Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING
Thursday, November 5, 2015
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 – October 22, 2015

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Flewelling & Moody for Architectural
(4.4) and Engineering Services for Roof Replacement of Dunlap Hall at Santa Ana College
The administration recommends approval of the amendment to the agreement with Flewelling & Moody for architectural and engineering services for the roof replacement of Dunlap Hall at SAC as presented.

2.0   REVIEW OF FACILITIES ITEMS – (cont.)

2.2   Approval of Agreement with Dougherty + Dougherty Architecture LLP for On-Call
(4.5)   Architectural Design Services for Various Projects District-wide
        The administration recommends approval of the agreement with Dougherty +
        Dougherty Architecture LLP for on-call architectural design services for various
        projects district-wide as presented.

2.3   Approval of Agreement with Leland Saylor Associates for On-Call Cost Estimating
(4.6)   Consulting Services for Various Projects District-wide
        The administration recommends approval of an agreement with Leland Saylor
        Associates for on-call cost estimating consulting services for various projects district-
        wide as presented.

2.4   Approval of Agreement with Lionakis for On-Call Architectural Design Services for
(4.7)   Various Projects District-wide
        The administration recommends approval of the agreement with Lionakis for on-call
        architectural design services for various projects district-wide as presented.

2.5   Approval of Agreement with NAC Architecture for On-Call Architectural Design
(4.8)   Services for Various Projects District-wide
        The administration recommends approval of the agreement with NAC Architecture
        for on-call architectural design services for various projects district-wide as
        presented.

2.6   Approval of Agreement with Simpson, Gumpertz & Heger for On-Call Structural
(4.9)   Engineering Services for Various Facility Improvement Projects
        The administration recommends approval of the agreement with Simpson, Gumpertz
        & Heger for on-call structural engineering services for various facility improvement
        projects as presented.

2.7   Approval of Agreement with HPI Architecture for Professional Design Services for
(4.10) Orange Education Center at Santiago Canyon College
        The administration recommends approval of the agreement with HPI Architecture for
        professional design services for OEC at SCC as presented.

2.8   Approval of Agreement with Sindoni Consulting & Management Services, Inc. for
(4.11) Commissioning Consulting Services for Chiller Replacement Project at Building D at
        Santiago Canyon College
        The administration recommends approval of the agreement with Sindoni Consulting
        & Management Services, Inc. for commissioning consulting services for the chiller
        replacement project at Building D at SCC as presented.

2.0   REVIEW OF FACILITIES ITEMS – (cont.)

    2.9   Proposal of Future Agenda Items

    2.10   Committee Member Comments

3.0   ADJOURNMENT