

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

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, November 10, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:07 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. John Hanna.

Guest present: Mr. David Crockett

Staff present: Mr. Hugo Curiel, Mr. Jesse Gonzalez, Ms. Iris Ingram, Mr. Tae Kim, Ms. Linda Melendez, Ms. Carri Matsumoto, Mr. Joe Melendez, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to approve the minutes of October 20, 2022. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Hanna and seconded by Mr. Yarbrough to approve the recommended action on the following items on the Consent Calendar with the exception of Item 2.1 (Review of Agreement with Linik Corporation - Construction Management Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Yarbrough.

- 2.2 Review of Approval of Amendment with IDS Group, Inc. - Constructability Review Services for the Campus Entrance Improvement Phase 1 Project at Santa Ana College
The committee approved to recommend to the full board approval of amendment with IDS Group, Inc. - Constructability Review Services for the Campus Entrance Improvement Phase 1 Project at Santa Ana College as presented.
- 2.3 Review of Ratification of Award of Bid #1430 Fence Replacement at Orange Education Center Site
The committee approved to recommend to the full board the ratification of award of Bid #1430 Fence Replacement at Orange Education Center Site as presented.
- 2.4 Review of Approval of Amendment with Southwest Testing & Inspection, Inc - Geotechnical and Geohazard Consulting Services for the Campus Entrance Improvement Phase 1 Project at Santiago Canyon College
The committee approved to recommend to the full board the approval of amendment with Southwest Testing & Inspection, Inc. - Geotechnical and Geohazard Consulting Services for the Campus Entrance Improvement Phase 1 Project at Santiago Canyon College as presented.
- 2.5 Review of Approval of Amendment with Cumming Management Group - Cost Estimating Services for the Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and District Operations Center
The committee approved to recommend to the full board the approval of amendment with Cumming Management Group - Cost Estimating Services for the Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and District Operations Center as presented.
- 2.6 Review of Approval of Sole Source and Service Agreement with Crown Castle Fiber, LLC
The committee approved to recommend to the full board the approval of Sole Source and Service Agreement with Crown Castle Fiber, LLC, as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.2, 2.3, 2.4, 2.5 and 2.6 were approved as part of Item 1.5 (Consent Calendar)

2.1 Review of Approval of Amendment with Brailsford & Dunlavey, Inc. -
Development Planning for Centennial Education Center at Santa Ana College

The committee reviewed the agreement with Linik Corporation - Construction Management Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College as presented. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Yarbrough to recommend to the full board approval of the agreement with Linik Corporation - Construction Management Services for Campus Entrance Improvements (Phase 1) Project at Santiago Canyon College as presented. The motion carried with the following vote:
Aye – Mr. Hanna and Mr. Yarbrough.

2.7 Proposal of Future Agenda Items/Committee Comments

No future agenda items were discussed.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:14 a.m.

Minutes approved: December 10, 2022