

BOARD FACILITIES COMMITTEE MEETING

Wednesday, December 5, 2012

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Mr. Larry Labrado. Other members present: Mr. Mark McLoughlin via teleconference and Mr. John Hanna arrived at the time noted.

Staff present: Mr. Peter Hardash, Mr. Steve Kawa, Ms. Sylvia LeTourneau, Dr. Raúl Rodríguez, Mr. Jose Vargas, and Ms. Anita Lucarelli as record keeper. Mr. Darryl Odum and Mr. Alex Oviedo arrived at the time noted.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Anita Lucarelli.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of November 8, 2012.

2.0 REVIEW OF FACILITIES ITEMS

- 2.1 Adoption of Resolution No. 12-75 – Authorizing the Issuance of RSCCD 2013
(6.4) General Obligation Refunding Bonds and Approval of Investment Banking Agreement; Preliminary Official Statement; Purchase Contract and Escrow Agreement

The committee reviewed Resolution No. 12-75, authorizing the issuance of the Rancho Santiago Community College District (Orange County, California) 2013 General obligation Refunding Bonds, not to exceed \$90 million and approval of refunding any of the remaining 2005 Series B Bonds and 2006 Series C

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.1 Adoption of Resolution No. 12-75 - (cont.)

Bonds and approval of the Investment Banking Agreement; Preliminary Official Statement; Purchase Contract and Escrow Agreement. After discussion, the committee recommended bringing this item to the full board for approval.

2.2 Approval of Consulting Services Agreement – Facilities Planning and Consulting Services
(6.5)

The committee reviewed the consulting services agreement for facilities planning and consulting services through June 30, 2013, as presented and recommended bringing this item to the full board for approval.

Mr. Hanna arrived while Item 2.2 was being reviewed.

2.3 Approval of Agreement with Southland Industries for Planning and Energy Analysis
(6.6)

The committee reviewed entering into an agreement with Southland Industries to perform the services and recommended bringing this item to the full board for approval.

2.4 Approval of Energy Service Companies (ESCO)
(6.7)

The committee reviewed the four highest-rated energy service companies: Southland Industries, ACCO Engineered Systems, Siemens, and Chevron Energy Solutions for creation of an ESCO pool to be used by the district for energy conservation projects. After discussion, the committee recommended bringing this item to the full board for approval.

2.5 Approval of DSA Inspector of Record, Testing & Inspection for Perimeter Site Improvements and Dunlap Hall Elevator Addition at Santa Ana College (SAC)
(6.8)

The committee reviewed the agreement with TYR I.O.R. to provide DSA-mandated inspection services for the perimeter site improvements and Dunlap Hall elevator addition projects at SAC and recommended bringing this item to the full board for approval.

2.6 Approval of Request For Proposal (RFP) – Geotechnical, Materials Testing and Special Inspections Services at Santa Ana College
(6.9)

The committee reviewed the contract with Geo-Advantec for geological technical services for the amount of Two Hundred and Ten Thousand Dollars (\$210,000). After discussion, the committee recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.7 Ratification of Award of Informal Bid #1201 – AT&T Electric and Data Equipment
(6.10) Installation at Santa Ana College

The committee reviewed the award of Bid #1201 to PMK Professional, Inc. in compliance with Board Policy 3311 and recommended bringing this item to the full board for approval.

2.8 Approval of Amendment to Agreement with HMC Architects for Architectural/
(6.11) Engineering Services for Dunlap Hall at Santa Ana College

The committee reviewed the HMC proposal for additional services and extending construction administration services for Dunlap Hall at SAC. After discussion, the committee recommended bringing this item to the full board for approval.

2.9 Approval of Change Order #3 for Bid #1179 – Soccer Field and Football Facilities at
(6.12) Santa Ana College

The committee reviewed change order #3 for Bid #1179 for Los Angeles Engineering Inc. for soccer field and football facilities at SAC and recommended bringing this item to the full board for approval.

2.10 Approval to Reject all Bids – Bid #1187 Dunlap Hall Elevator Addition and Handrail
(6.13) at Santa Ana College

The committee reviewed rejecting all bids in Bid #1187 Dunlap Hall Elevator Addition & Handrail Repairs at SAC. After discussion, the committee recommended bringing this item to the full board for approval.

2.11 Adoption of Resolution No. 12-65 – Electricity for Loop Road Extension at Santiago
(6.14) Canyon College (SCC)

The committee reviewed Resolution No. 12-65 for Dynalectric for Bid #1139 for electricity for the Loop Road Extension at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

Mr. Odum arrived during discussion of Item 2.11.

2.12 Adoption of Resolution No. 12-68 – Earthwork for Humanities Building at Santiago
(6.15) Canyon College

The committee reviewed Resolution No. 12-68 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.13 Adoption of Resolution No. 12-69 – Landscaping for Humanities building at Santiago
(6.16) Canyon College

The committee reviewed Resolution No. 12-69 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.14 Adoption of Resolution No. 12-70 – Plumbing for Loop Road Extension at Santiago
(6.17) Canyon College

The committee reviewed Resolution No. 12-70 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Loop Road Extension at SCC and recommended bringing this item to the full board for approval.

2.15 Adoption of Resolution No. 12-71 – Landscaping for Loop Road Extension at
(6.18) Santiago Canyon College

The committee reviewed Resolution No. 12-71 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Loop Road Extension at SCC and recommended bringing this item to the full board for approval.

2.16 Adoption of Resolution No. 12-72 – Earthwork for Loop Road Extension at Santiago
(6.19) Canyon College

The committee reviewed Resolution No. 12-72 for Southern California Grading for Bid #1151 for earthwork for the Loop Road Extension at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.17 Adoption of Resolution No. 12-73 – Concrete for Loop Road Extension at Santiago
(6.20) Canyon College

The committee reviewed Resolution No. 12-73 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC and recommended bringing this item to the full board for approval.

2.18 Adoption of Resolution No. 12-74 – Concrete for Athletic/Aquatic Complex at
(6.21) Santiago Canyon College

The committee reviewed Resolution No. 12-74 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

Mr. Oviedo arrived during the discussion of Item 2.18.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.19 Approval of Architectural Services Agreement with Westberg+White - Phase 1 for
(6.22) Central Plant Energy Analysis/Schematic Design Phase at Santiago Canyon College

The committee reviewed the architect services agreement with Westberg+White for Phase 1 for central plant energy analysis/schematic design phase at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.20 Approval of Change Order #6 for Bid #1136 – Concrete for Humanities Building at
(6.23) Santiago Canyon College

The committee reviewed change order #6 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.21 Approval of Change Order #8 for Bid #1138 – Structural Steel for Humanities
(6.24) Building at Santiago Canyon College

The committee reviewed change order #8 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC. After discussion, the committee recommended bringing this item to the full board for approval.

2.22 Approval of Change Order #6 for Bid #1140 – Plumbing for Humanities Building at
(6.25) Santiago Canyon College

The committee reviewed change order #6 for Bid #1140 for Interpipe Contracting, Inc. for plumbing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.23 Approval of Change Order #8 for Bid #1141 – HVAC for Humanities Building at
(6.26) Santiago Canyon College

The committee reviewed change order #8 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.24 Approval of Change Order #10 for Bid #1146 – Framing and Elevators for
(6.27) Humanities Building at Santiago Canyon College

The committee reviewed change order #10 for Bid #1146 for Inland Building Construction Co. for framing and elevators for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.25 Approval of Change Order #5 for Bid #1147 – Interiors for Athletic/Aquatic
(6.28) Complex at Santiago Canyon College

The committee reviewed change order #5 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.26 Approval of Change Order #10 for Bid #1147 – Interiors for Humanities Building at
(6.29) Santiago Canyon College

The committee reviewed change order #10 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.27 Approval of Change Order #2 for Bid #1183 – IES Commercial, Inc. for Video
(6.30) Surveillance System

The committee reviewed change order #2 for Bid #1183 for IES Commercial, Inc., for the district-wide video surveillance system. After discussion, the committee recommended bringing this item to the full board for approval.

2.28 Proposal of Future Agenda Items

There was no discussion of future agenda items.

Mr. Hanna revisited Item 2.1 (Resolution No. 12-75 – Authorizing the Issuance of RSCCD 2013 General Obligation Refunding Bonds and Approval of Investment Banking Agreement; Preliminary Official Statement; Purchase Contract and Escrow Agreement) and discussion ensued.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:24 p.m.

Minutes approved: January 10, 2013