

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

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, April 19, 2021**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 3:32 p.m. by Mr. John Hanna. Other members present: Mr. David Crockett and Mr. Larry Labrado.

Staff present: Dr. Marilyn Flores, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Darryl Taylor, and Ms. Anita Lucarelli as record keeper.

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

The pledge of allegiance was led by Mr. Crockett.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Crockett to approve the minutes of March 15, 2021. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna, and Mr. Labrado.

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

##### 2.1 Approval of Agreement with IDS Group, Inc. for Constructability Review Services for Campus Entrance Improvement Phase 1 Project at Santa Ana College (SAC)

The committee reviewed the agreement with IDS Group, Inc. for constructability review services for the campus entrance improvement Phase 1 project at SAC as presented. The committee recommended that the agreement with IDS Group, Inc. be taken to the full board for consideration.

2.2 Approval of Change Order #1 for Newbuild Construction and Restoration, Inc. for Bid #1395 for Parking Ticket Kiosk Project at Santa Ana College

The administration recommends approval of change order #1 for Newbuild Construction and Restoration, Inc. for Bid #1395 for the parking ticket kiosk project at SAC as presented. The committee recommended that the change order #1 for Newbuild Construction and Restoration, Inc. for Bid #1395 be taken to the full board for consideration.

2.3 Acceptance of Completion of Bid #1395 for Parking Ticket Kiosk Project at Santa Ana College and Approval of Recording a Notice of Completion

The committee reviewed the project and approval Notice of Completion as presented. The committee recommended that the completion of Bid #1395 be taken to the full board for consideration.

2.4 Approval of Amendment to Agreement with Willdan Engineering for Special Inspection and Material Testing Services for East Broadmoor Trail Repair Project at Santiago Canyon College (SCC)

The committee reviewed the amendment to the agreement with Willdan Engineering for special inspection and material testing services for the East Broadmoor trail repair project at SCC as presented. After discussion, the committee recommended that the amendment to the agreement with Willdan Engineering be taken to the full board for consideration.

2.5 Approval of Agreement with NV5 West, Inc. for On-Call Special Inspection and Materials Testing Services for Various Facility Improvement Projects

The committee reviewed the agreement with NV5 West, Inc. for on-call special inspection and materials testing services for various facility improvement projects as presented. After discussion, the committee recommended that the agreement with NV5 West, Inc. be taken to the full board for consideration.

2.6 Review of Update on Santa Ana College Russell Hall Replacement Project

The committee reviewed an update on the Russell Hall replacement project at SAC. Committee members received clarification on data related to the presentation from Ms. Matsumoto.

2.7 Proposal of Future Agenda Items

Mr. Crockett asked that the following two items be placed on a future agenda:

- a. The feasibility of cell towers/wireless transmissions on building rooftops; and
- b. The District's sustainability plan.

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:16 p.m.

Minutes Approved: May 3, 2021