

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 11, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:30 p.m. by Mr. Phillip Yarbrough. Other member present: Mr. Larry Labrado.

Staff present: Mr. Peter Hardash, Mr. Darryl Taylor, and Ms. Anita Lucarelli as record keeper. Dr. Raúl Rodríguez arrived at the time noted.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Yarbrough.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

The committee approved the minutes of 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

This item was removed from the agenda.

- 2.2 Approval of Agreement with DLR Group for On-Call Architectural Design Services
(6.6) for Various Projects District-wide

The committee reviewed the contract with DLR Group for on-call architectural design services for various projects district-wide.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Smith-Emery Laboratories, Inc. for On-Call Materials
(6.7) Testing and Inspection Consulting Services for Various Facility Improvement
Projects

The committee reviewed the agreement with Smith-Emery Laboratories, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects.

- 2.4 Approval of Amendment to Agreement with Facilities Planning & Program Services
(6.8) (FPPS) for Program Planning and Management Consulting Services

The committee reviewed the amendment to the agreement with FPPS for program planning and management consulting services.

- 2.5 Rejection of Bid #1296 Fire Line Pump Replacement at District Office
(6.9)

The committee reviewed rejection of all bids for Bid #1296 Fire Line Pump Replacement at the district office.

- 2.6 Award of Bid #1298 for Buildings E (Fitness), G (Gymnasium), K (Welding) and S
(6.10) (Administration) Roof Replacements at Santa Ana College (SAC)

The committee reviewed awarding Bid #1298 to Best Contracting Services, Inc. for Buildings E, G, K, and S roof replacements at SAC.

- 2.7 Rejection of Bid #1294 for Building G (Gymnasium) Floor Repairs at Santa Ana
(6.11) College

The committee reviewed rejection of the bid for Bid #1294 for Building G floor repairs at SAC.

- 2.8 Approval of Change Order #1 for C.I. Services, Inc. for Building W (Exercise
(6.12) Science) Roof Replacement Project Bid #1280 at Santa Ana College

The committee reviewed change order #1 for C.I. Services, Inc. for Building W roof replacement project Bid #1280 at SAC.

- 2.9 Acceptance of Completion of Bid #1280 for Building W (Exercise Science) Roof
(6.13) Replacement Project at Santa Ana College and Approval of Recording Notice of
Completion

The committee reviewed acceptance of the project as complete and approval of filing a Notice of Completion with the County.

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 committee reviewed 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.

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 committee reviewed the amendment with HPI Architecture for professional design services for the Publication and Warehouse relocation project from OEC to SCC.

2.12 Rejection of Bid #1297 for Building U Portable Renovations at Santiago Canyon
(6.16) College

The committee reviewed rejection of all bids for Bid #1297 for Building U portable renovations at SCC.

2.13 Proposal of Future Agenda Items

There were no proposals for future agenda items.

2.14 Committee Member Comments

There were no committee member comments.

3.0 ADJOURNMENT

Mr. Yarbrough declared the meeting adjourned at 4:34 p.m.