

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, April 11, 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 – March 7, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Lease Agreement with Relecom

- (5.3) The administration recommends approval of the lease agreement with Relecom and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

2.2 Approval of Lease Agreement with TopGallant Group

- (5.4) The administration recommends approval of the lease agreement with TopGallant Group and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

2.3 Approval of Legal Services Agreement with Bergman Dacey Goldsmith, PLC

- (5.5) The administration recommends approval of the legal services agreement with Bergman Dacey Goldsmith, PLC to provide legal services on construction related matters as presented.

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

- 2.4 Approval of Award of Contract for Land Surveying, Engineering and Consulting Services  
(5.7) Services  
The administration recommends approval of BKF Engineers for land surveying, engineering and consulting services for district-wide projects as presented.
- 2.5 Approval of Agreement for Installation of Public Improvements at Santa Ana College (SAC)  
(5.8) (SAC)  
The administration recommends approval of the Agreement for Installation of Public Improvements with the City of Santa Ana as presented.
- 2.6 Approval of Architect Services Agreement with Westberg+White - Proposal for Portable Classroom Building Village at Santa Ana College  
(5.9) Portable Classroom Building Village at Santa Ana College  
The administration recommends approval of the architect services agreement with Westberg+White for \$110,500 plus reimbursable expenses not to exceed \$3,000 as presented.
- 2.7 Approval of Architect Services Agreement with Westberg+White - Proposal for Programming Services for Johnson Center at Santa Ana College  
(5.10) Programming Services for Johnson Center at Santa Ana College  
The administration recommends approval of the architect services agreement with Westberg+White for \$49,300 plus reimbursable expenses not to exceed \$2,500 as presented.
- 2.8 Approval of Award of Bid #1189 – Building “G” Miscellaneous Upgrades at Santa Ana College  
(5.11) Ana College  
The administration recommends approval of awarding Bid #1189 for SAC Building “G” miscellaneous upgrades to Optima RPM Inc. as presented.
- 2.9 Approval of Change Order #6 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College  
(5.12) Santa Ana College  
The administration recommends approval of change order #6 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.
- 2.10 Approval of Change Order #1 for Bid #1180 – Perimeter Site Improvements at Santa Ana College  
(5.13) Ana College  
The administration recommends approval of change order #1 for Bid #1180 for perimeter site improvements at SAC as presented.
- 2.11 Approval of Change Order #9 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College (SCC)  
(5.14) Building at Santiago Canyon College (SCC)  
The administration recommends approval of change order #9 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.

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

- 2.12 Approval of Change Order #14 for Bid #1139 – Electricity for Humanities Building  
(5.15) at Santiago Canyon College  
The administration recommends approval of change order #14 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.13 Approval of Change Order #1 for Bid #1199 – Fiber Infrastructure for Humanities  
(5.16) Building at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1199 for Coast Electric for the fiber infrastructure for the Humanities building at SCC as presented.
- 2.14 Approval of Notice of Completion for Bid #1134 – Landscaping for Athletic/Aquatic  
(5.17) Complex at Santiago College  
The administration recommends approval of the Notice of Completion for landscaping for the Athletic/Aquatic complex project at SCC as presented.
- 2.15 Approval of Notice of Completion for Bid #1136 – Concrete for Athletic/Aquatic  
(5.18) Complex at Santiago College  
The administration recommends approval of the Notice of Completion for concrete for the Athletic/Aquatic complex project at SCC as presented.
- 2.16 Approval of Notice of Completion for Bid #1137 – Masonry for Athletic/Aquatic  
(5.19) Complex at Santiago Canyon College  
The administration recommends approval of the Notice of Completion for masonry for the Athletic/Aquatic complex project at SCC as presented.
- 2.17 Approval of Notice of Completion for Bid #1141 –HVAC for Athletic/Aquatic  
(5.20) Complex at Santiago Canyon College  
The administration recommends approval of the Notice of Completion for HVAC for the Athletic/Aquatic complex project at SCC as presented.
- 2.18 Approval of Notice of Completion for Bid #1199 – Fiber Infrastructure for  
(5.21) Humanities Building at Santiago Canyon College  
The administration recommends approval of the Notice of Completion for fiber infrastructure for the Humanities building at SCC as presented.
- 2.19 Adoption of Resolution No. 13-18 – Metropolitan Fiber Wide Area Network  
(5.22) The administration recommends adoption of Resolution No. 13-18 and the addendum to the Dark Fiber Telecommunications Service Agreement with Freedom Telecommunications, Inc. for Request for Proposal #1200 as presented.
- 2.20 Approval of Agreement with Governet for CurricUNET Meta Upgrade at Santa Ana  
(5.23) College  
The administration recommends approval of the agreement with Governet for the CurricUNET Meta upgrade at SAC as presented.

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

2.21 Approval of Increase to Construction Management Agreement – Seville Construction  
(5.24) Services

The administration recommends approval of the increase to the construction management agreement with Seville Construction Services as presented.

2.22 Proposal of Future Agenda Items

2.23 Committee Member Comments

**3.0 ADJOURNMENT**