

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 18, 2016**

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 – January 7, 2016

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 16-03 – Intent to Dedicate Easement to Southern  
(5.3) California Edison (SCE) at Santa Ana College (SAC)

The administration recommends adoption of Resolution No. 16-03 – Intent to Dedicate Easement to SCE at SAC.

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

- 2.2 Approval of Contract with Southern California Edison for Extension of Electrical  
(5.4) Distribution Line Rule 15 for New Central Plant Mechanical Upgrades and  
Infrastructure Project at Santa Ana College

The administration recommends approval of the contract with SCE for the extension of electric distribution line rule 15 for the Central Plant, mechanical upgrades and infrastructure project at SAC as presented in form and content.

- 2.3 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for  
(5.5) Johnson Student Center Project at Santa Ana College

The administration recommends approval of the agreement with 3QC, Inc. for commissioning consulting services for the Johnson student center project at SAC as presented.

- 2.4 Approval of Agreement with 3QC, Inc. for Commissioning Consulting Services for  
(5.6) Science Center Project at Santa Ana College

The administration recommends approval of the agreement with 3QC, Inc. for commissioning consulting services for the science center project at SAC as presented.

- 2.5 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc.  
(5.7) for Professional Design Services for Science Center Project at Santa Ana College

The administration recommends approval of the amendment with Hammel, Green and Abrahamson, Inc. for professional design services for the science center project at SAC as presented.

- 2.6 Approval of Amendment to Agreement with PENCO Engineering, Inc. for Land  
(5.8) Surveying Consulting Services for Science Center at Santa Ana College

The administration recommends approval of the amendment to agreement with PENCO Engineering, Inc. for land surveying consulting services for the science center at SAC as presented.

- 2.7 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for  
(5.9) Commissioning Consulting Services for Orange Education Center (OEC) Project of  
Santiago Canyon College (SCC)

The administration recommends approval of the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the OEC project of SCC as presented.

- 2.8 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural  
(5.10) and Engineering Consulting Services for Building D Interior Renovations of Santiago  
Canyon College

The administration recommends approval of the amendment with WLC Architects Inc. for architectural and engineering services for Building D interior renovations at SCC as presented.

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

2.9 Approval of Agreement with Lentz Morrissey Architects for Professional Design

(5.11) Services for ADA Act Upgrades to District Office

The administration recommends approval of the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.

2.10 Proposal of Future Agenda Items

2.11 Committee Member Comments

**3.0 ADJOURNMENT**