

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 6, 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 – September 8, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Construction Management Services for various Santiago Canyon College Construction Projects – Seville Construction Services, Inc.

The administration recommends approval of additional services for Seville Construction Services, Inc., in the amount of \$2,362,640 as presented.

2.2 Adoption of Resolution No. 11-44 regarding Authorizing the Issuance of RSCCD 2011 General Obligation Refunding Bonds

The administration recommends adoption of Resolution No. 11-44 regarding authorizing the issuance of the Rancho Santiago Community College District (Orange County, California) 2011 General Obligation Refunding Bonds, not to exceed \$36 million and approval of refunding a portion of the district's Series 2003A General Obligation Bond and 2005 Series B bonds. The administration recommends

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Adoption of Resolution No. 11-44 regarding Issuance of RSCCD 2011 General Obligation Refunding Bonds – (cont.)
authorization of the Vice Chancellor, Business Operations/Fiscal Services, to sign all required documents on behalf of the district.
- 2.3 Approval of SAC and SCC Facilities Master Plans
The administration recommends approval of the revised facilities master plans at Santa Ana College and Santiago Canyon College as presented.
- 2.4 Acceptance of 2010-2011 Citizens' Bond Oversight Committee Annual Report
The administration recommends acceptance of the 2010-2011 Citizens' Bond Oversight Committee Annual Report to the Community as presented.
- 2.5 Approval of Additional Construction Management Services for Completion of Documentation and Project Filing/Archiving
The administration recommends approval of the extension of services with Bernards Construction Management in order to complete the filing/archiving of district construction documents as presented.
- 2.6 Approval of Change Order #2 for Bid #1137 for Masonry for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic Complex at SCC as presented.
- 2.7 Approval of Change Order #2 for Bid #1138 for Structural Steel at Athletics/Aquatics Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletics/Aquatics Complex at SCC as presented.
- 2.8 Approval of Change Order #3 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #3 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC as presented.
- 2.9 Approval of Change Order #1 for Bid #1141 for HVAC for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #3 for Bid #1144 for Roofing for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

2.11 Approval of Change Order #2 for Bid #1146 for Framing and Elevators for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.

2.12 Approval of Change Order #3 for Bid #1147 for Interiors for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities Building at SCC as presented.

2.13 Adoption of Resolution No. 11-42 for Plumbing for Loop Road Extension at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-42 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented.

2.14 Adoption of Resolution No. 11-43 for Concrete for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-43 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Santiago Canyon Road entry and parking lot at SCC as presented.

2.15 Approval of Notice of Completion for Bid #1172 for Demolition of Church and Former Child Development Center at Santa Ana College

The administration recommends approval of the Notice of Completion for Bid #1172 for demolition of the church and former Child Development Center at SAC as presented.

2.16 Proposal of Future Agenda Items

3.0 ADJOURNMENT