

Rancho Santiago Community College District  
2323 North Broadway, Room #103  
Santa Ana, California

## **BOARD FACILITIES COMMITTEE MEETING**

**Thursday, June 16, 2011**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:00 p.m. by Mr. Larry Labrado. Other member present: Mr. John Hanna.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, Dr. Raúl Rodríguez, and Ms. Debra Gerard as record keeper.

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Larry Labrado.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Mr. Hanna, seconded by Mr. Labrado, and carried unanimously to approve the minutes of April 21, 2011.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Awarding Bid #1178 – Parking Lots #7, #9, and #11 and Street Improvements at Santa Ana College (SAC)

The committee reviewed the awarding of Bid #1178 for parking lots and street improvements at SAC to Ben's Asphalt, Inc., as presented and recommended bringing this item to the full board for approval.

##### 2.2 Approval of Environmental Consultant Services – Addendum to Environmental Impact Report (EIR) for Santa Ana College

The committee reviewed the agreement with LSA Associates, Inc., in the amount of \$34,660 to provide environmental consultant services for the preparation of an addendum to the Santa Ana College EIR as presented and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.3 Approval of Change Order #1 for Bid #1172 for Demolition of Church/Child Development Center at Santa Ana College

The committee reviewed change order #1 for Bid #1172 for Miller Environmental, Inc., for demolition of the church/Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.4 Approval of Tender Agreement for Completion of Work Originally Contracted to Sierra Landscape Company, Inc., for Humanities Building, Athletic/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College (SCC) to Great American Insurance Company

The committee reviewed the Tender Agreement for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1134 awarded on March 22, 2010, to Great American Insurance Company as presented and recommended bringing this item to the full board for approval.

2.5 Adoption of Resolution No. 11-23 for Completion of Work Originally Contracted to Sierra Landscape Company, Inc., for Humanities Building, Athletic/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College to Great American Insurance Company

The committee reviewed Resolution No. 11-23 for the completion of work originally contracted to Sierra Landscape Co., Inc., for Bid #1134 awarded on March 22, 2010, as presented and recommended bringing this item to the full board for approval.

2.6 Adoption of Resolution No. 11-21 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed Resolution No. 11-21 for Interpipe Contracting, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented. Discussion ensued. The committee recommended bringing this item to the full board for approval.

2.7 Adoption of Resolution No. 11-22 for Interior Systems for Science Building at Santiago Canyon College

The committee reviewed Resolution No. 11-22 for Angeles Contractor, Inc., for Bid #1058, for interior systems for the science building at SCC as presented and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.8 Approval of Consulting Services for Maintenance & Operations Building at Santiago Canyon College

The committee reviewed an agreement with D7 Consulting, Inc., to perform a forensic analysis of the Maintenance & Operations building at SCC as presented and recommended bringing this item to the full board for approval.

2.9 Approval of Architect Change Order for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed the architectural change order for The Austin Company in the amount of \$600 as presented and recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #2 for Bid #1034 for Landscaping for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Sierra Landscape Company, Inc., for Bid #1034, for landscaping for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #1 for Bid #1136 for Concrete for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #4 for Bid #1139 for Electric for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #4 for Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #1 for Bid #1143 for Glass and Glazing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1143 for Glazcon Industries for the glass and glazing for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.14 Approval of Change Order #2 for Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1144 for Troyer Contracting Company, Inc., for roofing for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.15 Approval of Change Order #1 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #1 for Bid #1147 for Inland Empire Architectural Specialties, Inc., for interiors for the Athletic/Aquatic complex at SCC as presented and recommended bringing this item to the full board for approval.

2.16 Approval of Additional Surveying Services for Humanities Building, Athletics/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College

The committee reviewed the additional fees for Adkan Engineers for surveying services for the Humanities building, Athletic/Aquatic complex, Santiago Canyon entry and parking lot, Chapman entry and roadway, and Loop Road extension projects at SCC as presented and recommended bringing this item to the full board for approval.

2.17 Approval of Agreement with HMC Architects to Provide Professional Planning Services

The committee reviewed the agreement with HMC Architects to provide professional planning services as presented and recommended bringing this item to the full board for approval.

2.18 Approval of Consulting Services Agreement – Facilities Planning & Program Services, Inc.

The committee reviewed the consulting services agreement for Facilities Planning & Program Services, Inc., as presented through June 30, 2012 and recommended bringing this item to the full board for approval.

2.19 Proposal of Future Agenda Items

There were no future agenda items proposed.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 4:50 p.m.

Minutes approved: July 21, 2011