

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

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 30, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez; Mr. Jose Solorio arrived at the time noted.

Staff present: Ms. Carri Matsumoto, 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 Ms. Mendoza Yanez.

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 January 9, 2014.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Newcomb, Anderson, and McCormick, Inc. for (4.6) Consulting Services for Development of District Sustainability Plan

The committee reviewed the contract with Newcomb, Anderson, and McCormick, Inc. for consulting services for the development of a district sustainability plan.

2.2 Approval of Agreement with R2A Architecture for Architectural Services for Orange (4.7) Education Center

The committee reviewed the contract with R2A Architecture for architectural programming services for OEC.

Mr. Solorio arrived at this time.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with LSA Associates, Inc. for California Environmental
(4.8) Quality Act (CEQA) and Parking Consulting Services for Santa Ana College (SAC)

The committee reviewed the contract with LSA Associates, Inc. for CEQA and parking consulting services for SAC.

- 2.4 Approval of Change Order #1 for Bid #1189 – Contract with Optima RPM, Inc. for
(4.9) Building “G” Renovations at Santa Ana College

The committee reviewed change order #1 for Bid #1189 for the contract with Optima RPM, Inc. for Building “G” renovations at SAC.

- 2.5 Approval of Notice of Completion for Bid #1189 – Contract with Optima RPM, Inc.
(4.10) for Building “G” Renovations at Santa Ana College

The committee reviewed the notice of completion for Bid #1189 for the contract with Optima RPM, Inc. for Building “G” renovations at SAC.

- 2.6 Adoption of Resolution No. 14-02 for Change Order #7 for Bid #1180 - Contract with
(4.11) WoodCliff Corporation for Construction Services for Perimeter Site Improvements for Santa Ana College

The committee reviewed Resolution No. 14-02 for change order #7 for Bid #1180 for WoodCliff Corporation for construction services for perimeter site improvements for SAC.

- 2.7 Approval of Change Order #20 for Bid #1139 – Contract with Dynalectric, Inc. for
(4.12) Electrical Work for Humanities Building at Santiago Canyon College (SCC)

The committee reviewed change order #20 for Bid #1139 for Dynalectric, Inc. for the Humanities building at SCC.

- 2.8 Approval of Award of Bid #1220 – Sports Field Netting Project at Santiago Canyon
(4.13) College

The committee reviewed awarding Bid #1220 to West Coast Netting, Inc. for the sports field netting project at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Notice of Completion for Bid #1134 – Contract with Tropical Plaza
(4.14) Nursery Inc. for Landscaping for Humanities Building at Santiago Canyon College

The committee reviewed the notice of completion with Tropical Plaza Nursery Inc. for landscaping for the Humanities building at SCC.

2.10 Review of Scheduling of Lease/Leaseback Projects

The committee reviewed a schedule of lease/leaseback projects provided by Ms. Matsumoto.

Mr. Solorio left the meeting at this time.

2.11 Proposal of Future Agenda Items

There were no future agenda items.

2.12 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:23 p.m.

Minutes Approved: February 13, 2014