

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD FACILITIES COMMITTEE MEETING
Monday, December 6, 2021**

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:31 p.m. by Mr. John Hanna.

Other committee members present: Mr. David Crockett

Staff present: Mr. Hugo Curiel, Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Bart Hoffman, Ms. Iris Ingram, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Pamela Ralston, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Marilyn Flores.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of November 1, 2021. The motion carried with the following vote: Aye –Mr. Crockett, Mr. Hanna.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Amendment to Agreement with HL Construction Management for Cost Estimating Consulting Services for Campus Entrance Improvements Project at Santiago Canyon College

The committee reviewed the agreement with HL Construction Management for Cost Estimating Consulting Services for campus entrance improvements project at Santiago Canyon College Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.2 Review of Amendment to Agreement with Kitchell for Constructability Review Services for Campus Entrance Improvements Project at Santiago Canyon College

The committee reviewed the agreement with Kitchell for constructability review services for campus entrance improvements project at Santiago Canyon College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.3 Review of Amendment to Agreement with SVA Architects, Inc. - Architectural and Engineering Services for HVAC Equipment Replacement - Information Technology Services Data Center at the District Operations Center

The committee reviewed the agreement with SVA Architects, Inc. - Architectural and Engineering Services for HVAC equipment replacement - information technology services data center at the District Operations Center. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.4 Review of Agreement with Richard Berliner Architect, Inc. for On-Call Architectural Design Services for Various Projects District-Wide

The committee reviewed the agreement with Richard Berliner Architect, Inc. for on-call architectural design services for various projects district-wide. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.5 Review of Agreement with Linik Corporation for Project Management Services

The committee reviewed the agreement with Linik Corporation for project management services. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.6 Review of Amendment to Agreement with SVA Architects, Inc. - Architectural and Engineering Services for Campus Entrance Improvements at Santiago Canyon College

The committee reviewed the agreement with SVA Architects, Inc. - architectural and engineering services for campus entrance improvements at Santiago Canyon College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.7 Review of Ratification of Award of Bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) Lease Improvements Phase 1 at Santa Ana College

The committee reviewed the ratification of award of bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) lease improvements phase 1 at Santa Ana College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.8 Review of Change Order #1 for Michel Feghali dba Sparea, Inc. for Bid #1392 Barrier Removal Library Restroom Renovation Project at Santa Ana College

The committee reviewed change order #1 for Michel Feghali dba Sparea, Inc. for bid #1392 barrier removal library restroom renovation project at Santa Ana College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.9 Review of Acceptance of Completion of Bid #1392 Barrier Removal Library Restroom Renovation Project at Santa Ana College and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of bid #1392 barrier removal library restroom renovation project at Santa Ana College and approve recording a notice of completion. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.10 Review of Change Order #1 for AMTEK Construction for Bid #1402 Information Technology Services Copper Wire Project at Santa Ana College

The committee reviewed change order #1 for AMTEK Construction for bid #1402 information technology services copper wire project at Santa Ana College. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.11 Review of Acceptance of Completion of Bid #1402 Information Technology Services Copper Wire Project at Santa Ana College and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of bid #1402 information technology services copper wire project at Santa Ana College and approve recording a notice of completion. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.12 Review of Change Order #1 for AID Builders, Inc. for Bid #1404 Americans with Disabilities Act Parking Lot Repairs Project at District Operations Center

The committee reviewed change order #1 for AID Builders, Inc. for bid #1404 Americans with Disabilities Act parking lot repairs project at District Operations Center. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna.

2.13 Review of Acceptance of Completion of Bid #1404 Americans with Disabilities Act and Parking Lot Repairs Project at District Operations Center and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of bid #1404 Americans with Disabilities Act and parking lot repairs project at District Operations Center and approve recording a notice of completion. Discussion ensued. It was moved by Mr. Crockett and seconded by Mr. Hanna to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna

2.14 Proposal of Future Agenda Items

Mr. Hanna proposed the following be placed in a future agenda:

- A report on projects that have been affected by delays due to supply chain issues and any change in cost (increase/decrease) due to delays.
- A report on savings to the district from change orders request to decrease contract amounts on project agreements.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Hanna declared the meeting adjourned at 5:48 p.m.

Minutes approved: February 10, 2022