

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 11, 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 – July 14, 2016

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 16-19 Support for Bond Measure Proposition 51, The
(6.5) Kindergarten Through Community College Public Education Facilities Bond Act of
2016

The administration recommends adoption of Resolution No. 16-19 Support for Bond Measure Proposition 51, The Kindergarten Through Community College Public Education Facilities Bond Act of 2016 as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Agreement with DLR Group for On-Call Architectural Design Services for Various Projects District-wide
(6.6) The administration recommends approval of the contract with DLR Group for on-call architectural design services for various projects district-wide as presented.
- 2.3 Approval of Agreement with Smith-Emery Laboratories, Inc. for On-Call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects
(6.7) The administration recommends approval of the agreement with Smith-Emery Laboratories, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects as presented.
- 2.4 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services
(6.8) The administration recommends approval of the amendment to the agreement with FPPS for program planning and management consulting services as presented.
- 2.5 Rejection of Bid #1296 Fire Line Pump Replacement at District Office
(6.9) The administration recommends rejection of all bids for Bid #1296 Fire Line Pump Replacement at the district office as presented.
- 2.6 Award of Bid #1298 for Buildings E (Fitness), G (Gymnasium), K (Welding) and S (Administration) Roof Replacements at Santa Ana College (SAC)
(6.10) The administration recommends awarding Bid #1298 to Best Contracting Services, Inc. for Buildings E, G, K, and S roof replacements at SAC as presented.
- 2.7 Rejection of Bid #1294 for Building G (Gymnasium) Floor Repairs at Santa Ana College
(6.11) The administration recommends rejection of the bid for Bid #1294 for Building G floor repairs at SAC as presented.
- 2.8 Approval of Change Order #1 for C.I. Services, Inc. for Building W (Exercise Science) Roof Replacement Project Bid #1280 at Santa Ana College
(6.12) The administration recommends approval of change order #1 for C.I. Services, Inc. for Building W roof replacement project Bid #1280 at SAC as presented.
- 2.9 Acceptance of Completion of Bid #1280 for Building W (Exercise Science) Roof Replacement Project at Santa Ana College and Approval of Recording Notice of Completion
(6.13) The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Addendum for Lease with Career Technical Education Partnership

(6.14) Central Orange County

The administration recommends approval of the addendum with the Orange County Department of Education for Career Technical Education Partnership Central Orange County to lease Suite #301 at 2323 North Broadway Avenue, Santa Ana, California, as presented.

2.11 Approval of Amendment to Agreement with HPI Architecture for Professional

(6.15) Design Services for Publication and Warehouse Relocation Project from Orange Education Center to Santiago Canyon College (SCC)

The administration recommends approval of the amendment with HPI Architecture for professional design services for the Publication and Warehouse relocation project from OEC to SCC as presented.

2.12 Rejection of Bid #1297 for Building U Portable Renovations at Santiago Canyon

(6.16) College

The administration recommends rejection of all bids for Bid #1297 for Building U portable renovations at SCC as presented.

2.13 Proposal of Future Agenda Items

2.14 Committee Member Comments

3.0 ADJOURNMENT