

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 4, 2014

2323 North Broadway, Room #103

Santa Ana, California

District Mission

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

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 Friday 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 – August 14, 2014

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HPI Architecture for Professional Design Services for

(4.8) New Johnson Student Center Project at Santa Ana College (SAC)

The administration recommends approval of the contract with HPI Architecture based in Newport Beach, California, for the new Johnson Student Center project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Agreement with The Solis Group for Labor Compliance and Community
(4.9) Student Workforce Project Agreement Coordinator Consulting Services for Various
Projects at Santa Ana College

The administration recommends approval of the agreement with The Solis Group for labor compliance and community student workforce project agreement coordinator consulting services for various projects at SAC as presented.

- 2.3 Award of Bid #1242 for Roof Repairs for Fine Arts/Art Gallery (C), Music (N),
(4.10) Phillips Hall Theatre (P), and Russell Hall (R) Buildings at Santa Ana College

The administration recommends award of Bid #1242 to Letner Roofing Company as presented.

- 2.4 Approval of Change Order #1 for Amendment to Agreement with McCarthy Building
(4.11) Companies, Inc. for Tessman Planetarium Upgrade and Restroom Addition, Parking
Lot #11 Expansion and Improvements, and Temporary Village at Santa Ana College

The administration recommends approval of change order #1 for the amendment to agreement with McCarthy Building Companies, Inc. for the Tessman Planetarium upgrade and restroom addition, parking lot #11 expansion and improvements, and temporary village at SAC as presented.

- 2.5 Approval of Change Order #1 for Bid #1239 for Contract with C.I. Services, Inc. for
(4.12) Roofing Replacement Project at Hammond Hall at Santa Ana College

The administration recommends approval of change order #1 for Bid #1239 for the contract with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC as presented.

- 2.6 Approval of Notice of Completion for Bid #1239 for Roofing Replacement Project at
(4.13) Hammond Hall at Santa Ana College

The administration recommends approval of the Notice of Completion with C.I. Services, Inc. for the roofing replacement project at Hammond Hall at SAC as presented.

- 2.7 Approval of Settlement Agreement with South Coast Air Quality Management
(4.14) District (SCAQMD)

The administration recommends approval of the settlement agreement with SCAQMD as presented.

- 2.8 Proposal of Future Agenda Items

- 2.9 Committee Member Comments

3.0 ADJOURNMENT