

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 13, 2019

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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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

10 a.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 – May 23, 2019

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 19-11 to Adopt a Uniform System for Prequalifying and
(4.7) Rating Bidders for Santa Ana College Russell Hall Replacement Project (Health Sciences Building)

The administration recommends approval of adoption of Resolution No. 19-11 to adopt a uniform system for prequalifying and rating bidders for the SAC Russell Hall replacement project (Health Sciences Building).

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with IDS Group, Inc. for Constructability Review Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College
(4.8)

The administration recommends approval of the amendment to the agreement with IDS Group, Inc. for constructability review services for the Russell Hall replacement (Health Sciences Building) at SAC as presented.

- 2.3 Approval of Agreement with Morrissey Architects, Inc. for Architectural Services for Parking Ticket Kiosks at Santa Ana College and Santiago Canyon College
(4.9)

The administration recommends approval of the agreement with Morrissey Architects, Inc. for architectural services for the parking ticket kiosk project at SAC and SCC as presented.

- 2.3 Approval of Five Year Construction Plan (2021-2025) and Initial Project Proposals (IPPs) for Santa Ana College and Santiago Canyon College
(4.10)

The administration recommends approval of the Five Year Construction Plan (2021-2025) and IPPs for SAC and SCC as presented.

- 2.4 Approval of Notice of Exemption for California Environmental Quality Act for Santiago Canyon College Orange Education Center Demolition and Remediation at 1465 North Batavia Street in City of Orange
(4.11)

The administration recommends approval of the Notice of Exemption for the project as presented.

- 2.5 Approval of Amendment to Agreement with Linik Corporation for Planning and Project Management Services
(4.12)

The administration recommends approval of the amendment to the agreement with Linik Corporation for planning and project management services as presented.

- 2.6 Approval of Amendment to Agreement with Cannon Corporation dba PENCO for On-Call District-Wide Land Survey Services
(4.13)

The administration recommends approval of amendment to the agreement with Cannon Corporation dba PENCO for on-call district-wide land survey services as presented.

- 2.7 Proposal of Future Agenda Items

3.0 ADJOURNMENT