

Rancho Santiago Community College District  
**BOARD FACILITIES COMMITTEE MEETING**  
**Thursday, November 14, 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 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**

10:00 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 – July 11, 2019

**2.0 REVIEW OF FACILITIES ITEMS**

- 2.1 Approval of Agreement with Team Inspections for Division of State Architect (DSA)  
(4.4) Project Inspection Services for Various Facility Improvement Projects District-wide  
The administration recommends approval of the agreement with Team Inspections for DSA project inspection services for various facility improvement projects District-wide as presented.

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

2.2 Approval of Agreement with Little Diversified Architectural Consulting, Inc. for  
(4.5) Preliminary Schematic Design Architectural Services for Plaza de Artes, Amphitheatre, and Central Mall Site Improvements at Santa Ana College  
The administration recommends approval of the agreement with Little Diversified Architectural Consulting, Inc. for preliminary schematic design architectural services for Plaza de Artes, Amphitheatre, and Central Mall site improvements at SAC as presented.

2.3 Award of Bid #1380 for Barrier Removal East Chapman Entry Repairs at Santiago  
(4.6) Canyon College  
The administration recommends award of Bid #1380 to Golden Gate Steel, Inc. dba Golden Gate Construction for barrier removal Chapman entry repairs at SCC as presented.

2.4 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid  
(4.7) #1373 for Emergency Blue Phones & Accessible Path of Travel at Santa Ana College  
The administration recommends approval of change order #1 for Ramco General Engineering Contractor for Bid #1373 for emergency blue phones & accessible path of travel at SAC as presented.

2.5 Acceptance of Completion of Bid #1373 for Emergency Blue Phones & Accessible  
(4.8) Path of Travel 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.

2.6 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid  
(4.9) #1374 for Emergency Blue Phones & Accessible Path of Travel at Santiago Canyon College  
The administration recommends approval of change order #1 for Ramco General Engineering Contractor for Bid #1374 for emergency blue phones & accessible path of travel at SCC as presented.

2.7 Acceptance of Completion of Bid #1374 for Emergency Blue Phones & Accessible  
(4.10) Path of Travel 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.

2.8 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**