

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

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, May 3, 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. Roy Shahbazian, Mr. Darryl Taylor, Mr. Jose Vargas, 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. O'Connor.

##### 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 April 19, 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 Amendment to Agreement with HPI Architecture for Architectural Design Services for New Johnston Student Center Project at Santa Ana College (SAC)

The committee reviewed the amendment to the agreement with HPI Architecture for architectural design services for the new Johnson Student Center project at SAC as presented. The committee recommended that the amendment to the agreement with HPI Architecture be taken to the full board for consideration.

2.2 Approval of Agreement with BPI Inspection Service for Project Inspection Services for Information Technology Services (ITS) Copper Wire Project at Santa Ana College

The committee reviewed the agreement with BPI Inspection Service for project inspection services for the ITS copper wire project at SAC as presented. After discussion, the committee recommended that the agreement with BPI Inspection Service be taken to the full board for consideration.

2.3 Award of Bid #1402 for Information Technology Services Copper Wire Project at Santa Ana College

The committee reviewed awarding Bid #1402 to Amtek Construction for the ITS copper wire project at SAC as presented. After discussion, the committee recommended that awarding Bid #1402 to Amtek Construction be taken to the full board for consideration.

2.4 Approval of Amendment to Agreement with PBK Architects, Inc. for Architectural Services for Barrier Removal for East Broadmoor Trail Repairs at Santiago Canyon College (SCC)

The committee reviewed the amendment to the agreement with PBK Architects, Inc. for architectural services for barrier removal for the East Broadmoor trail repairs at SCC as presented. After discussion, the committee recommended that the amendment to the agreement with PBK Architects, Inc. be taken to the full board for consideration.

2.5 Rejection of All Bids for Bid #1401 for Orange Education Center (OEC) Site Remediation at 1465 North Batavia Street, Orange, California 92867

The committee reviewed the rejection of all bids for Bid #1401 for the OEC site remediation at 1465 North Batavia Street, Orange, California 92867 as presented. After discussion, the committee recommended that the rejection of all bids for Bid #1401 be taken to the full board for consideration.

2.6 Approval of Amendment to Agreement with LSA Associates, Inc. for On-Call Traffic Management and California Environmental Quality Act (CEQA) Consulting Services

The committee reviewed the amendment to the agreement with LSA Associates, Inc. for on-call traffic management and CEQA consulting services as presented. After discussion, the committee recommended that the amendment to the agreement with LSA Associates, Inc. be taken to the full board for consideration.

2.7 Approval of Amendment to Agreement with MHP, Inc. for On-Call Structural Engineering Services for Various Facility Improvement Projects District-wide

The committee reviewed the amendment to the agreement with MHP, Inc. for on-call structural engineering services for various facility improvement projects district-wide as presented. After discussion, the committee recommended that the amendment to the agreement with MHP, Inc. be taken to the full board for consideration.

2.8 Approval of Agreement with IDS Group, Inc. for Constructability Review Services for Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and Digital Media Center (DMC)

The committee reviewed the agreement with IDS Group, Inc. for constructability review services for the access control pilot projects at SAC, SCC, and DMC as presented. After discussion, the committee recommended that the agreement with IDS Group, Inc. be taken to the full board for consideration.

2.9 Approval of Agreement with Cordoba Corporation for District-wide Americans with Disabilities Act (ADA) Project Management and Planning Consultant Services for Various Sites

The committee reviewed the agreement with Cordoba Corporation for district-wide ADA project management and planning consultant services for various sites as presented. After discussion, the committee recommended that the agreement with Cordoba Corporation be taken to the full board for consideration.

2.10 Approval of Agreement with Marx|Okubo Associates, Inc. for District-wide Certified Access Specialist (CAsp) Project Management and Planning Consultant Services for Various Sites

The committee reviewed the agreement with Marx|Okubo Architects, Inc. for district-wide CAsp project management and planning consultant services for various sites as presented. After discussion, the committee recommended that the agreement with Marx|Okubo Architects, Inc. be taken to the full board for consideration.

2.11 Review of Feasibility of Cell Towers/Wireless Transmissions on RSCCD Building Rooftops

The committee reviewed the feasibility of cell towers/wireless transmission on RSCCD building rooftops.

2.12 Proposal of Future Agenda Items

The committee asked that the following items be placed on a future agenda:

- a. District's sustainability plan.
- b. Update to the timeline for the RSCCD Facilities Master Plan
- c. SAC Baseball scoreboard

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:47 p.m.

Minutes Approved: May 17, 2021