

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 31, 2013**

2323 North Broadway, Room #103

Santa Ana, California

**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 Tuesday 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**

4:30 p.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 – January 10, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 13-05 – Certifying the Election Regarding the Santa Ana College (SAC) Improvement District No. 1 of the Rancho Santiago Community College District, Measure Q  
(5.3)

The administration recommends adoption of Resolution No. 13-05 – Certifying the Election regarding the Santa Ana College Improvement District No. 1 of the Rancho Santiago Community College District, Measure Q, as presented.

2.2 Adoption of Resolution No. 13-06 – Resolution to Establish a Citizens' Bond Oversight Committee and Approve the Bylaws and Ethics Policy Statement for Measure Q  
(5.4)

The administration recommends adoption of Resolution No. 13-06 – Resolution to Establish a Citizens' Bond Oversight Committee and approve the bylaws and ethics policy statement for the Santa Ana College Improvement District No. 1 of the Rancho Santiago Community College District for Measure Q as presented.

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

2.3 Approval of Commercial Lease Agreement between Ontario Chamber of Commerce and Rancho Santiago Community College District and its Center for International Trade Development  
(5.7)

The administration recommends approval of the lease agreement with the Ontario Chamber of Commerce and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.4 Approval of Consulting Agreement with RBF Consulting – Santa Ana College Perimeter Site Improvements  
(5.8)

The administration recommends approval of the proposal with RBF Consulting to provide Qualified Storm Water Pollution Prevention Plan Services as presented.

2.5 Approval of Change Order #4 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College  
(5.9)

The administration recommends approval of change order #4 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.

2.6 Approval of De La Torre Commercial Interiors – Santa Ana College County Sheriff's Regional Training Academy Fire Lane Improvements  
(5.10)

The administration recommends approval of the proposal with De La Torre Commercial Interiors as submitted.

2.7 Adoption of Resolution No. 13-01 – Concrete for Loop Road Extension at Santiago Canyon College (SCC)  
(5.11)

The administration recommends adoption of Resolution No. 13-01 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.

2.8 Adoption of Resolution No. 13-02 – Plumbing for Athletic/Aquatic Complex at Santiago Canyon College  
(5.12)

The administration recommends adoption of Resolution No. 13-02 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.

2.9 Adoption of Resolution No. 13-03 – Landscaping for Athletic/Aquatic Complex at Santiago Canyon College  
(5.13)

The administration recommends adoption of Resolution No. 13-03 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Athletic/Aquatic complex at SCC as presented.

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

- 2.10 Adoption of Resolution No. 13-04 – Framing and Elevators for Athletic/Aquatic  
(5.14) Complex at Santiago Canyon College  
The administration recommends adoption of Resolution No. 13-04 for Inland Building Construction Company, Inc. for Bid #1146 for framing and elevators for the Athletic/Aquatic complex at SCC as presented.
- 2.11 Approval of Change Order #11 for Bid #1139 – Electricity for Humanities Building  
(5.15) at Santiago Canyon College  
The administration recommends approval of change order #11 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.12 Approval of Change Order #1 for Bid #1142 - Fire Suppression for Athletic/Aquatic  
(5.16) Complex at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1142 for JPI Development Group, Inc. for fire suppression for the Athletic/Aquatic complex at SCC as presented.
- 2.13 Approval of Change Order #1 for Bid #1145 – Casework, Fixtures and Laboratory  
(5.17) Equipment for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1145 for K & Z Cabinets for casework, fixtures and laboratory equipment for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #12 for Bid #1146 – Framing and Elevators for  
(5.18) Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #12 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #3 for Bid #1148 – Flooring for Athletic/Aquatic  
(5.19) Complex at Santiago Canyon College  
The administration recommends approval of change order #3 for Bid #1148 for Continental Flooring, Inc. for flooring for the Athletic/Aquatic complex at SCC as presented.
- 2.16 Approval of Change Order #1 for Bid #1191 – Roof for Maintenance & Operations  
(5.20) Building at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1191 for Letner Roofing for the roof on the Humanities building at SCC as presented.

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

2.17 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**