

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

## **BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 9, 2014**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Mr. Larry Labrado. Alternate member present: Mr. Jose Solorio.

Staff present: Ms. Carri Matsumoto 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 Mr. Solorio, seconded by Mr. Labrado, and carried unanimously to approve the minutes of December 5, 2013.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Agreement with Pezeshki Engineering, Inc. for Districtwide LED (4.5) Lighting Upgrade

The committee reviewed the agreement with Pezeshki Engineering, Inc. for engineering services for the districtwide LED lighting upgrade.

##### 2.2 Approval of Amendment to Agreement with Koury Engineering and Testing, Inc. for (4.6) Geotechnical, Materials Testing and Special Inspections Services for Perimeter Site Improvements Project at Santa Ana College (SAC)

The committee reviewed the amendment to agreement with Koury Engineering and Testing, Inc. to add additional fees for the perimeter site improvements project at SAC.

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

- 2.3 Approval of Amendment to Agreement with Geo-Advantec, Inc. for Soil Inspection  
(4.7) and Testing Services for Perimeter Site Improvements Project at Santa Ana College

The committee reviewed the amendment to agreement with Geo-Advantec, Inc. to add additional fees for the perimeter site improvements project at SAC.

- 2.4 Approval of Notice of Completion for Bid #1197 – Contract with Haitbrink Asphalt  
(4.8) Paving, Inc. for Paving for Resurfacing of Parking Lots 6 and 8 at Santa Ana College

The committee reviewed the Notice of Completion with Haitbrink Asphalt Paving, Inc. for paving for the resurfacing of parking lots 6 and 8 at SAC.

- 2.5 Adoption of Resolution No. 14-01 for Change Order #10 for Bid #1134 – Contract  
(4.9) with Tropical Plaza Nursery, Inc. for Landscaping for Humanities Building at Santiago Canyon College (SCC)

The committee reviewed Resolution No. 14-01 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.

- 2.6 Approval of Notice of Completion for Bid #1151 – Contract with Southern California  
(4.10) Grading for Grading for Chapman Entry and Learning Resource Center (LRC) Parking Lot at Santiago Canyon College

The committee reviewed the Notice of Completion with Southern California Grading for Grading for the Chapman entry and LRC parking lot at SCC.

- 2.7 Approval of Notice of Completion for Bid #1196 – Contract with Marina Landscape,  
(4.11) Inc. for Storm Water Pollution Prevention Plan Maintenance for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with Marina Landscape, Inc. for storm water pollution prevention plan maintenance for the Humanities building at SCC.

- 2.8 Approval of Notice of Completion for Bid #1213 – Contract with Sylvester Roofing  
(4.12) Company Inc. for Re-Roofing of Building “D” at Santiago Canyon College

The committee reviewed the Notice of Completion with Sylvester Roofing Company Inc. for the re-roofing of Building “D” at SCC.

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

- 2.9 Approval of Waiver and Release Agreement with Great American Insurance Company and Tidwell Concrete Construction, Inc. for Concrete for Humanities Building; Athletics and Aquatics Complex; Santiago Canyon Entry and Parking Lot; Chapman Entry and Roadway; and Loop Road Extension Projects at Santiago Canyon College

The committee reviewed the waiver and release agreement with Great American Insurance Company and Tidwell Concrete Construction, Inc. for concrete for the Humanities building; Athletics and Aquatics Complex, Santiago Canyon entry and parking lot; Chapman entry and roadway; and Loop Road extension Projects at SCC as presented.

2.10 Proposal of Future Agenda Items

The committee asked that scheduling of the lease/leaseback projects be placed on the next facilities' committee agenda.

2.11 Committee Member Comments

There were no comments.

**2.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 5:13 p.m.

Minutes Approved: January 30, 2014