

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 10, 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 – October 20, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Lease Agreement with Reazon Systems

The administration recommends approval of the lease agreement with Reazon Systems and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district.

2.2 Approval of Lease Agreement with Topgallant Group LLC

The administration recommends approval of the lease agreement with Topgallant Group LLC and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of DSA Inspector of Record, Testing and Inspection for College Avenue Street Alignment, Cul-de-sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College
The administration recommends approval of the agreement with TYR I.O.R. Services to provide DSA inspection services for the College Avenue Street alignment, cul-de-sac, parking lot expansion, new soccer field and football facilities at SAC as presented.
- 2.4 Approval of RBF Consulting for College Avenue Street Alignment, Cul-de-sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College
The administration recommends approval of the proposal with RBF Consulting to provide QSP services as presented.
- 2.5 Adoption of Resolution No. 11-49 for Earthwork for the Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends adoption of Resolution No. 11-49 for Southern California Grading, Inc., for Bid #1151 for earthwork for the Athletic/Aquatic complex at SCC as presented.
- 2.6 Approval of Architect Change Order for the Maintenance & Operations Building at Santiago Canyon College
The administration recommends approval of additional services in the amount of \$25,000 to LPA, Inc., as presented.
- 2.7 Approval of Additional Architectural Services for the Humanities Building at Santiago Canyon College
The administration recommends approval of additional services provided by LPA, Inc., in the amount of \$367,301 as presented.
- 2.8 Approval of Additional DSA Inspection Services for Humanities Building and Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of the extension of services for TYR I.O.R. to provide DSA mandated inspection services for the Humanities building and Athletic/Aquatic complex at SCC as presented.
- 2.9 Approval of Additional Testing Services for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of additional testing services for the Athletic/Aquatic complex at SCC from Reliant Testing Engineers as presented.
- 2.10 Approval of Change Order #8 for Bid #1139 for Electricity for the Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #8 for Bid #1139 for Dynalectric, Inc., electricity for the Athletic/Aquatic complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Approval of Change Order #3 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

2.12 Approval of Change Order #2 for Bid #1143 for Glass/Glazing for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC as presented.

2.13 Approval of Change Order #2 for Bid #1151 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic complex at SCC as presented.

2.14 Approval of Change Order #2 for Bid #1181 for Signalization Project at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1181 for Dynalectric for the signalization project at SCC as presented.

2.15 Approval of the Settlement and Release Agreement for Baker Electric, Inc. for Science Center at Santiago Canyon College

The administration recommends approval of the settlement and release agreement with Baker Electric, Inc., as presented.

2.16 Proposal of Future Agenda Items

3.0 ADJOURNMENT