

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 11, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:40 p.m. by Mr. Jose Solorio. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Ms. Allison Coburn, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, Dr. John Weispfenning, and Ms. Anita Lucarelli as record keeper.

Guests present: Mr. Mike Everett and Mr. Ken Sill, Mathematics Department, Santa Ana College (SAC); John Zarske, Academic Senate President, Santa Ana College.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Solorio, and carried unanimously to approve the minutes of May 7, 2015.

2.0 REVIEW OF FACILITIES ITEMS

The committee reviewed Item 2.11 at this time due to the representatives from SAC present.

2.11 Review of Science, Technology, Engineering and Mathematics (STEM) Building at Santa Ana College

The committee discussed options for building a new STEM Building at SAC with representatives from SAC's Mathematics Department and Academic Senate. It was determined that such discussions needed to occur at the campus level. Mr. Zarske indicated the Measure Q bond language referenced a Science building and the Measure E bond language referenced a Science and Mathematics building.

The representatives from SAC left at this time.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.12 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's Water Conservation Mandate

The committee discussed the district's strategies to address the drought crisis and the Governor's water conservation mandate. It was noted that the district has to establish its baseline first, but currently it is on a reduced watering schedule due to a state-wide mandate of 25% reduction in water usage.

2.1 Approval of Amendment to Agreement with Facilities Planning & Consulting Services for FUSION Consulting Services
(4.7)

The committee reviewed the amendment with Facilities Planning & Consulting Services for FUSION consulting services.

2.2 Approval of Five Year Construction Plan (2017-2021), Final Project Proposals (FPPs) and Initial Project Proposals (IPPs) for Santa Ana College (SAC) and Santiago Canyon College (SCC)
(4.8)

The committee reviewed the Five Year Construction Plan (2017-2021); FPPs, and IPPs for SAC and SCC.

2.3 Approval of Amendment to Agreement with Westberg+White, Inc. for Architectural and Engineering Services for Central Plant, Infrastructure, Central Quad Upgrades and Mechanical Upgrades to Existing Buildings at Santa Ana College
(4.9)

The committee reviewed the amendment with Westberg+White, Inc. for redesign of the landscaping and irrigation systems, and an extension of time at SAC.

2.4 Approval of Agreement with Disability Access Consultants (DAC) for Santa Ana College Americans with Disabilities Act (ADA) Transition Plan Update
(4.10)

The committee reviewed the agreement with Disability Access Consultants to update the ADA transition plan for SAC.

2.5 Approval of Agreement with Salem Engineering Group, Inc. for Geotechnical Consulting Services for Chavez Building Project at Santa Ana College
(4.11)

The committee reviewed the agreement with Salem Engineering Group, Inc. for the geotechnical consulting services for the Chavez Building project at SAC. The committee asked that staff check to see if it is possible to file an insurance claim relating to the problems with this building.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.6 Approval of Notice of Completion for Bid #1242 for Roof Repairs for Building C
(4.12) (Fine Arts/Art Gallery), Building N (Music), Building P (Phillips Hall Theatre), and Building R (Russell Hall) at Santa Ana College

The committee reviewed the Notice of Completion with Letner Roofing Company, Inc. for Bid #1242 for roof repairs for Buildings C, N, P, and R at SAC.

- 2.7 Ratification of Award of Bid #1266 – Hammond Hall Exterior Louvers Demolition
(4.13) and Painting at Santa Ana College

The committee reviewed the award of Bid #1266 to Painting and Décor, Inc. for the Hammond Hall exterior louvers demolition and painting at SAC.

- 2.8 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural
(4.14) and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College

The committee reviewed the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC.

- 2.9 Ratification of Award of Bid #1267 for Child Development Center (CDC) Air
(4.15) Conditioning Units Replacement at Santiago Canyon College

The committee reviewed the award of Bid #1267 to Bon Air, Inc. for the CDC air conditioning units replacement at SCC.

- 2.10 Review of Measure Q Bond Ballot Language

The committee asked that this item be moved to the next meeting.

- 2.11 Review of Science, Technology, Engineering and Mathematics (STEM) Building at
Santa Ana College

This item was discussed after Item 1.4 (Approval of Minutes).

- 2.12 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's
Water Conservation Mandate

The item was discussed after Item 2.11 (STEM Building at SAC).

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.13 Proposal of Future Agenda Items

The committee recommended the next agenda include Items 2.10 (Measure Q Bond Ballot Language) and 2.12 (Water Conservation Mandate), and review of the lease/leaseback method.

2.14 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 6:04 p.m.

Minutes Approved: July 16, 2015