

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 7, 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 – March 10, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Awarding Bid #1172 – Church and Child Development Center Demolition at Santa Ana College (SAC)

The administration recommends awarding Bid #1172 for demolition of the former Child Development Center and church at SAC to Miller Environmental, Inc., as presented.

2.2 Approval of Change Order #2 – Bid #1163 – ADA Upgrades to Baseball Complex at Santa Ana College

The administration recommends approval of change order #2, Bid #1163 for B-One Construction Corporation for ADA upgrades to the baseball complex at Santa Ana College as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Additional Geotechnical Observation & Testing Services for Athletic/Aquatics Complex at Santiago Canyon College (SCC)
The administration recommends approval of additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatics complex at SCC as presented.
- 2.4 Approval of Change Order #2 - Bid #1066 – Structural Steel for Science Building at Santiago Canyon College
The administration recommends approval of change order #2, Bid #1066 for McMahon Steel, Inc., for structural steel for the science building at SCC as presented.
- 2.5 Approval of Change Order #3 - Bid #1139 – Electric for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #3, Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic complex at SCC as presented.
- 2.6 Approval of Additional Testing Services for Athletic/Aquatics Complex at Santiago Canyon College
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Athletic/Aquatics complex at SCC as presented.
- 2.7 Approval of Additional Testing Services for Humanities Building at Santiago Canyon College
The administration recommends approval of additional testing services from Reliant Testing Engineers for the Humanities Building at Santiago Canyon College as presented.
- 2.8 Review of Contract Contingencies
- 2.9 Review of Qualification Requirements in RSCCD Contracts
- 2.10 Discussion of RSCCD's Due Diligence
- 2.11 Proposal of Future Agenda Items

3.0 ADJOURNMENT