

Rancho Santiago Community College District
BOARD FACILITIES COMMITTEE MEETING
Thursday, June 16, 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 21, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Awarding Bid #1178 – Parking Lots #7, #9, and #11 and Street Improvements at Santa Ana College (SAC)

The administration recommends approval of awarding Bid #1178 for parking lots and street improvements at SAC to Ben's Asphalt, Inc., as presented.

2.2 Approval of Environmental Consultant Services – Addendum to Environmental Impact Report (EIR) for Santa Ana College

The administration recommends approval of an agreement with LSA Associates, Inc., in the amount of \$34,660 to provide environmental consultant services for the preparation of an addendum to the Santa Ana College EIR as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #1 for Bid #1172 for Demolition of Church/Child Development Center at Santa Ana College
The administration recommends approval of change order #1 for Bid #1172 for Miller Environmental, Inc., for demolition of the church/Child Development Center at SAC as presented.
- 2.4 Approval of Tender Agreement for Completion of Work Originally Contracted to Sierra Landscape Company, Inc., for Humanities Building, Athletic/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College (SCC) to Great American Insurance Company
The administration recommends approval of the Tender Agreement for completion of work originally contracted to Tidwell Concrete Construction, Inc., for Bid #1134 awarded on March 22, 2010, to Great American Insurance Company as presented.
- 2.5 Adoption of Resolution No. 11-23 for Completion of Work Originally Contracted to Sierra Landscape Company, Inc., for Humanities Building, Athletic/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College to Great American Insurance Company
The administration recommends adoption of Resolution No. 11-23 for the completion of work originally contracted to Sierra Landscape Co., Inc., for Bid #1134 awarded on March 22, 2010, as presented.
- 2.6 Adoption of Resolution No. 11-21 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College
The administration and District Construction's legal counsel recommends adoption of Resolution No. 11-21 for Interpipe Contracting, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic complex at SCC as presented.
- 2.7 Adoption of Resolution No. 11-22 for Interior Systems for Science Building at Santiago Canyon College
The administration and District Construction's legal counsel recommends adoption of Resolution No. 11-22 for Angeles Contractor, Inc., for Bid #1058, for interior systems for the science building at SCC as presented.
- 2.8 Approval of Consulting Services for Maintenance & Operations Building at Santiago Canyon College
The administration recommends approval of an agreement with D7 Consulting, Inc., to perform a forensic analysis of the Maintenance & Operations building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Architect Change Order for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of the architectural change order for The Austin Company in the amount of \$600 as presented.
- 2.10 Approval of Change Order #2 for Bid #1034 for Landscaping for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Sierra Landscape Company, Inc., for Bid #1034, for landscaping for the Athletic/Aquatic complex at SCC as presented.
- 2.11 Approval of Change Order #1 for Bid #1136 for Concrete for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approve change order #1 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Athletic/Aquatic complex at SCC as presented.
- 2.12 Approval of Change Order #4 for Bid #1139 for Electric for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #4 for Bid #1139 for Dynalectric, Inc., for electric for the Athletic/Aquatic complex at SCC as presented.
- 2.13 Approval of Change Order #1 for Bid #1143 for Glass and Glazing for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1143 for Glazcon Industries for the glass and glazing for the Athletic/Aquatic complex at SCC as presented.
- 2.14 Approval of Change Order #2 for Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1144 for Troyer Contracting Company, Inc., for roofing for the Athletic/Aquatic complex at SCC as presented.
- 2.15 Approval of Change Order #1 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1147 for Inland Empire Architectural Specialties, Inc., for interiors for the Athletic/Aquatic complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.16 Approval of Additional Surveying Services for Humanities Building, Athletics/Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway, and Loop Road Extension Projects at Santiago Canyon College
The administration recommends approval of additional fees for Adkan Engineers for surveying services for the Humanities building, Athletic/Aquatic complex, Santiago Canyon entry and parking lot, Chapman entry and roadway, and Loop Road extension projects at SCC as presented.

2.17 Approval of Agreement with HMC Architects to Provide Professional Planning Services
The administration recommends approval of the agreement with HMC Architects to provide professional planning services as presented.

2.18 Approval of Consulting Services Agreement – Facilities Planning & Program Services, Inc.
The administration recommends approval of the consulting services agreement for Facilities Planning & Program Services, Inc., as presented through June 30, 2012.

2.19 Proposal of Future Agenda Items

3.0 ADJOURNMENT