14. One (1) Skytron Surgical Table.
   VENDOR: Avante Health Solutions
   COSTS: $10,000.00

15. Puritan Bennett 840 Ventilator.
   VENDOR: Avante Health Solutions
   COSTS: $8,450.00

   VENDOR: Avante Health Solutions
   COSTS: $6,200.00

17. One (1) Steris V-120 Steam Sterilizer with Steam Generator and Side Panel Kit.
   VENDOR: Avante Health Solutions
   COSTS: $35,800.00

   VENDOR: Avante Health Solutions
   COSTS: $7,500.00

19. One (1) Philips EPIQ Elite Ultrasound System with 4 Transducer Probes.
   VENDOR: Avante Health Solutions
   COSTS: $105,000.00

20. One (1) Scientek Washer Disinfector/Glassware Washer Dryer for Laboratory Equipment
    VENDOR: Scientific Resources Southwest (SRS)
    COSTS: $57,102.00

21. One (1) Scientek Ultrasonic Cleaner
    VENDOR: Scientific Resources Southwest (SRS)
    COSTS: $42,759.56
22. One (1) Refurbished Drager Apollo Anesthesia Machine.
   VENDOR: Pocket Nurse
   COSTS: $16,477.27

23. One (1) Basin Stand.
   VENDOR: Pocket Nurse
   COSTS: $354.36

24. Fifty-five (55) Multi-Position 4 Rail Bed Package including bed frame, rails, 3 drawer bedside cabinet, overbed table, 2 hook IV pole, and mattress.
   VENDOR: Pocket Nurse
   COSTS: $160,485.05

25. Thirty-nine (39) 3 Drawer Bedside Cabinet
   VENDOR: Pocket Nurse
   COSTS: $9,993.75

26. One (1) medication Cart with 30 Bins
   VENDOR: Pocket Nurse
   COSTS: $3,149.00

27. Ninety-three (93) White Wire Glove Box Holders
   VENDOR: Pocket Nurse
   COSTS: $929.07

28. One (1) Rescue Medical Cart
   VENDOR: Pocket Nurse
   COSTS: $1,627.00

29. Two (2) Emergency Procedure Resuscitation Cart with 6 Drawers
   VENDOR: Pocket Nurse
   COSTS: $7,064.14

30. Three (3) 5 Shelf Chrome Storage Cart for Manikins
   VENDOR: Pocket Nurse
   COSTS: $3,717.00
31. One (1) Falcon Combo Arm CPU Mount Computer Workstation  
   VENDOR: Pocket Nurse  
   COSTS: $1,407.00

32. Two (2) Hand Sanitizer Dispensers, Touch Free  
   VENDOR: Pocket Nurse  
   COSTS: $30.00

33. Fifteen (15) Wall Mounted Monitor Brackets, Height Adjustable  
   VENDOR: Pocket Nurse  
   COSTS: $10,058.85

34. Seven (7) Linen Hampers  
   VENDOR: Pocket Nurse  
   COSTS: $2,504.67

35. One (1) Laminar Flow Cabinet, Non-Vented Hood, PurAir-Flow with Mobile Cart  
   VENDOR: Pocket Nurse  
   COSTS: $2,590.00

36. Five (5) Refurbished Mortara ELI 250 EKG Machine  
   VENDOR: Pocket Nurse  
   COSTS: $7,058.80

37. Four (4) Exam Treatment Tables, Manual Adjust  
   VENDOR: Pocket Nurse  
   COSTS: $2,983.20

38. One (1) Refurbished GE Case 6.5 Stress Test Console Treadmill  
   VENDOR: Pocket Nurse  
   COSTS: $9,588.00

39. Seven (7) Cushion Seat, 5 Leg Exam Stool with Gas Lift  
   VENDOR: Pocket Nurse  
   COSTS: $1,141.00

40. Four (4) Personal Protection Wall Mount Dispensers  
   VENDOR: Pocket Nurse  
   COSTS: $952.96
41. Four (4) 24in Wire Chrome Shelving  
   VENDOR: Pocket Nurse  
   COSTS: $2,110.76

42. Twenty-one (21) Refurbished Vital Signs Monitor with Roll stand and Basket  
   VENDOR: Pocket Nurse  
   COSTS: $30,114.00

43. One (1) Digital Pediatric Tray Scale  
   VENDOR: Pocket Nurse  
   COSTS: $369.12

44. One (1) Hydraulic Patient Lift with 400LB Sling  
   VENDOR: Pocket Nurse  
   COSTS: $659.56

45. One (1) Blood Drawing Chair with Plastic Seat  
   VENDOR: Pocket Nurse  
   COSTS: $481.33

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to approve the Requests for Furniture, Fixtures, and Equipment Purchases for the Delgado Community College, Nursing and Allied Health Program and Facility, New Orleans, in the amount of $707,972.27. The motion carried.
III. Remaining ACT 360 Program Projects Update

Brian Budd, CSRS, informed the Board about the challenges that three remaining ACT 360 Program Projects face. Each have been bid but the bids have all been extremely over budget because of the cost of building materials and labor. When asking the low bidders to reduce the project to the budget needs, the projects no longer need the needs of the academic programs they are being built to support. Each college, with the help of LCTCS, are actively pursuing additional funding sources that will allow the project(s) to move forward.

- FTCC - $6 million budget, bid received = $8 million
- DCC Culinary & Workforce Projects - $12.8 million budget, bid received = $18 million
- Nunez - $5 million budget, bid received = $9 million

IV. Adjourn

On motion by Director Boissiere, and seconded by Director Montgomery, the Board voted to adjourn. The meeting adjourned at 4:21 p.m.

Lambert Boissiere, Secretary/Treasurer
LCTCS Facilities Corporation