

Rancho Santiago Community College District (RSCCD)

**BOARD FACILITIES COMMITTEE MEETING**

**Monday, August 2, 2021**

2323 North Broadway via Zoom

Santa Ana, California

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the August 2, 2021, meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 95499827300# (please use \*9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/95499827300>**. Additionally, you may submit your comments electronically by emailing [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu).

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF August 2, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Committee Chairperson 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 [Lucarelli\\_Anita@rsccd.edu](mailto:Lucarelli_Anita@rsccd.edu) or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

**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**

3:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing [Lucarelli\\_Anita@rscgd.edu](mailto:Lucarelli_Anita@rscgd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF August 2, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Committee Chairperson 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.

1.4 Approval of Minutes – Board Facilities Committee meeting – July 6, 2021

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Review of Amendment No. 4 (Lease Extension) to Agreement with Sprint PCS Assets, LLC for Cellular Communications Facilities on Rooftop of Building D at Santa Ana College (SAC)

The committee will review Amendment No. 4 (Lease Extension) to the agreement with Sprint PCS Assets, LLC as presented.

2.2 Review of Ratification of Change Order #3 for McCarthy Building Companies, Inc. for Request for Proposal (RFP) #1819-224 Lease-Leaseback Construction Services for Johnson Student Center at Santa Ana College

The committee will review the ratification of change order #3 for McCarthy Building Companies, Inc. Lease-Leaseback Construction Services for Johnson Student Center at SAC as presented.

2.3 Review of Ratification of Award of Bid #1408 for Water Conservation Irrigation Controller Upgrade Phase 2 at Santa Ana College

The committee will review the ratification of the award of Bid #1408 for the water conservation irrigation controller upgrade Phase 2 at SAC as presented.

2.4 Review of Acceptance of Completion of RFP #1819-224 for Lease-Leaseback Construction Services for John Student Center at Santa Ana College and Approve Recording a Notice of Completion

The committee will review acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

2.5 Review of Amendment to Agreement with LSA Associates, Inc. for Traffic/Circulation Analysis for Campus Entrance Improvements Project at Santiago Canyon College (SCC)

The committee will review the amendment to the agreement with LSA Associates, Inc. for traffic/circulation analysis for the campus entrance improvements project at SCC.

2.6 Review of Agreement with American Engineering Laboratories, Inc. for Materials Testing and Special Inspection Services for Orange Education Center (OEC) Site Remediation Project

The committee will review the agreement with American Engineering Laboratories, Inc. for materials testing and special inspection services for the OEC site remediation project as presented.

2.7 Review of Agreement with Innovative Construction Solutions, Inc. for Environmental Remediation Construction Services for Orange Education Center Site Remediation Project

The committee will review the agreement with Innovative Construction Solutions, Inc. for environmental remediation construction services for the OEC site remediation project as presented.

2.8 Review of Agreement with Knowland Construction Services for Project Inspection Services for Orange Education Center Site Remediation Project

The committee will review the agreement with Knowland Construction Services for project inspection services for the OEC site remediation project as presented.

2.9 Review of Amendment No. 1 (Lease Extension) to Agreement with T-Mobile West LLC for Cellular Communications Facilities on Rooftop of District Operations Center

The committee will review Amendment No. 1 (Lease Extension) to the agreement with T-Mobile West LLC for cellular communications facilities on the rooftop of the District Operations Center as presented.

2.10 Update on Student Housing Initiatives

The committee will receive an update on student housing initiatives.

2.11 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**