

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, July 11, 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 act, 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 – June 13, 2019

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 19-18 Authorizing the Issuance and Sale of Santa Ana  
(4.5) College SFID No. 1 Series C General Obligation Bonds in an Amount Not to Exceed \$56,815,000

The administration recommends adoption of Resolution No. 19-18 authorizing the issuance and sale of SAC SFID No. 1 Series C bonds in an amount not to exceed \$56,815,000 and supporting documents as presented.

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

- 2.2 Acceptance of Completion of Bid #1362 for Proposition 39 Year 5 Lighting  
(4.6) Occupancy Sensor Retrofit at Santa Ana College and Approval of Recording a 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.
- 2.3 Award of Bid #1373 for Emergency Blue Phones and Accessible Path of Travel at Santa Ana College  
(4.7) Santa Ana College  
The administration recommends awarding Bid #1373 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SAC as presented.
- 2.4 Award of Bid #1374 for Emergency Blue Phones and Accessible Path of Travel at Santiago Canyon College  
(4.8) Santiago Canyon College  
The administration recommends awarding Bid #1374 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SCC as presented.
- 2.5 Approval of Agreement with H.B.I. Inspections for Project Inspector Services for Emergency Blue Phone and Accessible Path of Travel Projects at Santa Ana College and Santiago Canyon College  
(4.9) Emergency Blue Phone and Accessible Path of Travel Projects at Santa Ana College and Santiago Canyon College  
The administration recommends approval of the agreement with H.B.I. Inspections for project inspector services for emergency blue phone and accessible path of travel projects at SAC and SCC as presented.
- 2.6 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College  
(4.10) for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College  
The administration recommends approval of the amendment to agreement with Steinberg Hart for architectural services for the District capital outlay projects for SAC and SCC as presented.
- 2.7 Approval of Agreement with Alta Environmental for Hazardous Material Construction Monitoring Services for Orange Education Center (OEC) Demolition at Santiago Canyon College  
(4.11) Construction Monitoring Services for Orange Education Center (OEC) Demolition at Santiago Canyon College  
The administration recommends approval of the agreement with Alta Environmental for hazardous material construction monitoring services for the OEC demolition at SCC as presented.
- 2.8 Approval of Amendment to Agreement with HPI Architecture for Architectural Services for Orange Education Center at Santiago Canyon College  
(4.12) Services for Orange Education Center at Santiago Canyon College  
The administration recommends approval of the amendment to the agreement with HPI Architecture for architectural services for OEC at SCC as presented.

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

- 2.9 Approval of Change Order #1 for R Dependable Const, Inc. for Bid #1361 for  
(4.13) Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College

The administration recommends approval of change order #1 for R Dependable Const, Inc. for Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC as presented.

- 2.10 Acceptance of Completion of Bid #1361 for Barrier Removal Drinking Fountain  
(4.14) Repairs and Replacement at Santiago Canyon College and Approval of Recording a 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 Award of Bid #1375 for Orange Education Center Demolition at 1465 North Batavia  
(4.15) Street, Orange, California 92867

The administration recommends awarding Bid #1375 to AMPCO Contracting, Inc. for OEC demolition at 1465 North Batavia Street, Orange, California 92867 as presented.

- 2.12 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**