

Rancho Santiago Community College District (RSCCD)

BOARD FACILITIES COMMITTEE MEETING

Monday, May 18, 2020

2323 North Broadway via Zoom

Santa Ana, California

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the May 18, 2020 meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 96715130039# (please use *9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link:** <https://cccconfer.zoom.us/j/96715130039>. Additionally, you may submit your comments electronically by emailing lucarelli_anita@rscgd.edu.

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing lucarelli_anita@rscgd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF MAY 18, 2020**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Committee Chairperson 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 lucarelli_anita@rscgd.edu or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

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

4:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

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1.4 Approval of Minutes – Board Facilities Committee meeting – April 20, 2020

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for the Science Center Project at Santa Ana College (SAC)

The administration recommends approval of the amendment to agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for Science Center Project at SAC as presented.

2.2 Approval of Amendment to Agreement with Architectural Testing, Inc for Building Enclosure Commissioning Services for the Science Center at Santa Ana College

The administration recommends approval of the amendment to the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Science Center at SAC as presented.

2.3. Approval of Amendment to Agreement with SVA Architects, Inc. for Architectural Services for Campus Entrance Improvements – Phase 1 Preliminary Schematic Design Phase at Santa Ana College

The administration recommends approval of the amendment to agreement with SVA Architects, Inc. for architectural services for campus entrance improvements – Phase 1 preliminary schematic design phase at SAC as presented.

- 2.4 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services for Space Planning and the Academic Support Center at Santa Ana College
The administration recommends approval of the amendment to the agreement with Steinberg Hart for architectural services for space planning and the Academic Support Center at SAC as presented.
- 2.5 Approval of Amendment to Agreement with Morrissey Architects, Inc. for Architectural Services for Parking Ticket Kiosks at Santa Ana College and Santiago Canyon College (SCC)
The administration recommends approval of the amendment to the agreement with Morrissey Architects, Inc. for architectural services for the parking ticket kiosk project at SAC and SCC as presented.
- 2.6 Approval of Amendment to Agreement with Ghatoade Bannon Architects, LLP, for Professional Design Services for New Safety and Security Offices at Santiago Canyon College
The administration recommends approval of the amendment to the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety and Security offices at SCC as presented.
- 2.7 Approval of Amendment to Agreement with Lionakis for Architectural Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College
The administration recommends approval of the amendment to the agreement with Lionakis for architectural services for barrier removal paper towel dispenser replacement at SCC as presented.
- 2.8 Approval of Amendment to Agreement with Morrissey Associates, Inc. for Architectural Services for Emergency Blue Phone & Americans with Disabilities Act (ADA) Path of Travel Upgrade Project at Various Sites
The administration recommends approval of the amendment to agreement with Morrissey Associates, Inc. for architectural services for the emergency blue phone & ADA path of travel upgrade project at various sites as presented.
- 2.9 Update on Centennial Education Center (CEC) Project
The committee plans to hear/discuss an update on the CEC project.
- 2.10 Discussion of Public/Private Partnerships
The committee plans to discuss public/private partnerships.
- 2.11 Discussion of Economic Adjustment Assistance Program Funding Opportunity
The committee plans to discuss the economic adjustment assistance program funding opportunity.
- 2.12 Proposal of Future Agenda Items

3.0 ADJOURNMENT