

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, October 6, 2011**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:05 p.m. by Mr. Larry Labrado. Other member present: Mr. Mark McLoughlin via teleconference. Mr. John Hanna arrived at the time noted.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Mr. Alex Oviedo, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli 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. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of 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 committee reviewed additional services for Seville Construction Services, Inc., in the amount of \$2,362,640 as presented, and recommended bringing this item to the full board for approval.

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

The committee reviewed 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 approving

**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.)

refunding a portion of the district's Series 2003A General Obligation Bond and 2005 Series B bonds, and authorizing the Vice Chancellor, Business Operations/Fiscal Services, to sign all required documents on behalf of the district. After discussion, the committee recommended bringing this item to the full board for approval.

Mr. Hanna arrived during the discussion of Item 2.3.

2.3 Approval of SAC and SCC Facilities Master Plans

The committee reviewed the revised facilities master plans at Santa Ana College and Santiago Canyon College as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.4 Acceptance of 2010-2011 Citizens' Bond Oversight Committee Annual Report

The committee reviewed acceptance of the 2010-2011 Citizens' Bond Oversight Committee Annual Report to the Community as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Approval of Additional Construction Management Services for Completion of Documentation and Project Filing/Archiving

The committee reviewed the extension of services with Bernards Construction Management in order to complete the filing/archiving of district construction documents as presented and recommended bringing this item to the full board for approval.

2.6 Approval of Change Order #2 for Bid #1137 for Masonry for Athletic/Aquatic Complex at Santiago Canyon College

The committee reviewed change order #2 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Athletic/Aquatic Complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

2.7 Approval of Change Order #2 for Bid #1138 for Structural Steel at Athletics/Aquatics Complex at Santiago Canyon College

The committee reviewed change order #2 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletics/Aquatics Complex at SCC as presented. After discussion, the committee recommended bringing this item to the full board for approval.

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

2.8 Approval of Change Order #3 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College

The committee reviewed change order #3 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

2.9 Approval of Change Order #1 for Bid #1141 for HVAC for Humanities Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

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

The committee reviewed change order #3 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

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

The committee reviewed change order #2 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented and recommended bringing this item to the full board for approval.

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

The committee reviewed change order #3 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities Building at SCC as presented and recommended bringing this item to the full board for approval.

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

The committee reviewed Resolution No. 11-42 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented and recommended bringing this item to the full board for approval.

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

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

The committee reviewed 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. After discussion, the committee recommended bringing this item to the full board for approval.

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

The committee reviewed the Notice of Completion for Bid #1172 for demolition of the church and former Child Development Center at SAC as presented and recommended bringing this item to the full board for approval.

2.16 Proposal of Future Agenda Items

Mr. McLoughlin asked if the district is able to offset facility costs by using other financial mechanisms than what the district is currently utilizing.

**2.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 4:48 p.m.

Minutes approved: October 20, 2011