

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 17, 2011**

2323 North Broadway, Room #103

Santa Ana, California

**This meeting will include a teleconference location:  
3411 W. Fordham, Ave., Santa Ana, California**

**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 Tuesday 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**

4:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board 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.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Facilities Committee meeting – January 13, 2011

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Additional Architectural Services for Baseball Complex at Santa Ana College (SAC)

The administration recommends approval of additional services provided by LPA, Inc., in the amount of \$3,000 as presented.

2.2 Approval of Additional Construction Management Services for Multiple Projects at Santa Ana College

The administration recommends approval of the extension of management services for Bernards Management Services as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.3 Approval of Additional Fees for Construction Management Services for Child Development Center at Santa Ana College  
The administration recommends approval of additional operating costs for Bernards Management Services as presented.
- 2.4 Approval of Agreement to Provide Civil Engineering Services at Santa Ana College  
The administration recommends approval of the proposal from Luzuriaga-Taylor, Inc., for civil engineering services at SAC as presented.
- 2.5 Approval of Change Order #1 for Bid #1166 for Exterior Siding Replacement, Metal Work, and Painting at Centennial Education Center (CEC)  
The administration recommends approval of change order #1 for Bid #1166 for Color New Company, Inc., for exterior siding replacement, metal work, and painting at CEC as presented.
- 2.6 Approval of Change Order #3 for Bid #1098 for Landscaping for the Child Development Center at Santa Ana College  
The administration recommends approval of change order #3 for Nature Tech Landscaping, Inc., for Bid #1098 for landscaping for the Child Development Center at SAC as presented.
- 2.7 Approval of Notice of Completion for Bid #1098 for Child Development Center at Santa Ana College  
The administration recommends approval of the notice of completion for landscaping of the Child Development Center at SAC as presented.
- 2.8 Approval of Notice of Completion for Bid #1102 for Child Development Center at Santa Ana College  
The administration recommends approval of the notice of completion for roofing of the Child Development Center at SAC as presented.
- 2.9 Approval of Notice of Completion for Bid #1108 for Child Development Center at Santa Ana College  
The administration recommends approval of painting of the Child Development Center at SAC as presented.
- 2.10 Approval of Notice of Completion for Bid #1121 for Child Development Center at Santa Ana College  
The administration recommends approval of the notice of completion for structural steel of the Child Development Center at SAC as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.11 Approval of Notice of Completion for Bid #1124 for Child Development Center at Santa Ana College  
The administration recommends approval of the notice of completion for HVAC of the Child Development Center at SAC as presented.
- 2.12 Approval of Notice of Completion for Bid #1165 for Roof Maintenance/Rain Gutter Repair at Centennial Education Center  
The administration recommends approval of the notice of completion for roof maintenance/rain gutter repair at CEC as presented.
- 2.13 Approval of Notice of Completion for Bid #1166 for Exterior Siding Replacement, Metal Work, and Painting at Centennial Education Center  
The administration recommends approval of the notice of completion for exterior siding replacement, metal work, and painting at CEC as presented.
- 2.14 Approval of Architect Change Order for Athletic/Aquatic Center at Santiago Canyon College (SCC)  
The administration recommends approval of amending and increasing the Austin Company architectural agreement in the amount of \$245,421 as presented.
- 2.15 Approval of Architect Change Order for SCC Science Building (Bond funded portion)  
The administration recommends approval of additional services in the amount of \$18,000 as presented.
- 2.16 Approval of Architect Change Order for SCC Science Building (State funded portion)  
The administration recommends approval of additional services in the amount of \$18,000 as presented.
- 2.17 Approval of Change Order #1 for Bid #1134 for Landscaping for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1134 for Sierra Landscaping Company, Inc., for landscaping for the Santiago Canyon Road Entry and parking lot at SCC as presented.
- 2.18 Approval of Change Order #1 for Bid #1136 for Concrete for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1136 for Tidwell Concrete Construction for concrete for the Santiago Canyon Road Entry and parking lot at SCC as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.19 Approval of Change Order #1 for Bid #1139 for Electric for the Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1139 for Dynalectric, Inc., for electric at the Athletic/Aquatic Complex at SCC as presented.

2.20 Approval of Notice of Completion for Bid #1053 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for earthwork at the science building at SCC as presented.

2.21 Approval of Notice of Completion for Bid #1057 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for thermal/moisture protection at the science building at SCC as presented.

2.22 Approval of Notice of Completion for Bid #1060 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for lab, casework, and fixtures at the science building at SCC as presented.

2.23 Approval of Notice of Completion for Bid #1062 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for fire protection installation at the science building at SCC as presented.

2.24 Approval of Notice of Completion for Bid #1068 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for passenger elevator installation at the science building at SCC as presented.

2.25 Approval of Notice of Completion for Bid #1076 for Science Building at Santiago Canyon College

The administration recommends approval of the notice of completion for glass/glazing of the science building at SCC as presented.

2.26 Review of Management of Facilities Contracts

2.27 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**