

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

**BOARD FACILITIES COMMITTEE MEETING
Thursday, October 4, 2021**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:53 p.m. by Mr. John Hanna.

Other committee members present: Mr. David Crockett and Mr. Larry Labrado.

Staff present: Dr. Marilyn Flores, Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Mr. Enrique Perez, 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. Perez.

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 September 7, 2021. The motion carried with the following vote: Aye –Mr. Crockett, Mr. Hanna and Mr. Labrado.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Agreement with Knowland Construction Services for Project Inspection Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee reviewed the agreement with Knowland Construction Services for Project Inspection Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Labrado and Mr. Hanna.

2.2 Review of Agreement with Facilities Planning and Consulting Services for Facility Utilization Space Inventory Option Net Consulting Services

The committee reviewed the agreement with Facilities Planning and Consulting Services for facility utilization space inventory option net consulting services. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

2.3 Review of Award of Bid #1409 Information Technology Systems Heating, Ventilation, and Air Conditioning Upgrade Project at District Operations Center

The committee reviewed the award of bid #1409 for the Information Technology Systems heating, ventilation, and air conditioning upgrade project at the District Operations Center. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett for the committee to recommend the award of Bid #1409 be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

2.4 Discussion of Santiago Canyon College Science Center Owner Controlled Insurance Program (OCIP) Liberty Mutual Water Damage Claim

The committee discussed the Santiago Canyon College Science Center Owner Controlled Insurance Program (OCIP) Liberty Mutual water damage claim. Discussion ensued. It was moved by Mr. Labrado and seconded by Mr. Crockett for the committee to recommend the agreement be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Crockett, Mr. Hanna and Mr. Labrado.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

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