

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 13, 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 – May 16, 2013

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Five Year Construction Plan (2015-2019); Initial Project Proposals for Santa Ana College – Library (LRC), Vocational Technology Complex; Santiago Canyon College – Student Services Building, and Final Project Proposal for Fine and Performing Arts Complex Replacement at Santa Ana College

(5.4) The administration recommends approval of the Five Year Construction Plan (2015-2019): Initial Project Proposals for Santa Ana College – Library (LRC), Vocational Technology Complex, Santiago Canyon College – Student Services Building, and the Final Project Proposal for the Fine and Performing Arts Complex Replacement at Santa Ana College as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Architect Services Agreement with Westberg+White - Proposal for
(5.5) RSCCD - District Office Interior Lighting Energy Audit

The administration recommends approval of the architect services agreement with Westberg+White for the interior lighting energy audit at RSCCD - District Office for \$21,500 plus reimbursable expenses not to exceed \$1,000 as presented.

2.3 Approval of Consulting Services Agreement – Facilities Planning and Consulting
(5.6) Services

The administration recommends approval of the consulting services agreement for Facilities Planning & Consulting Services through June 30, 2014, as presented.

2.4 Approval of Consulting Services Agreement – Facilities Planning and Consulting
(5.7) Services, Inc.

The administration recommends approval of the consulting services agreement for Facilities Planning & Program Services, Inc. for the period of July 1, 2013, through June 30, 2014, as presented.

2.5 Approval of Lease – St. Peter Evangelical Lutheran Church

(5.8) The administration recommends approval of the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.

2.6 Adoption of Resolution No. 13-25 – Notice of Intent to Dedicate an Easement and
(5.9) Irrevocable Offer of Dedication to City of Santa Ana

The administration recommends adoption of Resolution No. 13-25 which gives Notice of Intent to Grant Easements to the City of Santa Ana and irrevocable offer of dedication to the City of Santa Ana, as presented, and scheduling of a public hearing regarding this resolution for July 22, 2013, as presented.

2.7 Approval of Architect Services Agreement with Westberg+White - Phase 2, Central
(5.10) Plant Construction Documentation Services and Campus-wide Infrastructure
Replacement Project at Santa Ana College

The administration recommends approval of the architect services agreement with Westberg+White for Phase 2, Central Plant Construction Documentation Services and the Campus-wide Infrastructure Replacement project at SAC as presented.

2.8 Approval of Architect Services Agreement with Westberg+White - Proposal for
(5.11) Campus-wide Interior Lighting Energy Audit at Santa Ana College

The administration recommends approval of the architect services agreement with Westberg+White for the Campus-wide Interior Lighting Energy Audit at SAC for \$72,100 plus reimbursable expenses not to exceed \$1,000 as presented.

2.9 Approval of Awarding Bid #1197 – Resurfacing of Parking Lots 6 and 8 at Santa Ana
(5.12) College

The administration recommends approval of awarding Bid #1197 for resurfacing of parking lots 6 and 8 at SAC to Haitbrink Asphalt Paving, Inc. as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #2 for Bid #1180 – Perimeter Site Improvements for Santa
(5.13) Ana College

The administration recommends approval of change order #2 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC as presented.

2.11 Approval of Architect Services Agreement with Westberg+White - Proposal for
(5.14) Campus-wide Interior Lighting Energy Audit at Santiago Canyon College

The administration recommends approval of the architect services agreement with Westberg+White for the Campus-wide Interior Lighting Energy Audit at SCC for \$63,600 plus reimbursable expenses not to exceed \$1,000 as presented.

2.12 Approval of Awarding Bid #1211 – Resurfacing of Parking Lots 2, 3, 4, and 5 at
(5.15) Santiago Canyon College

The administration recommends approval of awarding Bid #1211 for resurfacing of parking lots 2, 3, 4, and 5 at SCC to Bostick Company, Inc. as presented.

2.13 Approval of Notice of Completion for Bid #1134 – Landscaping for Loop Road
(5.16) Extension at Santiago Canyon College

The administration recommends approval of the Notice of Completion for landscaping for the Loop Road Extension at SCC as presented.

2.14 Approval of Notice of Completion for Bid #1138 – Steel and Metals for Loop Road
(5.17) Extension at Santiago Canyon College

The administration recommends approval of Notice of Completion for steel and metals for the Loop Road Extension at SCC as presented.

2.15 Approval of Notice of Completion for Bid #1140 – Plumbing for Athletic/Aquatic
(5.18) Complex at Santiago Canyon College

The administration recommends approval of the Notice of Completion for plumbing for the Athletic/Aquatic complex at SCC as presented.

2.16 Approval of Notice of Completion for Bid #1150 – Pool for Athletic/Aquatic
(5.19) Complex at Santiago Canyon College

The administration recommends approval of the Notice of Completion for the construction of the pool for the Athletic/Aquatic complex at SCC as presented.

2.17 Encumbered/Unencumbered Monies left to spend on Measure E Projects

2.18 Proposal of Future Agenda Items

2.19 Committee Member Comments

3.0 ADJOURNMENT