

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 10, 2011

2323 North Broadway, Room #103

Santa Ana, California

**This meeting will include a teleconference location:
3411 W. Fordham Ave., Santa Ana, California**

Americans with Disabilities Acts (ADA)

It is the intention of the Rancho Santiago Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the Rancho Santiago Community College District will attempt to accommodate you in every reasonable manner. Please contact the executive assistant to the board of trustees at 2323 N. Broadway, Suite 410-2, Santa Ana, California, 714-480-7452, on the Tuesday prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

A G E N D A

1.0 PROCEDURAL MATTERS

4:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Facilities Committee meeting – February 17, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Architectural Services for Child Development Center at Santa Ana College (SAC)

The administration recommends approval of additional services provided by Harley Ellis Devereaux in the estimated amount of \$9,350, as presented.

2.2 Approval of Name Change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc.

The administration recommends approval of the name change from Progressive Floor Covering, Inc., to Signature Commercial Floor Covering, Inc., as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Change Order #2, Bid #1165 for Roof Maintenance and Rain Gutter Repair at Centennial Education Center (CEC)

The administration recommends approval of change order #2, Bid #1165 for Rite-Way Roof Corporation for roof maintenance and rain gutter repair at CEC as presented.

2.4 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College (SCC)

The administration recommends approval of additional services provided by LPA, Inc., in the amount of \$9,500 as presented.

2.5 Approval of City Fees associated with Street Improvements along Santiago Canyon Road at Cannon Street for Santiago Canyon College

The administration recommends approval of the City's breakdown of the District's contribution for work associated with street improvements in the traffic study for the SCC Master Plan as presented.

2.6 Approval of Southern California Edison Signalization Project on Santiago Canyon Road at Santiago Canyon College

The administration recommends approval of the traffic control and signalization project from Southern California Edison at Santiago Canyon Road at SCC as presented.

2.7 Approval of Change Order #2, Bid #1139 for Electric for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic Complex at SCC as presented.

2.8 Approval of Change Order #1, Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #1, Bid #1144 for Troyer Contracting, Company, Inc., for roofing for the Athletic/Aquatic Complex at SCC as presented.

2.9 Approval of Change Order #1, Bid #1151 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #1, Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic Complex at SCC as presented.

3.0 ADJOURNMENT