

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, December 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 – September 4, 2014

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with Margaret Williams, LLC for On-Call Move

(5.6) Management Consulting Services Districtwide

The administration recommends approval of the agreement with Margaret Williams, LLC for on-call move management consulting services districtwide as presented.

2.2 Award of Bid #1247 for Parking Lot Resurfacing at District Operations Center

(5.7) The administration recommends awarding Bid #1247 to Bostick Company, Inc. as presented.

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

- 2.3 Approval of Amendment with Cumming Corporation for Project Management Services for Santa Ana College (SAC) Projects and Santiago Canyon College (SCC) Projects  
(5.8) Projects  
The administration recommends approval of the amendment with Cumming Corporation for project management services for SAC and SCC projects as presented.
- 2.4 Approval of Agreement with Engineering Alignment Systems, Inc. for On-Call Structural Engineering Services for Santa Ana College and District Facilities  
(5.9) Structural Engineering Services for Santa Ana College and District Facilities  
The administration recommends approval of the agreement with Engineering Alignment Systems, Inc. for on-call structural engineering services at SAC and district facilities as presented.
- 2.5 Approval of Agreement with 3QC, Inc. for Commissioning Services for Central Plant Project at Santa Ana College  
(5.10) Project at Santa Ana College  
The administration recommends approval of the agreement with 3QC, Inc. for commissioning services for the central plant, infrastructure and mechanical upgrades projects at SAC as presented.
- 2.6 Approval of Amendment with Linik Corporation for Project Management Services for Santa Ana College Projects  
(5.11) for Santa Ana College Projects  
The administration recommends approval of the amendment with Linik Corporation for project management services for SAC projects as presented.
- 2.7 Approval of Amendment to Agreement with Ninyo & Moore for Materials Testing and Inspection Consulting Services for Planetarium, Parking Lot 11, and Temporary Village at Santa Ana College  
(5.12) and Inspection Consulting Services for Planetarium, Parking Lot 11, and Temporary Village at Santa Ana College  
The administration recommends approval of the amendment to the agreement with Ninyo & Moore for materials testing and inspection consulting services for the planetarium, parking lot 11, and temporary village at SAC as presented.
- 2.8 Approval of Agreement with HPI Architecture for Professional Design Services for Orange Education Center (OEC) at Santiago Canyon College  
(5.13) Orange Education Center (OEC) at Santiago Canyon College  
The administration recommends approval of the agreement with HPI Architecture for professional design services for OEC as presented.
- 2.9 Proposal of Future Agenda Items
- 2.10 Committee Member Comments

**3.0 ADJOURNMENT**