

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

**BOARD FACILITIES COMMITTEE MEETING (Hybrid)
Monday, June 17, 2024**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:19 a.m. by Mr. David Crockett.

Other committee members present: Mr. Zeke Hernandez. Mr. Phillip Yarbrough was not present at this meeting.

Staff present: Ms. Iris Ingram, Dr. Jeannie Kim (Zoom), Mr. Tae Kim, Mr. Marvin Martinez, 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. Zeke Hernandez, RSCCD Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the minutes of May 20, 2024. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Hernandez.

1.5 Approval of Consent Calendar

It was moved by Mr. Hernandez and seconded by Mr. Crockett to approve the recommended action on the following items on the Consent Calendar with the exception of Items 2.2.(Review of Adoption of Resolution No. 24-16 - Resolution Declaring the Futility of Public Bidding Proposed Change Order Work and Approval of Change Order #3 for Patriot Contracting & Engineering, Inc. for Bid #1434 Campus Entrance Improvements – Phase 1 Project at Santiago Canyon College),

2.3 (Review of Adoption of Resolution No. 24-17 - Resolution Declaring the Futility of Public Bidding Proposed Change Order Work and Approval of Change Order No. 1 for Unlimited Environmental, Inc. for Bid #1437, Existing Russell Hall Demolition Project at Santa Ana College) 2.8 (Review of Amendment with CES Environmental Consultants, Inc. – Hazardous Material Construction Monitoring Services for the Existing Russell Hall Demolition Project at Santa Ana College) pulled by Mr. Hernandez. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Hernandez.

2.1 Review of Five-Year Capital Outlay Plan (2026-2030) including the Final Project Proposal for Santa Ana College

The committee approved to recommend to the full board approval of the Five-Year Capital Outlay Plan (2026-2030) including the Final Project Proposal for Santa Ana College as presented.

2.4 Review of Ratification of Change Order #1 for Newbuild Construction and Restoration, Inc. for Bid #1450 Child Development Center Path of Travel Repairs Project at Santiago Canyon College

The committee approved to recommend to the full board approval of the ratification of change order #1 for Newbuild Construction and Restoration, Inc. for Bid #1450 Child Development Center Path of Travel Repairs Project at Santiago Canyon College as presented.

2.5 Review of Acceptance of Completion of Bid #1450 Child Development Center Path of Travel Repairs Project at Santiago Canyon College and Approve a Notice of Completion

The committee approved to recommend to the full board approval of the acceptance of completion of bid #1450 Child Development Center path of travel repairs project at Santiago Canyon College and approve recording a notice of completion as presented.

2.6 Review of Ratification of Change Order #2 for Golden Gate Steel, Inc. DBA Golden Gate Construction for Bid #2223-333 Barrier Removal Building D Multi-user and Single-user Restroom Project at Santiago Canyon College

The committee approved to recommend to the full board approval of the ratification of change order #2 for Golden Gate Steel, Inc. DBA Golden Gate Construction for Bid #2223-333 Barrier Removal Building D Multi-user and Single-user Restroom Project at Santiago Canyon College as presented.

2.7 Review of Acceptance of Completion of Bid #2223-333 Barrier Removal Building D Multi-user and Single-user Restroom Project at Santiago Canyon College and Approve a Notice of Completion

The committee approved to recommend to the full board approval of the acceptance of completion of bid # 2223-333 Barrier Removal Building D Multi-user and Single-user Restroom Project at Santiago Canyon College and Approve Recording a Notice of Completion as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1, 2.4, 2.5, 2.6, 2.7 were approved as part of Item 1.5 (Consent Calendar)

2.2 Review of Adoption of Resolution No. 24-16 - Resolution Declaring the Futility of Public Bidding Proposed Change Order Work and Approval of Change Order #3 for Patriot Contracting & Engineering, Inc. for Bid #1434 Campus Entrance Improvements – Phase 1 Project at Santiago Canyon College

No action was taken by committee members.

2.3 Review of Adoption of Resolution No. 24-17 - Resolution Declaring the Futility of Public Bidding Proposed Change Order Work and Approval of Change Order No. 1 for Unlimited Environmental, Inc. for Bid #1437, Existing Russell Hall Demolition Project at Santa Ana College

No action was taken by committee members.

2.8 Review of Amendment with CES Environmental Consultants, Inc. – Hazardous Material Construction Monitoring Services for the Existing Russell Hall Demolition Project at Santa Ana College

No action was taken by committee members.

3. ADJOURNMENT

3.1 Committee Chair adjourns the Meeting

Mr. Crockett declared the meeting adjourned at 8:28 a.m.

Minutes approved: July 1, 2024