

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

BOARD FACILITIES COMMITTEE MEETING

Monday, November 2, 2020

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:07 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Dr. Marilyn Flores, Ms. Tracie Green, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Darryl Taylor, and Ms. Maria Madrigal as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Larry 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 October 19, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for the Johnson Student Center at Santa Ana College (SAC)

The committee reviewed the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Johnson Student Center at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.2 Approval of Amendment to Agreement with Linik Corporation for Construction Management Services for Johnson Student Center at Santa Ana College

The committee reviewed the amendment to the agreement with Linik Corporation for the construction management services for Johnson Student Center at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.3 Approval of Amendment to Agreement with Alta Environmental for Hazardous Materials Construction Monitoring Services for the Johnson Student Center (Building U) Demolition at Santa Ana College

The committee reviewed the amendment to the agreement with Alta Environmental for hazardous materials construction monitoring services for the Johnson Student Center (Building U) demolition at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.4 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. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.5 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural and Engineering Design Services for Information Technology Services (ITS) Copper Wire Project at Santa Ana College

The committee reviewed the amendment to the agreement with Architecture 9 PLLLP for architectural and engineering design services for ITS Copper Wire Project at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.6 Approval of Amendment to Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for Science Center at Santa Ana College

The committee reviewed the amendment to the agreement with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.7 Ratification of Change Order #2 for McCarthy Building Companies, Inc. for Construction Lease-Leaseback Services at Johnson Student Center at Santa Ana College

The committee reviewed the ratification of Change Order #2 for McCarthy Building Companies, Inc. for construction lease-leaseback services at Johnson Student Center. After discussion, the committee recommended that the ratification of Change Order #2 for McCarthy Building Companies, Inc. be taken to the full board for consideration.

2.8 Approval of Agreement with SVA Architects, Inc. for Architectural Design Services for Campus Entrance Improvements for Phase 2 Design Services at Santa Ana College

The committee reviewed the agreement with SVA Architects, Inc. for architectural services for campus entrance improves for Phase 2 architectural design services at SAC. After discussion, the committee recommended that the agreement be taken to the full board for consideration.

2.9 Award of Bid #1389 for Barrier Removal for East Broadmoor Trail Project at Santiago Canyon College

The committee reviewed the award of Bid #1389 to Golden Gate Steel, Inc. dba Golden Gate Construction for the barrier removal for the East Broadmoor Trail project at SCC. After discussion, the committee recommended that the award of Bid #1389 to Golden Gate Steel, Inc. dba Golden Gate Construction be taken to the full board for consideration.

2.10 Adoption of Resolution No. 20-19 Regarding Bid No. 1386 Award for Russell Hall Replacement Project (Health Sciences) Project at Santa Ana College

The committee reviewed the adoption of Resolution No. 20-19 regarding Bid No.1386 award for Russell Hall Replacement (Health Sciences) project at SAC. After discussion, the committee recommended that the adoption of Resolution No. 20-19 regarding Bid No. 1386 be taken to the full board for consideration.

2.11 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 5:06 p.m.