

Rancho Santiago Community College District (RSCCD)  
2323 North Broadway via Zoom  
Santa Ana, California

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, October 19, 2020**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:07 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Darryl Taylor, Chief Michael Toledo and Ms. Debra Gerard as record keeper.

Guests present: Dr. Marilyn Flores, Ms. Maria Madrigal, Ms. Sheryl Martin and Mr. Enrique Perez.

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Martinez.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of October 5, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Amendment to Agreement with Koury Engineering & Testing, Inc. for Geohazard and Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College (SAC)

The committee reviewed the amendment to the agreement with Koury Engineering & Testing, Inc. for geohazard and geotechnical consulting services for the Russell Hall Replacement (Health Sciences Building) project at SAC. An amendment to an agreement is common practice when the same company is doing testing in multiple phases of a project. The increase in price reflects the increased amount of work. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.2 Approval of Agreement with Team Inspections for Project Inspector Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee reviewed the agreement with Team Inspections for project inspector services for the Russell Hall replacement (Health Sciences Building) at SAC as presented. After discussion, the committee recommended that the recommendation to reject all bids be taken to the full board for consideration.

2.3 Rejection of All Bids for Bid #1388 for Welding Concrete Masonry Unit Wall Extension Project at Santa Ana College

The committee reviewed rejection of all bids for Bid #1388 for welding concrete masonry unit wall extension project at SAC. After discussion, the committee recommended that the recommendation to reject all bids be taken to the full board for consideration.

2.4 Approval of Agreement with Cosco Fire Protection Inc. for Fire Protection System Testing, Inspection, Maintenance, and Monitoring Services District-wide

The committee reviewed the agreement with Cosco Fire Protection, Inc. for fire protection system testing, inspection, maintenance, and monitoring services district-wide. After discussion, the committee recommended that the agreement be taken to the full board for consideration.

2.5 Proposal of Future Agenda Items

There were no future agenda items proposed.

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:36 p.m.

Minutes Approved: November 2, 2020