

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

BOARD FACILITIES COMMITTEE MEETING

Monday, February 1, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:34 p.m. by Mr. John Hanna. Other members present: Mr. Larry Labrado and Mr. David Crockett.

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

Guests present: Dr. Tina Arias Miller, Dr. Marilyn Flores, Mr. Enrique Perez, and Mr. Roy Shahbazian.

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. Crockett to approve the minutes of January 4, 2021. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Crockett, and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Award of Bid #1392 to Barrier Removal Library Restroom Renovation at Santa Ana College

The committee reviewed the approval of the award of Bid #1392 to barrier removal library restroom renovation at Santa Ana College. After discussion, the committee recommended that the award of Bid #1392 be taken to the full board for consideration.

2.2 Approval of Agreement with 19six Architects for Architectural and Engineering Services for the Barrier Removal Building D Restroom Remodel (Multi and Single User) Projects at Santiago Canyon College

The committee reviewed the approval of the agreement with 19six Architects for architectural and engineering services for the barrier removal building D restroom remodel (multi and single user) projects at Santiago Canyon College. After discussion, the committee recommended that the approval of the agreement be taken to the full board for consideration.

2.3 Reject all Bids for Bid #1390 for Safety and Security Renovations at the District Operations Center

The committee reviewed rejection of all bids for Bid #1390 for safety and security renovations at the District Operations Center. After discussion, the committee recommended that the recommendation to reject all bids be taken to the full board for consideration.

2.4 Proposal of Future Agenda Items

Mr. Hanna asked Mr. Martinez to bring back the district's building security and safety issue on a future agenda for further discussion.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 4:30 p.m.

Minutes Approved: February 16, 2021