

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 14, 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 31, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Additional Consulting Services Agreement – Facilities Planning & Program Services, Inc.  
(5.2)

The administration recommends approval of the consulting services agreement for Facilities Planning & Program Services, Inc. as presented through June 30, 2013.

2.2 Approval of Additional Geotechnical Testing Services for Soccer Field and Football Facilities at Santa Ana College (SAC)  
(5.3)

The administration recommends approval of the additional testing services for the SAC soccer field and football facilities from Koury Geotechnical Services, Inc. as presented.

2.3 Approval of Change Order #4 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College  
(5.4)

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.

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

- 2.4 Adoption of Resolution No. 13-02 - Plumbing for Athletic/Aquatic Complex at  
(5.5) Santiago Canyon College (SCC)  
The administration recommends adoption of Resolution No. 13-02 for Interpipe Construction, Inc. for change order #9 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- 2.5 Adoption of Resolution No. 13-07 - Landscaping for Athletic/Aquatic Complex at  
(5.6) Santiago Canyon College  
The administration recommends adoption of Resolution No. 13-07 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Athletic/Aquatic complex at SCC as presented.
- 2.6 Adoption of Resolution No. 13-08 - Concrete for Loop Road Extension at Santiago  
(5.7) Canyon College  
The administration recommends adoption of Resolution No. 13-08 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- 2.7 Adoption of Resolution No. 13-10 - Plumbing for Athletic/Aquatic Complex at  
(5.8) Santiago Canyon College  
The administration recommends adoption of Resolution No. 13-10 for Interpipe Construction, Inc. for change order #10 for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- 2.8 Approval of Additional Geotechnical Observation & Testing Services for Humanities  
(5.9) Building at Santiago Canyon College  
The administration recommends approval of the additional fees for Ninyo & Moore for geotechnical observation and testing services for the Humanities building at SCC as presented.
- 2.9 Approval of Additional Testing Services for Humanities Building at Santiago Canyon  
(5.10) College  
The administration recommends approval of the additional testing services for the Humanities building at SCC as presented.
- 2.10 Approval of Change Order #8 for Bid #1136 – Concrete for Humanities Building at  
(5.11) Santiago Canyon College  
The administration recommends approval of change order #8 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC as presented.

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

- 2.11 Approval of Change Order #11 for Bid #1139 – Electricity for Athletic/Aquatic Complex at Santiago Canyon College  
(5.12) Complex at Santiago Canyon College  
The administration recommends approval of change order #11 for Bid #1139 for Dynalectric, Inc. for electricity for the Athletic/Aquatic complex at SCC as presented.
- 2.12 Approval of Change Order #12 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College  
(5.13) at Santiago Canyon College  
The administration recommends approval of change order #12 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.13 Approval of Change Order #6 for Bid #1147 – Interiors for Athletic/Aquatic Complex at Santiago Canyon College  
(5.14) at Santiago Canyon College  
The administration recommends approval of change order #6 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC as presented.
- 2.14 Approval of Change Order #3 for Bid #1183 – IES Commercial, Inc. for the Video Surveillance System  
(5.15) Surveillance System  
The administration recommends approval of change order #3 for Bid #1183 IES Commercial, Inc. for the district-wide video surveillance system as presented.
- 2.15 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**