

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 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 – June 16, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Five Year Construction Plan (2013-2017)

The administration recommends approval of the Five Year Construction Plan (2013-2017 (as presented).

2.2 Approval of Additional Architectural Services Related to Miscellaneous Repairs and ADA Upgrades to Gymnasium at Santa Ana College

The administration recommends approval of additional services for the IBI Group in the amount of \$18,890.28 as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #2 for Bid #1172 for Demolition of Church/Child Development Center at Santa Ana College
The administration recommends approval of change order #2 for Bid #1172 for Miller Environmental, Inc., for demolition of the church/Child Development Center at SAC as presented.
- 2.4 Approval of Notice of Completion for Bid #1169 for Sewer and Gas Line Repairs at Santa Ana College
The administration recommends approval of the notice of completion for the sewer and gas line repairs at SAC as presented.
- 2.5 Adoption of Resolution No. 11-24 for Electricity for Chapman Avenue Entry Road and Learning Resource Center Parking Lot at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1139 for Dynalectric for electricity for the Chapman Avenue Entry Road and Learning Resource Center parking lot at SCC as presented.
- 2.6 Approval of Awarding Bid #1181 for Signalization Project at Santiago Canyon College
The administration recommends approval of awarding Bid #1181 for the signalization project at SCC to Dynalectric as presented.
- 2.7 Approval of Additional Geotechnical Consulting Services at Orange Education Center
The administration recommends approval of the additional fees for Ninyo & Moore for geotechnical observation and testing services for the Orange Education Center as presented.
- 2.8 Approval of Change Order #2 for Bid #1137 for Masonry for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1137 for Industrial Masonry, Inc., for masonry for the Humanities building at SCC as presented.
- 2.9 Approval of Change Order #1 for Bid #1138 for Structural Steel for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented.
- 2.10 Approval of Change Order #5 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #5 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic Complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.11 Approval of Change Order #1 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.12 Approval of Change Order #3 for Bid #1140 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #3 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Athletic/Aquatic complex at SCC as presented.
- 2.13 Approval of Change Order #1 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #1 for Bid #1143 for Glass/Glazing for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #2 for Bid #1144 for Roofing on Humanities Building at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.
- 2.16 Approval of Change Order #1 for Bid #1146 for Framing and Elevators for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #1 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.
- 2.17 Approval of Change Order #2 for Bid #1147 for Interiors for Humanities Building at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.
- 2.18 Approval of Change Order #2 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1147 for IEAS for interiors for the Athletic/Aquatic Complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.19 Proposal of Future Agenda Items

3.0 ADJOURNMENT