

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 11, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:38 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez. Mr. Jose Solorio arrived at the time noted.

Staff present: Mr. Peter Hardash, Mr. Alex Oviedo, Dr. Raúl Rodríguez, 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. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of March 7, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Lease Agreement with Relecom

(5.3) The committee reviewed the lease agreement with Relecom.

2.2 Approval of Lease Agreement with TopGallant Group

(5.4) The committee reviewed the lease agreement with TopGallant Group.

2.3 Approval of Legal Services Agreement with Bergman Dacey Goldsmith, PLC

(5.5) The committee reviewed the legal services agreement with Bergman Dacey Goldsmith, PLC to provide legal services on construction related matter.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.4 Approval of Award of Contract for Land Surveying, Engineering and Consulting Services
(5.7)

The committee reviewed a contract for BKF Engineers for land surveying, engineering and consulting services for district-wide projects.

2.5 Approval of Agreement for Installation of Public Improvements at Santa Ana College (SAC)
(5.8)

The committee reviewed the Agreement for Installation of Public Improvements with the City of Santa Ana.

2.6 Approval of Architect Services Agreement with Westberg+White - Proposal for Portable Classroom Building Village at Santa Ana College
(5.9)

The committee reviewed the architect services agreement with Westberg+White for \$110,500 plus reimbursable expenses not to exceed \$3,000.

2.7 Approval of Architect Services Agreement with Westberg+White - Proposal for Programming Services for Johnson Center at Santa Ana College
(5.10)

The committee reviewed the architect services agreement with Westberg+White for \$49,300 plus reimbursable expenses not to exceed \$2,500.

Mr. Solorio arrived at this time.

2.8 Approval of Award of Bid #1189 – Building “G” Miscellaneous Upgrades at Santa Ana College
(5.11)

The administration recommends approval of awarding Bid #1189 for SAC Building “G” miscellaneous upgrades to Optima RPM Inc. as presented.

2.9 Approval of Change Order #6 for Bid #1179 – Soccer Field and Football Facilities at Santa Ana College
(5.12)

The committee reviewed change order #6 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC.

2.10 Approval of Change Order #1 for Bid #1180 – Perimeter Site Improvements at Santa Ana College
(5.13)

The committee reviewed change order #1 for Bid #1180 for perimeter site improvements at SAC.

2.11 Approval of Change Order #9 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College (SCC)
(5.14)

The committee reviewed change order #9 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.12 Approval of Change Order #14 for Bid #1139 – Electricity for Humanities Building
(5.15) at Santiago Canyon College
The committee reviewed change order #14 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC.
- 2.13 Approval of Change Order #1 for Bid #1199 – Fiber Infrastructure for Humanities
(5.16) Building at Santiago Canyon College
The committee reviewed change order #1 for Bid #1199 for Coast Electric for the fiber infrastructure for the Humanities building at SCC.
- 2.14 Approval of Notice of Completion for Bid #1134 – Landscaping for Athletic/Aquatic
(5.17) Complex at Santiago College
The committee reviewed the Notice of Completion for landscaping for the Athletic/Aquatic complex project at SCC.
- 2.15 Approval of Notice of Completion for Bid #1136 – Concrete for Athletic/Aquatic
(5.18) Complex at Santiago College
The committee reviewed the Notice of Completion for concrete for the Athletic/Aquatic complex project at SCC.
- 2.16 Approval of Notice of Completion for Bid #1137 – Masonry for Athletic/Aquatic
(5.19) Complex at Santiago Canyon College
The committee reviewed the Notice of Completion for masonry for the Athletic/Aquatic complex project at SCC.
- 2.17 Approval of Notice of Completion for Bid #1141 –HVAC for Athletic/Aquatic
(5.20) Complex at Santiago Canyon College
The committee reviewed the Notice of Completion for HVAC for the Athletic/Aquatic complex project at SCC.
- 2.18 Approval of Notice of Completion for Bid #1199 – Fiber Infrastructure for
(5.21) Humanities Building at Santiago Canyon College
The committee reviewed the Notice of Completion for fiber infrastructure for the Humanities building at SCC.
- 2.19 Adoption of Resolution No. 13-18 – Metropolitan Fiber Wide Area Network
(5.22) The committee reviewed Resolution No. 13-18 and the addendum to the Dark Fiber Telecommunications Service Agreement with Freedom Telecommunications, Inc. for Request for Proposal #1200.
- 2.20 Approval of Agreement with Governet for CurricUNET Meta Upgrade at Santa Ana
(5.23) College
The committee determined this item was on the agenda in error.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.21 Approval of Increase to Construction Management Agreement – Seville Construction
(5.24) Services

The committee reviewed the increase to the construction management agreement with Seville Construction Services as presented.

2.22 Proposal of Future Agenda Items

Mr. Solorio asked for the amount of encumbered/unencumbered monies the district has left to spend on Measure E projects.

Mr. Solorio asked if the district is able to spend Measure E and Measure Q monies at the same time.

2.23 Committee Member Comments

There were no comments

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:11 p.m.

Minutes approved: May 16, 2013