

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, February 13, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Mr. Larry Labrado. Alternate member present: Mr. Jose Solorio.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Mr. Labrado, and carried unanimously to approve the minutes of January 30, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 14-07 – Agreement for Energy Conservation Services with Southland Industries for HVAC Renovation at District Office

The committee reviewed Resolution No. 14-07 – Agreement for Energy Conservation Services with Southland Industries for the HVAC renovation at the district office.

2.2 Approval of Agreement with Hensel Phelps Construction Company for Pre-Construction Consulting Services for Central Plant Project at Santa Ana College (SAC)

The committee reviewed the agreement with Hensel Phelps Construction Company for pre-construction consulting services for the Central Plant Project at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Linik Corporation for Construction Management Services for Santa Ana College Projects
(4.4)

The committee reviewed the agreement with Linik Corporation for construction management services for SAC projects.

- 2.4 Approval of Construction Services Agreement, Site Lease, and Facilities Sub-Lease Agreements with McCarthy Building Companies, Inc. for Santa Ana College Projects (Tessman Planetarium Upgrade and Restroom Addition, Parking Lot #11 Expansion and Improvements, and Temporary Village)
(4.5)

The committee reviewed the construction services agreement, site lease and facilities sub-lease agreements with McCarthy Building Companies, Inc. for SAC projects.

- 2.5 Approval of Agreement with Hahn Partners, Inc. for Move Management Consulting Services for Santa Ana College and Santiago Canyon College
(4.6)

The committee reviewed the agreement with Hahn Partners, Inc. for move management consulting services for SAC and SCC.

- 2.6 Adoption of Resolution No. 14-06 – Agreement for Energy Conservation Services with Southland Industries for Retro-Commissioning of Science Building at Santiago Canyon College
(4.7)

The committee reviewed Resolution No. 14-06 – Agreement for Energy Conservation Services with Southland Industries for the retro-commissioning of the Science building at SCC.

- 2.7 Proposal of Future Agenda Items

There were no future agenda items.

- 2.8 Committee Member Comments

Committee members commended staff on a job well done in regards to the hours spent on selecting firms for the prequalified list of lease/leaseback providers.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:29 p.m.