

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 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 – March 22, 2018

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 18-07 – Designating Specific Material(s), Product(s),
(4.3) Things(s), or Service(s) for Use on District Facilities Pursuant to Public Contract
Code §3400, Including Bases for Designating Those Items

The administration recommends adoption of Resolution No. 18-07 – designating specific material(s), product(s), things(s), or service(s) for use on district facilities pursuant to Public Contract Code §3400, including bases for designating those items.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Approval of Agreement with Michael Baker International, Inc. for Topographic Land
(4.4) Survey Consultant Services at District Operations Center

The administration recommends approval of the agreement with Michael Baker International, Inc. for topographic land survey consultant services at the District Operations Center.

2.3 Approval of Amendment to Agreement with Facilities Planning & Program Services,
(4.5) Inc. for Planning and Project Management Services

The administration recommends approval of the amendment to the agreement with Facilities Planning & Program Services, Inc. for planning and project management services as presented.

2.4 Approval of Agreement with Sandy Pringle Associates Inspection Consultants for
(4.6) Project Inspector Services for Hammond Hall Window Replacement Project at Santa Ana College (SAC)

The administration recommends approval of the agreement with Sandy Pringle Associates Inspection Consultants for project inspector services for the Hammond Hall window replacement project at SAC as presented.

2.5 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing
(4.7) and Inspection Consulting Services for Science Center at Santa Ana College

The administration recommends approval of the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC as presented.

2.6 Ratification of Award of Bid #1343 – SM16 Water Conservation Irrigation Controller
(4.8) Upgrade Phase 1 at Santa Ana College

The administration recommends approval of ratifying the award of Bid #1343 for SM16 water conservation irrigation controller upgrade Phase 1 at SAC as presented.

2.7 Award of Bid #1341 – Barrier Removal Exterior Path of Travel (Phase 2A) at
(4.9) Santiago Canyon College (SCC)

The administration recommends awarding Bid #1341 to Golden Gate Steel, Inc. dba Golden Gate Construction for barrier removal exterior path of travel (Phase 2A) at SCC as presented.

2.8 Proposal of Future Agenda Items

3.0 ADJOURNMENT