

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 14, 2012

2323 North Broadway, Room #103

Santa Ana, California

This meeting will include teleconference locations:

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

1121 L Street, Suite 607, 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 – May 3, 2012

2.0 REVIEW OF FACILITIES ITEMS

- 2.1 Adoption of Resolution No. 12-33 – Resolution Ordering an Election and
(5.4) Establishing Specifications of the Election Order for the November 6, 2012, Ballot
The administration recommends adoption of Resolution No. 12-33 ordering an election and establishing specifications of the election order for the November 6, 2012, ballot as presented.

2.2 Approval of Consulting Services Agreement – Facilities Planning & Program

(5.5) Services, Inc.

The administration recommends approval of the consulting services agreement for Facilities Planning & Program Services, Inc., through June 30, 2013, as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Lease Agreement with CouponEx
(5.6) The administration recommends approval of the lease agreement with CouponEx and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.
- 2.4 Approval of Lease Agreement with Relecom, LLC
(5.7) The administration recommends approval of the lease agreement with Relecom, LLC, and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.
- 2.5 Approval of Awarding Bid #1194 – Santa Ana College Portable Building
(5.8) Certification
The administration recommends approval of awarding Bid #1194 for the Portable Building Certification to De La Torre Commercial Interiors, Inc., as presented.
- 2.6 Approval of Agreement with HMC Architects for Architectural/Engineering Services
(5.9) The administration recommends approval of the HMC proposal for concrete repair services at Dunlap Hall at Santa Ana College (SAC) as presented.
- 2.7 Approval of Change Order #2 for Bid #1179 – Road Alignment/Cul-De-Sac and
(5.10) Parking Lot Expansion at Santa Ana College
The administration recommends approval of change order #2 for Bid #1179 for Los Angeles Engineering, Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented.
- 2.8 Adoption of Resolution No. 12-31 – Concrete for Loop Road Extension at Santiago
(5.11) Canyon College (SCC)
The administration recommends adoption of Resolution No. 12-31 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- 2.9 Adoption of Resolution No. 12-32 – Plumbing for Loop Road Extension at Santiago
(5.12) Canyon College
The administration recommends adoption of Resolution No. 12-32 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented.
- 2.10 Approval of Additional Geotechnical Observation & Testing Services for
(5.13) Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of additional fees for Ninyo & Moore for geotechnical observation and testing services for the Athletic/Aquatic complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Approval of Architect Change Order – Athletic/Aquatic Complex at Santiago Canyon
(5.14) College

The administration recommends approval of amending and increasing The Austin Company architectural agreement in the amount of \$144,400 as presented.

2.12 Approval of Change Order #3 for Bid #1136 – Concrete for Humanities Building at
(5.15) Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented.

2.13 Approval of Change Order #5 for Bid #1136 – Concrete for Athletic/Aquatic
(5.16) Complex at Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1136 for Guy Yocom Construction, Inc., for the Athletic/Aquatic complex at SCC as presented.

2.14 Approval of Change Order #4 for Bid #1138 – Structural Steel for Humanities
(5.17) Building at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented.

2.15 Approval of Change Order #5 for Bid #1139 – Electricity for Humanities Building at
(5.18) Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

2.16 Approval of Change Order #1 for Bid #1146 – Framing and Elevators for
(5.19) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Athletic/Aquatic complex at SCC as presented.

2.17 Approval of Change Order #4 for Bid #1146 – Framing and Elevators for Humanities
(5.20) Building at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.

2.18 Approval of Change Order #4 for Bid #1147 – Interiors for Athletic/Aquatic Complex
(5.21) at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.19 Approval of Change Order #6 for Bid #1147 – Interiors for Humanities Building at
(5.22) Santiago Canyon College

The administration recommends approval of change order #6 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

2.20 Approval of Change Order #1 for Bid #1148 – Flooring for Athletic/Aquatic
(5.23) Complex at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1148 for Continental Flooring, Inc., for flooring for the Athletic/Aquatic complex at SCC as presented.

2.21 Approval of Increase to Architect Contract – Westberg+White, Inc.
(5.24) The administration recommends approval of the increase to the architectural and engineering services proposal with Westberg+White, Inc., as presented.

2.22 Approval of Bid #1192 – Sports Field Maintenance Service for Soccer and Softball
(5.27) Fields at Santiago Canyon College

The administration recommends acceptance of the bids and approval of awarding the bids to So Cal Land Maintenance for Bid #1192 – Sports Field Maintenance Service for Soccer and Softball Fields at SCC as presented.

2.23 Proposal of Future Agenda Items

3.0 ADJOURNMENT