

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 19, 2012

2323 North Broadway, Room #103

Santa Ana, California

This meeting will include teleconference locations:

3411 W. Fordham, Ave., Santa Ana, California

1515 K Street, Sacramento, 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 – January 17, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 12-16 – Intent to enter into an Easement with AT&T for

(5.6) Establishment and Maintenance of Underground Facilities at Santa Ana College

The administration recommends adoption of Resolution No. 12-16 regarding intent to enter into an easement with AT&T at SAC and schedule a public hearing for May 7, 2012, as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Adoption of Resolution No. 12-18 – Intent to enter into an Easement with Southern California Edison to Establish Underground Electrical Supply and Communications Facility at Santa Ana College
(5.7)

The administration recommends adoption of Resolution No. 12-18 regarding intent to enter into an easement with Southern California Edison at SAC and schedule a public hearing for May 7, 2012, as presented.

- 2.3 Adoption of Resolution No. 12-20 – Masonry for Athletic/Aquatic Complex at Santiago Canyon College
(5.8)

The administration recommends adoption of Resolution No. 12-20 for Industrial Masonry, Inc., for Bid #1137, for masonry for the Athletic/Aquatic complex at SCC as presented.

- 2.4 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College
(5.9)

The administration recommends approval of the additional services provided by LPA, Inc., in the amount of \$8,750 as presented.

- 2.5 Approval of Additional Testing Services for Athletic/Aquatic Complex at Santiago Canyon College
(5.10)

The administration recommends approval of additional testing services for the Athletic/Aquatic complex at SCC from Reliant Testing Engineers as presented.

- 2.6 Approval for Additional Testing Services for Humanities Building at Santiago Canyon College
(5.11)

The administration recommends approval of additional testing services for the Humanities building at SCC from Reliant Testing Engineers as presented.

- 2.7 Approval of Amendment to Existing Agreement for Consulting Services - Facilities Planning & Program Services, Inc.
(5.12)

The administration recommends approval of the amendment to the agreement for consulting services for Facilities Planning & Program Services, Inc., as presented.

- 2.8 Approval of Change Order #5 for Bid #1138 – Structural Steel at Athletic/Aquatic Complex at Santiago Canyon College
(5.13)

The administration recommends approval of change order #5 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC as presented.

- 2.9 Proposal of Future Agenda Items

3.0 ADJOURNMENT