

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 10, 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 19, 2013

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with HMC Architects

(5.4) The administration recommends approval of the amendment to the agreement with HMC Architects to provide an extension of time for master architect consulting services through June 30, 2014, as presented.

2.2 Approval of Agreement with All American Inspection, Inc. for Temporary Village at Santa Ana College (SAC)

(5.5) The administration recommends approval of the agreement with All American Inspection Inc. to provide DSA in-plant inspection services for the SAC temporary village as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 13-34 – Change Order for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping for Humanities Building at Santiago Canyon College (SCC)
(5.6)

The administration recommends adoption of Resolution No. 13-34 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.

- 2.4 Approval of Amendment of Agreement with TYR I.O.R. Services for Humanities Building at Santiago Canyon College
(5.7)

The administration recommends approval of the amendment to the existing contract with TYR I.O.R. Services to provide an extension of time and additional costs for DSA inspection services for the Humanities building as presented.

- 2.5 Approval of Change Order #1, Bid #1211 – Contract with J.B. Bostick Company, Inc. for Asphalt Overlay Project and Stripping for Parking Lots 2-5 at Santiago Canyon College
(5.8)

The administration recommends approval of change order #1 for Bid #1211 for asphalt overlay and stripping for parking lots 2-5 at SCC as presented.

- 2.6 Approval of Notice of Completion for Bid #1134 – Contract with Tropical Plaza Nursery Inc. for Landscaping for Chapman Road Entry and Learning Resource Center (LRC) Parking Lot at Santiago Canyon College
(5.9)

The administration recommends approval of the Notice of Completion with Tropical Plaza Nursery Inc. for landscaping for the Chapman Road entry and LRC parking lot at SCC as presented.

- 2.7 Approval of Notice of Completion for Bid #1136 – Contract with Guy Yocom Construction Inc. for Concrete and Asphalt for Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.10)

The administration recommends approval of the Notice of Completion with Guy Yocom Construction Inc. for concrete and asphalt for the Chapman Road entry and LRC parking lot at SCC as presented.

- 2.8 Approval of Notice of Completion for Bid #1136 – Contract with Guy Yocom Construction Inc. for Concrete for Humanities Building at Santiago Canyon College
(5.11)

The administration recommends approval of the Notice of Completion with Guy Yocom Construction Inc. for concrete for the Humanities building at SCC as presented.

- 2.9 Approval of Notice of Completion for Bid #1138 – Contract with Blazing Industrial Steel, Inc. for Steel for Chapman Road Entry and Learning Resource Center Parking Lot at Santiago Canyon College
(5.12)

The administration recommends approval of the Notice of Completion with Blazing Industrial Steel, Inc. for steel for the Chapman Road entry and LRC parking lot at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.10 Approval of Notice of Completion for Bid #1139 – Contract with Dynalectric Inc. for
(5.13) Electrical for the Chapman Road Entry and Learning Resource Center Parking Lot at
Santiago Canyon College

The administration recommends approval of the Notice of Completion with Dynalectric Inc. for electrical for the Chapman Road entry and LRC parking lot at SCC as presented.

- 2.11 Approval of Notice of Completion for Bid #1140 – Contract with Interpipe
(5.14) Contracting Inc. for Plumbing and Water Utilities for Humanities Building at
Santiago Canyon College

The administration recommends approval of the Notice of Completion with Interpipe Contracting, Inc. to complete the plumbing and water utilities for the Humanities building at SCC as presented.

- 2.12 Approval of Notice of Completion for Bid #1140 – Contract with Interpipe
(5.15) Contracting Inc. for Underground Utilities for Chapman Road Entry and Learning
Resource Center Parking Lot at Santiago Canyon College

The administration recommends approval of the Notice of Completion with Interpipe Contracting Inc. for underground utilities for the Chapman Road entry and LRC parking lot at SCC as presented.

- 2.13 Approval of Notice of Completion for Bid #1143 – Contract with Glazcon
(5.16) Production, Inc. for Glazing for Humanities Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion with Glazcon Production, Inc. to complete the glazing for the Humanities building at SCC as presented.

- 2.14 Approval of Notice of Completion for Bid #1144 – Contract with Troyer Contracting
(5.17) Company for Roofing and Waterproofing for Humanities Building at Santiago
Canyon College

The administration recommends approval of the Notice of Completion With Troyer Contracting Company for roofing and waterproofing for the Humanities building at SCC as presented.

- 2.15 Approval of Notice of Completion for Bid #1145 – Contract with K&Z Cabinet
(5.18) Company for Architectural Woodwork for Humanities Building at Santiago Canyon
College

The administration recommends approval of the Notice of Completion with K&Z Cabinet Company to complete the architectural woodwork for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.16 Approval of Notice of Completion for Bid #1148 – Contract with Continental
(5.19) Flooring Inc. for Flooring for Humanities Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion with Continental Flooring Inc. for flooring for the Humanities building at SCC as presented.

2.17 Approval of Notice of Completion: Bid #1211 – Contract with J.B. Bostick
(5.20) Company Inc. for Asphalt Overlay Project and Stripping for Parking Lots 2-5 at
Santiago Canyon College

The administration recommends approval of the Notice of Completion with J.B. Bostick Company Inc. for asphalt for the overlay project and stripping for parking lots 2-5 at SCC as presented.

2.18 Proposal of Future Agenda Items

2.19 Committee Member Comments

3.0 ADJOURNMENT