

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 8, 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 – August 18, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with HMC Architects for Architectural/Engineering Services

The administration recommends approval of the agreement with HMC Architects to provide architectural and engineering services as presented.

2.2 Approval of Architect Contract with Westberg+White, Inc.

The administration recommends approval of the architectural and engineering services proposal with Westberg+White, Inc. as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Award of Contract for Construction Management Services for Various Projects at Santa Ana College

The administration recommends authorization be given to the Vice Chancellor, Business Operations/Fiscal Services to enter into an agreement with Bernards as presented.

2.4 Adoption of Resolution No. 11-34 for Plumbing for Athletics/Aquatics Complex at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-34 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the SCC Athletics/Aquatics Complex as presented.

2.5 Adoption of Resolution No. 11-36 for HVAC for Science Building (Bond Portion) at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-36 for Athena Engineering, Inc., for Bid #1065 for HVAC for the SCC Science building as presented.

2.6 Adoption of Resolution No. 11-37 for HVAC for Science Building (State Portion) at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-37 for Athena Engineering, Inc., for Bid #1065 for HVAC for the SCC Science building as presented.

2.7 Adoption of Resolution No. 11-38 for Plumbing for Science Building (State Portion) at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-38 for J.M. Farnan Company, Inc., for Bid #1063 for plumbing for the SCC Science building as presented.

2.8 Adoption of Resolution No. 11-39 for Earthwork for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends adoption of Resolution No. 11-39 for Southern California Grading for Bid #1151 for earthwork for the SCC Athletic/Aquatic Complex as presented.

2.9 Approval of Change Order #2 for Bid #1136 for Concrete for the Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the SCC Athletic/Aquatic Complex as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #1 for Bid #1138 for Structural Steel at Athletics/Aquatics Complex at Santiago Canyon College

The administration recommends approval of change order #1 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the SCC Athletics/Aquatics Complex as presented.

2.11 Approval of Change Order #2 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1139 for Dynalectric for electricity for the SCC Humanities building as presented.

2.12 Approval of Change Order #2 for Bid #1140 for Plumbing for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the SCC Humanities building as presented.

2.13 Approval of RBF Consulting for Various Ongoing Projects at Santiago Canyon College

The administration recommends approval of the proposal with RBF Consulting to provide QSP services as presented.

2.14 Approval of Notice of Completion for Bid #1063 for Science Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion for the electrical portion of the SCC Science building as presented.

2.15 Proposal of Future Agenda Items

3.0 ADJOURNMENT