

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Monday, May 18, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:06 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Ms. Debra Gerard, Mr. Peter Hardash, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Darryl Taylor, Mr. Enrique Perez, and Ms. Anita Lucarelli as record keeper.

Guests present: Ms. Diana Johnson, Mr. Paul Morris, Mr. Shane Silsby, (all representatives of AECOM); Mr. Ruben Smith (AlvaradoSmith), Mr. Austin Webster (Townsend Public Affairs), and an unidentified caller.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of April 20, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

It was moved by Mr. Labrado and seconded by Mr. Labrado to suspend the rules and consider Item 2.10 (Discussion of Public/Private Partnerships) at this time.

2.0 REVIEW OF FACILITIES ITEMS

2.10 Discussion of Public/Private Partnerships

Mr. Morris provided a presentation on public/private partnerships to the committee. The committee discussed public/private partnerships and received clarification on data related to the presentation from Mr. Morris and Mr. Silsby.

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 committee reviewed the amendment to agreement with Hammel, Green and Abrahamson, Inc. for Professional Design Services for Science Center Project at SAC.

- 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 committee reviewed the amendment to the agreement with Architectural Testing, Inc. for building enclosure commissioning services for the Science Center at SAC.

- 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 committee reviewed the amendment to agreement with SVA Architects, Inc. for architectural services for campus entrance improvements – Phase 1 preliminary schematic design phase at SAC.

- 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 committee reviewed the amendment to the agreement with Steinberg Hart for architectural services for space planning and the Academic Support Center at SAC.

- 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 committee reviewed the amendment to the agreement with Morrissey Architects, Inc. for architectural services for the parking ticket kiosk project at SAC and SCC.

- 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 committee reviewed the amendment to the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety and Security offices at SCC.

2.0 REVIEW OF FACILITIES ITEMS

2.7 Approval of Amendment to Agreement with Lionakis for Architectural Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College

The committee reviewed the amendment to the agreement with Lionakis for architectural services for barrier removal paper towel dispenser replacement at SCC.

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 committee reviewed 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.

2.9 Update on Centennial Education Center (CEC) Project

The committee discussed an update on the CEC project.

2.10 Discussion of Public/Private Partnerships

This item was considered after 1.4 (Approval of Minutes).

2.11 Discussion of Economic Adjustment Assistance Program Funding Opportunity

The committee discussed a new economic adjustment assistance program funding opportunity as a result of the COVID-19 pandemic and the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

2.12 Proposal of Future Agenda Items

The committee thanked Ms. Matsumoto for the following lists and asked that they be placed on the next agenda for review/discussion:

- List of construction management firms and architect firms that the district has used in the past (since 2013) or plans to use in the future;
- List of local businesses district has used; and
- List of women-owned businesses district has used.

3. ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 5:52 p.m.