

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, December 2, 2015  
5:00 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 5:17 p.m.

PUBLIC SPEAKERS

None.

Vote on Recommendation to Board: Appeal by OpTerra of District's Denial of Opterra's Protest of Award of Design-Build Contract to Southland Industries regarding Procurement CS-011-15-V-RFP – Los Angeles Valley College Energy Infrastructure Project.

Trustee Moreno stated that this item involves the appeal by OpTerra Energy Services regarding the denial of its protest concerning the Energy Infrastructure Project at Los Angeles Valley College (LAVC). He indicated that the Committee heard the appeal on November 18, 2015. At the conclusion of the hearing, the Committee voted to take the matter under submission.

Trustee Moreno stated that the Committee is prepared to take the item up for a vote.

Trustee Moreno inquired if any of the Committee members have any procedural questions for Lead Construction Counsel.

Hearing none, Trustee Moreno proceeded and read the Committee's options as follows:

- A. Deny the Appeal and continue with the Award Design-Build Contract to Southland;
- B. Uphold the Appeal and Award to OpTerra; OR
- C. The District should exercise its right to cancel the procurement and authorize Facilities and the Project Management Office (PMO) to issue a new procurement for the project.

Trustee Moreno inquired if there was a motion on any of the three options.

Motion by Trustee Svonkin, seconded by Trustee Kamlager, to recommend to the full Board option A. Deny the Appeal and continue with the Award Design-Build Contract to Southland.

*APPROVED: 3 Ayes*

ADJOURNMENT

There being no objection, the meeting was adjourned at 5:20 p.m.