

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 25, 2017

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 – April 6, 2017

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Dougherty + Dougherty Architecture

(4.5) LLP for On-Call Architectural Design Services for Various Projects District-Wide

The administration recommends approval of the amendment to the agreement with Dougherty + Dougherty Architecture LLP for on-call architectural design services for various projects district-wide as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with NAC Architecture for On-Call
(4.6) Architectural Design Services for Various Projects District-Wide
The administration recommends approval of the amendment to the agreement with NAC Architecture for on-call architectural design services for various projects district-wide as presented.
- 2.3 Adoption of Resolution No. 17-14 to Adopt Procedures for Evaluating Qualifications
(4.7) and Proposals of Lease-Leaseback Contractors for Santa Ana College (SAC) Science Center Project
The administration recommends adoption of Resolution No. 17-14 to adopt procedures for evaluating qualifications and proposals of lease-leaseback contractors for the SAC Science Center project.
- 2.4 Approval of Amendment to Agreement with Converse Consultants for Material
(4.8) Testing and Inspection Services for Site Wall/Improvement Project at Santa Ana College Orange County Sheriff's Regional Training Academy
The administration recommends approval of the amendment to the agreement with Converse Consultants for material testing and inspection services for the site wall/improvement project at SAC Orange County Sheriff's Regional Training Academy as presented.
- 2.5 Approval of Amendment to Agreement with Facilities Planning & Program Services
(4.9) (FPPS) for Program Planning & Management Consulting Services
The administration recommends approval of the amendment to the agreement with FPPS for program planning and management consulting services as presented.
- 2.6 Approval of Amendment to Agreement with HPI Architecture for Professional
(4.10) Design Services for new Johnson Student Center Project at Santa Ana College
The administration recommends approval of the amendment to the agreement with HPI Architecture for the new Johnson Student Center Project at SAC as presented.
- 2.7 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Phase II
(4.11) Environmental, Geohazard, Geotechnical Inspection Services for Johnson Student Center Project at Santa Ana College
The administration recommends approval of the amendment to the agreement with Terracon Consultants, Inc. for Phase II environmental, geohazard, geotechnical inspection services for the Johnson Student Center project at SAC as presented.
- 2.8 Approval of Amendment to Agreement with Donald Krotee Partnership, Inc. for
(4.12) Architectural Design Services for American with Disabilities Act (ADA) Upgrades Phase 1 Project at Santiago Canyon College (SCC)
The administration recommends approval of the amendment to the agreement with Donald Krotee Partnership, Inc. for architectural design services for the ADA upgrades Phase 1 project at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Change Order #1 for Patriot Contracting & Engineering, Inc. for Bid
(4.13) #1302 Publication and Warehouse Relocation Project at Santiago Canyon College
The administration recommends approval of change order #1 for Patriot Contracting & Engineering, Inc. for Bid #1302 Publication and Warehouse Relocation Project at SCC as presented.

2.10 Acceptance of Completion of Bid #1302 for Publication and Warehouse Relocation
(4.14) Project at Santiago Canyon College and Approval of Recording of Notice of
Completion
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

2.11 Approval of Payment - Cumming Construction Management, Inc.
(4.15) The administration recommends approval of the payment of invoice to Cumming Constructional Management, Inc. for professional services as presented.

2.12 Approval of Payment – Rodriguez Engineering, Inc.
(4.16) The administration recommends approval of the payment of invoices to Rodriguez Engineering, Inc. for professional services as presented.

2.13 Approval of Payment - Westberg+White
(4.17) The administration recommends approval of the payment of invoice to Westberg+White, Inc. for professional services as presented.

2.14 Proposal of Future Agenda Items

2.15 Committee Member Comments

3.0 ADJOURNMENT