

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 19, 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 – September 5, 2013

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 13-33 – Emergency Repair of Russell Hall Panels and
(5.4) Guardrails at Santa Ana College (SAC)

The administration recommends adoption of Resolution No. 13-33 for emergency repair of the Russell Hall panels and guardrails at SAC as presented.

2.2 Approval of Addendum for Lease with Career Technical Education Partnership
(5.5) Central Orange County

The administration recommends approval of the addendum with Orange County Department of Education for Career Technical Education Partnership Central Orange County to lease Suite #301 at 2323 North Broadway Avenue, Santa Ana, California, as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement for Environmental Consulting Services
(5.6) The administration recommends approval of the agreement for environmental consulting services with Environmental Audit Inc. as presented.
- 2.4 Approval of Change Order #6 for Bid #1180 – Contract with WoodCliff Corporation for Construction Services for Perimeter Site Improvements for Santa Ana College
(5.7) The administration recommends approval of change order #6 for Bid #1180 for WoodCliff Corporation at SAC as presented.
- 2.5 Approval of Change Order #7 for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping Work for Chapman Entry Drive and Learning Resource Center (LRC) Parking Lot at Santiago Canyon College (SCC)
(5.8) The administration recommends approval of change order #7 for Bid #1134 for Tropical Plaza Nursery, Inc. for the Humanities building at SCC as presented.
- 2.6 Approval of Change Order #2 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Chapman Entry Drive and Learning Resource Center Parking Lot at Santiago Canyon College
(5.9) The administration recommends approval of change order #2 for Bid #1139 for Dynalectric, Inc. for the Chapman Entry Drive and LRC parking lot at SCC as presented.
- 2.7 Approval of Change Order #15 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Humanities Building at Santiago Canyon College
(5.10) The administration recommends approval of change order #15 for Bid #1139 for Dynalectric, Inc. for the Humanities building at SCC as presented.
- 2.8 Approval of Change Order #17 for Bid #1139 – Contract with Dynalectric Inc. for Electrical Work for Humanities Building at Santiago Canyon College
(5.11) The administration recommends approval of change order #17 for Bid #1139 for Dynalectric, Inc. for the Humanities building at SCC as presented.
- 2.9 Approval of Change Order #2 for Bid #1145 – Contract with K & Z Cabinets for Casework, Fixtures and Laboratory Equipment for Humanities Building at Santiago Canyon College
(5.12) The administration recommends approval of change order #2 for Bid #1145 for K & Z Cabinets for the Humanities building at SCC as presented.
- 2.10 Approval of Change Order #12 for Bid #1147 – Contract with Inland Empire Architectural Specialties Inc. for Humanities Building at Santiago Canyon College
(5.13) The administration recommends approval of change order #12 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Proposal of Future Agenda Items

2.12 Committee Member Comments

3.0 ADJOURNMENT