

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 10, 2019**

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 communicate and to think critically. We are committed to maintaining standards of excellence and providing the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

**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**

10 a.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 – November 21, 2018

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with Architecture 9 PLLLP for On-Call Architectural Design  
(4.4) Services for Various Facility Improvement Projects District-wide

The administration recommends approval of the agreement with Architecture 9 PLLLP for on-call architectural design services for various facility improvement projects district-wide as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.2 Approval of agreement with Architectural Testing, Inc. for Building Enclosure  
(4.5) Commissioning Services for Johnson Student Center at Santa Ana College  
The administration recommends approval of the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Johnson Student Center at SAC as presented.
- 2.3 Approval of Agreement with Architectural Testing, Inc. for Building Enclosure  
(4.6) Commissioning Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College  
The administration recommends approval of the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Russell Hall Replacement at SAC as presented.
- 2.4 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for  
(4.7) Commissioning Consulting Services for Johnson Student Center at Santa Ana College  
The administration recommends approval of agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Johnson Student Center at SAC as presented.
- 2.5 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for  
(4.8) Commissioning Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College  
The administration recommends approval of the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Russell Hall Replacement at SAC as presented.
- 2.6 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for  
(4.9) Commissioning Consulting Services for Science Center at Santa Ana College  
The administration recommends approval of the agreement with Sindoni Consulting & Management Services, Inc. for commissioning consulting services for the Science Center at SAC as presented.
- 2.7 Approval of Amendment to Agreement with Stephen Payte DSA Inspections, Inc. for  
(4.10) On-Call Inspector of Record Services for Various Facility Improvement Projects  
The administration recommends approval of the amendment to the agreement with Stephen Payte DSA Inspections, Inc. for on-call inspector of record services for various facility improvement projects as presented.
- 2.8 Approval of Agreement with Architecture 9 PLLLP for Architectural/Engineering  
(4.11) Design Services for Information Technology Services (ITS) Copper Wire Project at Santa Ana College  
The administration recommends approval of the agreement with Architecture 9 PLLLP for architectural/engineering design services for ITS copper wire project at SAC as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.9 Ratification of Agreement with Architectural Testing, Inc. for Building Enclosure  
(4.12) Commissioning Services for Science Center at Santa Ana College

The administration recommends ratification of the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Science Center at SAC as presented.

2.10 Ratification of Agreement with MTGL, Inc. for Geotechnical Testing, Special  
(4.13) Inspections, and Environmental Consultant Services for Johnson Student Center  
at Santa Ana College

The administration recommends ratification of the agreement with MTGL, Inc. for geotechnical testing, special inspections, and environmental consultant services for the Johnson Student Center at SAC as presented.

2.11 Rejection of all Bids for Bid #1359 for Child Development Center Painting and  
(4.14) Maintenance Phase 2 at Santa Ana College

The administration recommends rejection of all bids for Bid #1359 for Child Development Center Painting and Maintenance Phase 2 at SAC as presented.

2.12 Rejection of all Bids for Bid #1360 for Barrier Removal Paper Towel Dispenser  
(4.15) Replacement at Santiago Canyon College

The administration recommends rejection of all bids for Bid #1360 for Barrier Removal Paper Towel Dispenser Replacement at SCC as presented.

2.13 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**