

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 19, 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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 – May 25, 2017

2.0 REVIEW OF FACILITIES ITEMS

2.1 Award of Bid #1333 for Roof Replacement at District Operations Center

- (4.5) The administration recommends awarding Bid #1333 to Danny Letner, Inc. dba Letner Roofing Company for roof replacement at the district office center as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Agreement with Alta Environmental for Hazardous Material
(4.6) Construction Monitoring Services for Johnson (Building U) Demolition at Santa Ana College
The administration recommends approval of the agreement with Alta Environmental for hazardous material construction monitoring services for the Johnson (Building U) demolition at SAC as presented.
- 2.3 Approval of Agreement with Hammel, Green & Abrahamson, Inc. for Architectural
(4.7) Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College
The administration recommends approval of the agreement with Hammel, Green & Abrahamson, Inc. for architectural services for Russell Hall Replacement (Health Sciences Building) at SAC as presented.
- 2.4 Approval of Agreement with Knowland Construction Services for Project Inspector
(4.8) Services for Science Center at Santa Ana College
The administration recommends approval of the agreement with Knowland Construction Services for project inspector services – Science Center at SAC as presented.
- 2.5 Award of Bid #1329 for Johnson Student Center Demolition at Santa Ana College
(4.9) The administration recommends awarding Bid #1329 to Site Solution Services, Inc. for Johnson Student Center demolition at SAC as presented.
- 2.6 Approval of Agreement with Ghatoade Bannon Architects, LLP for Professional
(4.10) Design Services for new Safety and Security Offices at Santiago Canyon College
The administration recommends approval of the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety and Security Offices at SCC as presented.
- 2.7 Approval of Change Order #1 for Patriot Contracting & Engineering for Bid #1325
(4.11) for U Portables Certification Plumbing at Santiago Canyon College
The administration recommends approval of change order #1 for Patriot Contracting & Engineering for Bid #1325 for U Portables certification plumbing at SCC as presented.
- 2.8 Acceptance of Completion of Bid #1325 for U Portables Certification Plumbing at
(4.12) 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.
- 2.9 Acceptance of Completion of Bid #1331 for Barrier Removal Path of Travel
(4.13) Improvements 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.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Ratification of Award of Bid #1334 for S Portables Removal at Santiago Canyon
(4.14) College

The administration recommends ratification of the award of Bid #1334 for S Portables removal at SCC as presented.

2.11 Approval of Change Order #1 for SJD & B, Inc. for Bid #1328 for American with
(4.15) Disabilities Act (ADA) Improvements at 1937 West Chapman Avenue, Orange,
California, for Orange Education Center (OEC)

The administration recommends approval of change order #1 for SJD & B, Inc. for Bid #1328 for ADA improvements at 1937 West Chapman Avenue, Orange, California, for OEC as presented.

2.12 Acceptance of Completion of Bid #1328 for ADA Improvements at 1937 West
(4.16) Chapman Avenue, Orange, California, for the Orange Education Center 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.

2.13 Proposal of Future Agenda Items

3.0 ADJOURNMENT