

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, October 20, 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 – October 6, 2011

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Construction Management Proposal for Video Surveillance System and Installation Project at Santa Ana College (SAC)

The administration recommends approval of the construction management Services for Bernards Builders and Management Services as presented.

2.2 Approval of Notice of Completion for Bid #1177 for Data Center Upgrades at Santa Ana College

The administration recommends approval of the Notice of Completion for the concrete and masonry projects as presented.

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

- 2.3 Adoption of Resolution No. 11-46 for Plumbing for Athletic/Aquatic Complex at Santiago Canyon College (SCC)  
The administration recommends adoption of Resolution No. 11-46 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic Complex at SCC as presented.
- 2.4 Adoption of Resolution No. 11-47 for Concrete for Loop Road Extension at Santiago Canyon College  
The administration recommends adoption of Resolution No. 11-47 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- 2.5 Adoption of Resolution No. 11-48 for Electricity for Santiago Canyon Road Entry and Parking Lot at Santiago Canyon College  
The administration recommends adoption of Resolution No. 11-48 for Dynalectric for Bid #1139 for electricity for the Santiago Canyon Road entry and parking lot at SCC as presented.
- 2.6 Approval of Change Order #2 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #2 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented.
- 2.7 Approval of Change Order #1 for Bid #1139 for Electricity for Loop Road Extension at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1139 for Dynalectric for electricity for the Loop Road Extension at SCC as presented.
- 2.8 Approval of Change Order #7 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College  
The administration recommends approval of change order #7 for Bid #1139 for Dynalectric, Inc., for electricity for the Athletic/Aquatic Complex at SCC as presented.
- 2.9 Approval of Change Order #1 for Bid #1141 for HVAC for Athletic/Aquatic Complex at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1141 for West Tech Mechanical for HVAC for the Athletics/Aquatics Complex at SCC as presented.

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

2.10 Approval of Change Order #2 for Bid #1141 for HVAC for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.11 Approval of Change Order #3 for Bid #1147 for Interiors for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1147 for IEAS for interiors for the Athletic/Aquatic Complex at SCC as presented.

2.12 Approval of Change Order #1 for Bid #1151 for Earthwork for Loop Road Extension at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1151 for Southern California Grading, Inc., for earthwork for the Athletic/Aquatic Complex at SCC as presented.

2.13 Approval of Change Order #1 for Bid #1181 for Signalization Project at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1181 for Dynalectric for the signalization project at SCC as presented.

2.14 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**