

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Monday, July 23, 2012**

2323 North Broadway, Room #114  
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**

3:30 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 Approval of Agreement with HMC Architects to Provide Professional Planning

(5.2) Services

The administration recommends approval of the agreement with HMC Architects to provide professional planning services as presented.

2.2 Approval of Child Development Services HURTT Family Health Clinic Agreement

(5.3) The administration recommends approval of the agreement between HURTT Family Health Clinic and Rancho Santiago Community College District as presented.

2.3 Approval of Lease with St. Peter Evangelical Lutheran Church

(5.4) The administration recommends approval of the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.

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

- 2.4 Approval of Increase to Architect Contract – Westberg+White, Inc.  
(5.5) The administration recommends approval of the increase to the architect contract with Westberg+White, Inc., for revised geotechnical findings as presented.
- 2.5 Approval of Increase to Architect Contract – Westberg+White, Inc.  
(5.6) The administration recommends approval of the increase to the architect contract with Westberg+White, Inc., for additional contracted services as presented.
- 2.6 Approval of Change Order #3 for Bid #1179 – Road Alignment/Cul-De-Sac and  
(5.7) Parking Lot Expansion at Santa Ana College (SAC)  
The administration recommends approval of change order #3 for Bid #1179 for Los Angeles Engineering Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented.
- 2.7 Adoption of Resolution No. 12-35 – Concrete for Loop Road Extension at Santiago  
(5.8) Canyon College (SCC)  
The administration recommends adoption of Resolution No. 12-35 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Loop Road Extension at SCC as presented.
- 2.8 Adoption of Resolution No. 12-36 –Landscaping for Loop Road Extension at  
(5.9) Santiago Canyon College  
The administration recommends adoption of Resolution No. 12-36 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Loop Road Extension at SCC as presented.
- 2.9 Adoption of Resolution No. 12-37 – Notice of Intent to Dedicate Easements to City  
(5.10) of Orange  
The administration recommends adoption of Resolution No. 12-37 giving Notice of Intent to Grant Easements to the City of Orange and schedule a public hearing on this resolution for August 20, 2012.
- 2.10 Adoption of Resolution No. 12-40 – Signalization Project at Santiago Canyon  
(5.11) College  
The administration recommends adoption of Resolution No. 12-40 for Bid #1181 for Dynalectric for the signalization project at SCC as presented.
- 2.11 Adoption of Resolution No. 12-41 – Masonry for Athletic/Aquatic Complex at  
(5.12) Santiago Canyon College  
The administration recommends adoption of Resolution No. 12-41 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic complex at SCC as presented.

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

- 2.12 Approval of Change Order for Infrastructure Projects at Santiago Canyon College  
(5.13) The administration recommends approval of additional services in the amount of \$12,500 plus \$1,000 in reimbursable expenses to LPA, Inc., as presented.
- 2.13 Approval of Change Order #1 for Bid #1134 – Landscaping for Humanities Building at Santiago Canyon College  
(5.14) The administration recommends approval of change order #1 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #1 for Bid #1140 – Plumbing for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College  
(5.15) The administration recommends approval of change order #1 for Bid #1140 for Interpipe Construction, Inc., for plumbing for the Santiago Canyon Road Entry and Parking Lot at SCC as presented.
- 2.15 Approval of Change Order #4 for Bid #1136 – Concrete for Humanities Building at Santiago Canyon College  
(5.16) The administration recommends approval of change order #4 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities Building at SCC as presented.
- 2.16 Approval of Change Order #5 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College  
(5.17) The administration recommends approval of change order #5 for Bid #1138 for Blazing Industrial Steel Inc., for structural steel for the Humanities building at SCC as presented.
- 2.17 Approval of Change Order #3 for Bid #1139 – Electricity for Loop Road Extension at Santiago Canyon College  
(5.18) The administration recommends approval of change order #1 for Bid #1140 for Interpipe Construction, Inc., for electricity for the Loop Road Extension at SCC as presented.
- 2.18 Approval of Change Order #6 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College  
(5.19) The administration recommends approval of change order #6 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.19 Approval of Change Order #8 for Bid #1139 – Electricity for Athletic/Aquatic Complex at Santiago Canyon College  
(5.20) The administration recommends approval of change order #8 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic complex at SCC as presented.

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

2.20 Approval of Change Order #4 for Bid #1141 – HVAC for Humanities Building at  
(5.21) Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.21 Approval of Change Order #3 for Bid #1144 – Roofing for Athletic/Aquatic Complex  
(5.22) at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1144 for Troyer Contracting Co., Inc., for roofing for the Athletic/Aquatic complex at SCC as presented.

2.22 Approval of Change Order #2 for Bid #1146 – Framing and Elevators for  
(5.23) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1146 for Inland Building Construction for framing and elevators for the Athletic/Aquatic complex at SCC as presented.

2.23 Approval of Change Order #5 for Bid #1146 – Framing and Elevators for Humanities  
(5.24) Building at Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1146 for Inland Building Construction Co., for framing and elevators for the Humanities building at SCC as presented.

2.24 Approval of Change Order #7 for Bid #1147 – Interiors for Humanities Building at  
(5.25) Santiago Canyon College

The administration recommends approval of change order #7 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

2.25 Approval of Change Order #2 for Bid #1148 – Flooring for Athletic/Aquatic  
(5.26) Complex at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1148 for Continental Flooring, Inc., for flooring for the Athletic/Aquatic complex at SCC as presented.

2.26 Approval of Change Order #1 for Bid #1183 for Video Surveillance System

(5.29) The administration recommends approval of change order #1 for Bid #1183 for IES Commercial, Inc., for the district-wide video surveillance system as presented.

2.27 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**