

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 5, 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 – August 15, 2013

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HMC Architects for Comprehensive Master Planning

(5.5) Services

The administration recommends approval of the agreement with HMC Architects to complete the update to the 2013 Comprehensive Master Planning Services for the district as presented.

2.2 Approval of Change Order #5 for Bid #1180 – Perimeter Site Improvements for Santa

(5.6) Ana College (SAC)

The administration recommends approval of change order #5 for Bid #1180 for WoodCliff Corporation for perimeter site improvements at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Change Order #1 for Bid #1134 – Landscaping for Chapman Entry Drive and Learning Resource Center Parking Lot at Santiago Canyon College (SCC)
(5.7)

The administration recommends approval of change order #1 for Bid #1134 for Tropical Plaza Nursery, Inc. for landscaping for Chapman entry drive and Learning Resource Center parking lot at SCC as presented.

2.4 Approval of Change Order #1 for Bid #1136 – Concrete for Chapman Entry Drive and Learning Resource Center Parking Lot at Santiago Canyon College
(5.8)

The administration recommends approval of change order #1 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for Chapman entry drive and Learning Resource Center parking lot at SCC as presented.

2.5 Approval of Change Order #11 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College
(5.9)

The administration recommends approval of change order #11 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.

2.6 Approval of Change Order #1 for Bid #1142– Fire Suppression for Humanities Building at Santiago Canyon College
(5.10)

The administration recommends approval of change order #1 for Bid #1142 for JPI Development Group, Inc. for fire suppression for the Humanities building at SCC as presented.

2.7 Approval of Notice of Completion – Landscaping for Bid #1149 - Furnishings for Humanities Building at Santiago Canyon College
(5.11)

The administration recommends approval of the Notice of Completion for furnishings for the Humanities building at SCC as presented.

2.8 Proposal of Future Agenda Items

2.9 Committee Member Comments

3.0 ADJOURNMENT