

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 18, 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 – July 21, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 11-31 regarding Soliciting Lease, Design, and Construction Bids for Memorial at Orange County Sheriff's Regional Training Academy

The administration recommends adoption of Resolution No. 11-31 to solicit bids for the memorial at the Orange County Sheriff's Regional Training Academy as presented.

2.2 Approval of Change Order #1 for Bid #1178 for Improvements to Parking Lots #7, 9, 11, and Pacific Avenue at Santa Ana College (SAC)

The administration recommends approval of Change Order #1 for Bid #1178 for Ben's Asphalt for improvements to parking lots #7, 9, 11, and Pacific Avenue at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 11-29 for Earthwork for the Humanities Building at Santiago Canyon College (SCC)
The administration recommends adoption of Resolution No. 11-29 regarding Bid #1151 for Southern California Grading for earthwork for the Humanities Building at SCC as presented.
- 2.4 Adoption of Resolution No. 11-30 for Concrete for the Loop Road Extension at Santiago Canyon College
The administration recommends adoption of Resolution No. 11-30 regarding Bid #1136 for Guy Yocom Construction, Inc., for concrete on the Loop Road Extension at SCC as presented.
- 2.5 Approval of Architect Contract for Production of Statement of Probable Construction Cost at the Orange Education Center (OEC)
The administration recommends approval of the proposal with R²A Architecture to provide a Statement of Probable Construction Cost for OEC as presented.
- 2.6 Approval of Change Order #1 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented.
- 2.7 Approval of Change Order #2 for Bid #1138 for Structural Steel for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented.
- 2.8 Adoption of Resolution No. 11-32 regarding Intent to Enter into an Easement with City of Orange for Traffic Control at Santiago Canyon College
The administration recommends adoption of Resolution No. 11-32 regarding intent to enter into an easement with the City of Orange at SCC as presented.
- 2.9 Adoption of Resolution No. 11-33 regarding Intent to Enter into an Easement with the City of Orange for Traffic Right of Way at Santiago Canyon College
The administration recommends adoption of Resolution No. 11-32 regarding intent to enter into an easement with the City of Orange at Santiago Canyon College as presented.
- 2.10 Approval of Renewal of Classroom Lease for Orange Unified School District (OUSD)
The administration recommends approval of the one-year lease of classroom space with OUSD for the period of July 1, 2011, through June 30, 2012, as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.11 Approval of Southern California Edison Company Electrical Facilities at Humanities Building at Santiago Canyon College
The administration recommends approval of additional electrical services at SCC as presented.
- 2.12 Approval of Southland Industries for Athletics/Aquatic Complex Review at Santiago Canyon College
The administration recommends approval of the SCC Athletics/Aquatic complex review as presented.
- 2.13 Approval of Southland Industries for Humanities Building Review at Santiago Canyon College
The administration recommends approval of the SCC Humanities building review as presented.
- 2.14 Approval of Notice of Completion for Bid #1064 for Baker Electric for Science Building at Santiago Canyon College
The administration recommends approval of the Notice of Completion for the electrical portion of the Science building at SCC as presented.
- 2.15 Approval of Notice of Completion for Bid #1065 for Athena Engineering, Inc., for Science Building at Santiago Canyon College
The administration recommends approval of the Notice of Completion for the HVAC portion of the Science building at SCC as presented.
- 2.16 Approval of Increase to Architect Contract – Westberg+White, Inc.
The administration recommends approval of the increase to the architect contract with Westberg+White, Inc., for various projects at SAC as presented.
- 2.17 Approval of Increase to Architect Contract – Westberg+White, Inc.
The administration recommends approval of the increase to the architect contract with Westberg+White, Inc., for streetscapes and redesign of college main entry at SAC as presented.
- 2.18 Proposal of Future Agenda Items

3.0 ADJOURNMENT