

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Wednesday, December 5, 2012

2323 North Broadway, Room #103

Santa Ana, California

This meeting will include teleconference locations:

3411 W. Fordham, Ave., Santa Ana, California

925 L Street, Suite 1404, Sacramento, 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. If a translator for the speaker is needed, 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 Friday prior to the meeting so appropriate accommodations may be made.

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 – 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 administration recommends adoption of 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. It is further recommended that the board authorize the Vice Chancellor Business Operations/Fiscal Services to sign all required documents on behalf of the district as presented.
- 2.2 Approval of Consulting Services Agreement – Facilities Planning and Consulting Services
(6.5) The administration recommends approval of the consulting services agreement for facilities planning and consulting services through June 30, 2013, as presented.
- 2.3 Approval of Agreement with Southland Industries for Planning and Energy Analysis
(6.6) The administration recommends approval of entering into an agreement with Southland Industries to perform the services as presented.
- 2.4 Approval of Energy Service Companies (ESCO)
(6.7) The administration recommends approval of 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.
- 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 administration recommends approval of an 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 as presented.
- 2.6 Approval of Request For Proposal (RFP) – Geotechnical, Materials Testing and Special Inspections Services at Santa Ana College
(6.9) The administration recommends approval of a contract with Geo-Advantec for geological technical services for the amount of Two Hundred and Ten Thousand Dollars (\$210,000) as presented.
- 2.7 Ratification of Award of Informal Bid #1201 – AT&T Electric and Data Equipment Installation at Santa Ana College
(6.10) The administration recommends ratification of the award of Bid #1201 to PMK Professional, Inc. in compliance with Board Policy 3311 as presented.
- 2.8 Approval of Amendment to Agreement with HMC Architects for Architectural/Engineering Services for Dunlap Hall at Santa Ana College
(6.11) The administration recommends approval of the HMC proposal for additional services and extending construction administration services for Dunlap Hall at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

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

The administration recommends approval of change order #3 for Bid #1179 for Los Angeles Engineering Inc. for soccer field and football facilities at SAC as presented.

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

The administration recommends approval of rejecting all bids in Bid #1187 Dunlap Hall Elevator Addition & Handrail Repairs at SAC as presented.

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

The administration recommends adoption of Resolution No. 12-65 for Dynalectric for Bid #1139 for electricity for the Loop Road Extension at SCC as presented.

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

The administration recommends adoption of Resolution No. 12-68 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.

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

The administration recommends adoption of Resolution No. 12-69 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC as presented.

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

The administration recommends adoption of Resolution No. 12-70 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented.

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

The administration recommends adoption of Resolution No. 12-71 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Loop Road Extension at SCC as presented.

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

The administration recommends adoption of Resolution No. 12-72 for Southern California Grading for Bid #1151 for earthwork for the Loop Road Extension at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.17 Adoption of Resolution No. 12-73 – Concrete for Loop Road Extension at Santiago Canyon College
(6.20) Santiago Canyon College
The administration recommends adoption of Resolution No. 12-73 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC as presented.
- 2.18 Adoption of Resolution No. 12-74 – Concrete for Athletic/Aquatic Complex at Santiago Canyon College
(6.21) Santiago Canyon College
The administration recommends adoption of Resolution No. 12-74 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC as presented.
- 2.19 Approval of Architectural Services Agreement with Westberg+White - Phase 1 for Central Plant Energy Analysis/Schematic Design Phase at Santiago Canyon College
(6.22) Santiago Canyon College
The administration recommends approval of the architect services agreement with Westberg+White for Phase 1 for central plant energy analysis/schematic design phase at SCC as presented.
- 2.20 Approval of Change Order #6 for Bid #1136 – Concrete for Humanities Building at Santiago Canyon College
(6.23) Santiago Canyon College
The administration recommends approval of change order #6 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC as presented.
- 2.21 Approval of Change Order #8 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College
(6.24) Santiago Canyon College
The administration recommends approval of change order #8 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.
- 2.22 Approval of Change Order #6 for Bid #1140 – Plumbing for Humanities Building at Santiago Canyon College
(6.25) Santiago Canyon College
The administration recommends approval of change order #6 for Bid #1140 for Interpipe Contracting, Inc. for plumbing for the Humanities building at SCC as presented.
- 2.23 Approval of Change Order #8 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College
(6.26) Santiago Canyon College
The administration recommends approval of change order #8 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

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

The administration recommends approval of change order #10 for Bid #1146 for Inland Building Construction Co. for framing and elevators for the Humanities building at SCC as presented.

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

The administration recommends approval of change order #5 for Bid #1147 for Inland Empire Architectural Services for interiors for the Athletic/Aquatic complex at SCC as presented.

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

The administration recommends approval of change order #10 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

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

The administration recommends approval of change order #2 for Bid #1183 for IES Commercial, Inc., for the district-wide video surveillance system as presented.

2.28 Proposal of Future Agenda Items

3.0 ADJOURNMENT