

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 16, 2013

2323 North Broadway, Room #103

Santa Ana, California

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

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 – April 11, 2013

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Testing Services for Soccer Field and Road Alignment at Santa Ana College (SAC)
(5.4)

The administration recommends approval of additional testing services for the SAC soccer field and road alignment by Reliant Testing Engineers as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Change Order #7 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College
(5.5)

The administration recommends approval of change order #7 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.

2.3 Approval of Notice of Completion: Fire Lane Improvements at Santa Ana College Orange County Sheriff's Regional Training Academy
(5.6)

The administration recommends approval of the Notice of Completion for the fire lane improvements at the SAC Orange County Sheriff's Regional Training Academy as presented.

2.4 Approval of Additional DSA Inspection Services for Humanities Building and Athletic/Aquatic Complex at Santiago Canyon College (SCC)
(5.7)

The administration recommends approval of the extension of services and cost increase for TYR I.O.R. Services to provide additional DSA mandated inspection services for the Humanities building and the Athletic/Aquatic complex at SCC as presented.

2.5 Approval of Architect Change Order for Athletic/Aquatic Complex at Santiago Canyon College
(5.8)

The administration recommends approval of the architect change order for The Austin Company in the amount of \$19,600 as presented.

2.6 Approval of Change Order #9 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College
(5.9)

The administration recommends approval of change order #9 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.7 Approval of Notice of Completion: Upgrade Telephone and Data Cabling and Conduit at Santiago Canyon College
(5.10)

The administration recommends approval of the Notice of Completion for the replacement and repair of damaged conduit and telephone/data cabling at SCC as presented.

2.8 Proposal of Future Agenda Items

2.9 Committee Member Comments

3.0 ADJOURNMENT