

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 10, 2013

2323 North Broadway, Room #103

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

4:30 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. If a translator for the speaker is needed, 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 Friday prior to the meeting so appropriate accommodations may be made.

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 – December 5, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Classroom Lease – 2000 Chapman Inc.

(5.3) The administration recommends ratification of the negotiated three-year lease of classroom space with 2000 Chapman Inc. for the period of February 1, 2013, through January 31, 2016, as presented.

2.2 Approval of Reappointments/Reaffirmations for the Measure E Citizens' Bond

(5.5) Oversight Committee

The administration recommends approval of the reaffirmations and reappointments of the Citizens' Bond Oversight Committee for the 2013 calendar year as presented.

2.3 Acceptance of Grant of Easement to AT&T California

(5.6) The administration recommends acceptance of the Grant of Easement to AT&T at Santa Ana College (SAC) as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.4 Approval of Request For Proposal (RFP) – Geotechnical, Materials Testing and
(5.7) Special Inspection Services at Santa Ana College
The administration recommends approval of the contract with Koury Engineering and Testing for materials testing and inspection services in the amount of \$210,000, as presented.
- 2.5 Notice of Completion: Bid #1194 – Portable Building Certification at Santa Ana
(5.8) College
The administration recommends approval of the Notice of Completion for the Portable Building Certification at SAC as presented.
- 2.6 Approval of Architect Services Agreement with Westberg+White - Proposal for Santa
(5.9) Ana College Buildings A, F, & R and Santiago Canyon College (SCC) Building D
Boiler Replacement
The administration recommends approval of the architect services agreement with Westberg+White for \$74,100 plus reimbursable expenses not to exceed \$8,000 as presented.
- 2.7 Adoption of Resolution No. 12-77 – Signalization Project at Santiago Canyon
(5.10) College
The administration recommends adoption of Resolution No. 12-77 for Dynalectric for Bid # 1181 for the signalization project at SCC as presented.
- 2.8 Adoption of Resolution No. 12-78 – Plumbing for Loop Road Extension at Santiago
(5.11) Canyon College
The administration recommends adoption of Resolution No. 12-78 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented.
- 2.9 Adoption of Resolution No. 12-79 – Landscaping for Humanities Building at
(5.12) Santiago Canyon College
The administration recommends adoption of Resolution No. 12-79 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC as presented.
- 2.10 Adoption of Resolution No. 12-80 – Plumbing for Humanities Building at Santiago
(5.13) Canyon College
The administration recommends adoption of Resolution No. 12-80 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.11 Adoption of Resolution No. 12-81 – Concrete for Loop Road Extension at Santiago Canyon College
(5.14) Canyon College
The administration recommends adoption of Resolution No. 12-81 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- 2.12 Approval of Additional Construction Management Services for Various Santiago Canyon College Construction Projects
(5.15) Canyon College Construction Projects
The administration recommends approval of amending and increasing Seville Construction Services agreement in the amount of \$37,517 as presented.
- 2.13 Approval of Change Order #7 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College
(5.16) Santiago Canyon College
The administration recommends approval of change order #7 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #10 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College
(5.17) at Santiago Canyon College
The administration recommends approval of change order #10 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #10 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College
(5.18) Complex at Santiago Canyon College
The administration recommends approval of change order #10 for Bid #1139 for Dynalectric, Inc. for electricity for the Athletic/Aquatic complex at SCC as presented.
- 2.16 Approval of Change Order #2 for Bid #1141 for HVAC for Athletic/Aquatic Complex at Santiago Canyon College
(5.19) Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1141 for West Tech Mechanical for HVAC for the Athletic/Aquatic complex at SCC as presented.
- 2.17 Approval of Change Order #6 for Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College
(5.20) Complex at Santiago Canyon College
The administration recommends approval of change order #6 for Bid #1144 for Troyer Contracting Company, Inc. for roofing for the Athletic/Aquatic complex at SCC as presented.
- 2.18 Approval of Change Order #11 for Bid #1147 for Interiors for Humanities Building at Santiago Canyon College
(5.21) Santiago Canyon College
The administration recommends approval of change order #11 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.19 Approval of Change Order #11 for Bid #1146 for Framing and Elevators for
(5.22) Humanities Building at Santiago Canyon College
The administration recommends approval of change order #11 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.
- 2.20 Approval of Reduction of Retention by 50% for Blazing Industrial Steel Inc. for Bid
(5.23) #1138 for Structural Steel for Humanities Building at Santiago Canyon College
The administration recommends approval of releasing 50% of the retention amount for Blazing Industrial Steel Inc. for Bid #1138 for structural steel for the Humanities building at SCC as presented.
- 2.21 Proposal of Future Agenda Items

3.0 ADJOURNMENT