

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, August 14, 2014**

2323 North Broadway, Room #103  
Santa Ana, California

**District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

**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 Friday 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 – July 17, 2014

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with Capital Program Management (CPM) for Facility

(4.6) Design Standard Consulting Services throughout the District

The administration recommends approval of the agreement with CPM for facility Design standard consulting services throughout the district as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.2 Approval of Agreement with Facilities Planning & Consulting Services for  
(4.7) FUSION Consulting Services  
The administration recommends approval of the consulting services agreement with Facilities Planning & Consulting Services for FUSION consulting services as presented.
- 2.3 Approval of Agreement with Freight Tech Security Specialists for Door Hardware  
(4.8) Key System Consulting Services at Santa Ana College  
The administration recommends approval of the agreement with Freight Tech Security Specialists for door hardware key system consulting services at Santa Ana College as presented.
- 2.4 Approval of Amendment to Agreement with HMC Architects for Architectural/  
(4.9) Engineering Services for Dunlap Hall at Santa Ana College  
The administration recommends approval of the amendment to the agreement with HMC Architects for architectural/engineering services at Santa Ana College as presented.
- 2.5 Approval of Change Order #1, Agreement with Sun Industries for Energy  
(4.10) Conservation Services for LED Conversion Project at Santa Ana College  
The administration recommends approval of Change Order #1, agreement with Sun Industries for energy conservation services for LED conversion project at Santa Ana College as presented.
- 2.6 Approval of Notice of Completion: Bid #1235 for Artesia Street Improvements  
(4.11) at Santa Ana College  
The administration recommends approval of the notice of completion with All American Asphalt for the Artesia Street improvements at Santa Ana College as presented.
- 2.7 Ratification of Award for Bid #1239 for Roofing Replacement Project at Hammond  
(4.12) Hall at Santa Ana College  
The administration recommends ratification of the award for Bid #1239 to C.I. Services, Inc. as presented.
- 2.8 Approval of Amendment with WLC Architects, Inc. for Architectural and Engineer-  
(4.13) ing Consulting Services for the Building D Renovations at Santiago Canyon College  
The administration recommends approval of the amendment with WLC Architects for the Building D renovations at Santiago Canyon College as presented.
- 2.9 Approval of Change Order #1, Agreement with Southland Industries for Energy  
(4.14) Conservation Services for Retro-Commissioning of Science Building at Santiago Canyon College  
The administration recommends approval of Change Order #1, agreement with Southland Industries for energy conservation services for retro-commissioning of Science Building at Santiago Canyon College as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.10 Approval of Change Order #1, Bid #1220, Contract with West Coast Netting, Inc. for  
(4.15) Field Netting Project at Santiago Canyon College

The administration recommends approval of Change Order #1, Bid #1220, contract with West Coast Netting, Inc. for field netting project at Santiago Canyon College as presented.

2.11 Approval of Notice of Completion: Bid #1220, Contract with West Coast Netting,  
(4.16) Inc. for Field Netting Project at Santiago Canyon College

The administration recommends approval of notice of completion with West Coast Netting, Inc. for field netting project at Santiago Canyon College as presented.

2.12 Approval of Agreement with Ninyo & Moore for Geohazard, Geotechnical, and  
(4.17) Material Testing and Inspection Services at the Orange Education Center

The administration recommends approval of the agreement with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at the Orange Education Center.

2.13 Proposal of Future Agenda Items

2.14 Committee Member Comments

**3.0 ADJOURNMENT**