

Rancho Santiago Community College District (RSCCD)

BOARD FACILITIES COMMITTEE MEETING

Monday, May 3, 2021

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 3, 2021, 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, 93169785119# (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/93169785119>**. Additionally, you may submit your comments electronically by emailing Lucarelli_Anita@rsccd.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@rsccd.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 3, 2021**. 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@rsccd.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

3:30 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 19, 2021

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with HPI Architecture for Architectural Design Services for New Johnston Student Center Project at Santa Ana College (SAC)

The administration recommends approval of the amendment to the agreement with HPI Architecture for architectural design services for the new Johnson Student Center project at SAC as presented.

2.2 Approval of Agreement with BPI Inspection Service for Project Inspection Services for Information Technology Services (ITS) Copper Wire Project at Santa Ana College

The administration recommends approval of the agreement with BPI Inspection Service for project inspection services for the ITS copper wire project at SAC as presented.

2.3 Award of Bid #1402 for Information Technology Services Copper Wire Project at Santa Ana College

The administration recommends awarding Bid #1402 to Amtek Construction for the ITS copper wire project at SAC as presented.

2.4 Approval of Amendment to Agreement with PBK Architects, Inc. for Architectural Services for Barrier Removal for East Broadmoor Trail Repairs at Santiago Canyon College (SCC)

The administration recommends approval of the amendment to the agreement with PBK Architects, Inc. for architectural services for barrier removal for the East Broadmoor trail repairs at SCC as presented.

2.5 Rejection of All Bids for Bid #1401 for Orange Education Center (OEC) Site Remediation at 1465 North Batavia Street, Orange, California 92867

The administration recommends rejection of all bids for Bid #1401 for the OEC site remediation at 1465 North Batavia Street, Orange, California 92867 as presented.

- 2.6 Approval of Amendment to Agreement with LSA Associates, Inc. for On-Call Traffic Management and California Environmental Quality Act (CEQA) Consulting Services
The administration recommends approval of the amendment to the agreement with LSA Associates, Inc. for on-call traffic management and CEQA consulting services as presented.
- 2.7 Approval of Amendment to Agreement with MHP, Inc. for On-Call Structural Engineering Services for Various Facility Improvement Projects District-wide
The administration recommends approval of the amendment to the agreement with MHP, Inc. for on-call structural engineering services for various facility improvement projects district-wide as presented.
- 2.8 Approval of Agreement with IDS Group, Inc. for Constructability Review Services for Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and Digital Media Center (DMC)
The administration recommends approval of the agreement with IDS Group, Inc. for constructability review services for the access control pilot projects at SAC, SCC, and DMC as presented.
- 2.9 Approval of Agreement with Cordoba Corporation for District-wide Americans with Disabilities Act (ADA) Project Management and Planning Consultant Services for Various Sites
The administration recommends approval of the agreement with Cordoba Corporation for district-wide ADA project management and planning consultant services for various sites as presented.
- 2.10 Approval of Agreement with Marx|Okubo Associates, Inc. for District-wide Certified Access Specialist (CASp) Project Management and Planning Consultant Services for Various Sites
The administration recommends approval of the agreement with Marx|Okubo Architects, Inc. for district-wide CASp project management and planning consultant services for various sites as presented.
- 2.11 Review of Feasibility of Cell Towers/Wireless Transmissions on RSCCD Building Rooftops
The committee plans to review the feasibility of cell towers/wireless transmission on RSCCD building rooftops.
- 2.12 Proposal of Future Agenda Items

3.0 ADJOURNMENT