

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 21, 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 – April 7, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Construction Management Services for Multiple Projects at Santa Ana College (SAC)

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

2.2 Approval of Purchase and Sale Agreement with the City of Santa Ana

The administration recommends approval of the Purchase and Sale Agreement as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Architect Change Order – 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 \$26,900 as presented.

2.4 Approval of Change Order #1 for Bid #1137 – Masonry for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Humanities building at SCC as presented.

2.5 Approval of Change Order #1 for Bid #1144 – Roofing on Humanities Building at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

2.6 Approval of Change Order #1 for Bid #1147 – Interiors for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities Building at SCC as presented.

2.7 Approval of Change Order #1 for Bid #1148 - Flooring for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1148 for Continental Flooring Company for flooring for the Humanities building at SCC as presented.

2.8 Approval of Notice of Completion for Bid #1054 – Science Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion for landscaping of the Science building at SCC as presented.

2.9 Approval of Notice of Completion for Bid #1066 – Science Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion for structural steel of the Science building at SCC as presented.

2.10 Proposal of Future Agenda Items

3.0 ADJOURNMENT