

Rancho Santiago Community College District  
2323 North Broadway, Room #103  
Santa Ana, California

## **BOARD FACILITIES COMMITTEE MEETING**

**Thursday, January 10, 2013**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:40 p.m. by Mr. Larry Labrado. Other members present: Ms. Nelida Mendoza Yanez and Mr. Jose Solorio.

Staff present: Mr. Peter Hardash, Mr. Alex Oviedo, and Ms. Anita Lucarelli as record keeper.

Mr. Solorio and Mr. Oviedo left the meeting at this time due to business matters.

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Mendoza Yanez.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Labrado, and carried unanimously to approve the minutes of December 5, 2012.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Classroom Lease – 2000 Chapman Inc.

- (5.3) The committee reviewed the negotiated three-year lease of classroom space with 2000 Chapman Inc. for the period of February 1, 2013, through January 31, 2016.

##### 2.2 Approval of Reappointments/Reaffirmations for the Measure E Citizens' Bond

##### (5.5) Oversight Committee

The committee reviewed the reaffirmations and reappointments of the Citizens' Bond Oversight Committee for the 2013 calendar year.

Mr. Solorio and Mr. Oviedo returned to the meeting during the discussion of Item 2.2.

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

- 2.3 Acceptance of Grant of Easement to AT&T California  
(5.6) The committee reviewed the Grant of Easement to AT&T at Santa Ana College (SAC).
- 2.4 Approval of Request For Proposal (RFP) – Geotechnical, Materials Testing and  
(5.7) Special Inspection Services at Santa Ana College  
The committee reviewed the contract with Koury Engineering and Testing for materials testing and inspection services in the amount of \$210,000.
- 2.5 Notice of Completion: Bid #1194 – Portable Building Certification at Santa Ana  
(5.8) College  
The committee reviewed the Notice of Completion for the Portable Building Certification at SAC.
- 2.6 Approval of Architect Services Agreement with Westberg+White - Proposal for Santa  
(5.9) Ana College Buildings A, F, & R and Santiago Canyon College (SCC) Building D Boiler Replacement  
The committee reviewed the architect services agreement with Westberg+White for \$74,100 plus reimbursable expenses not to exceed \$8,000.
- 2.7 Adoption of Resolution No. 12-77 – Signalization Project at Santiago Canyon  
(5.10) College  
The committee reviewed Resolution No. 12-77 for Dynalectric for Bid # 1181 for the signalization project at SCC.
- 2.8 Adoption of Resolution No. 12-78 – Plumbing for Loop Road Extension at Santiago  
(5.11) Canyon College  
The committee reviewed Resolution No. 12-78 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Loop Road Extension at SCC.
- 2.9 Adoption of Resolution No. 12-79 – Landscaping for Humanities Building at  
(5.12) Santiago Canyon College  
The committee reviewed Resolution No. 12-79 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.
- 2.10 Adoption of Resolution No. 12-80 – Plumbing for Humanities Building at Santiago  
(5.13) Canyon College  
The committee reviewed Resolution No. 12-80 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC.
- 2.11 Adoption of Resolution No. 12-81 – Concrete for Loop Road Extension at Santiago  
(5.14) Canyon College  
The committee reviewed Resolution No. 12-81 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Loop Road Extension at SCC.

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

- 2.12 Approval of Additional Construction Management Services for Various Santiago Canyon College Construction Projects  
(5.15) The committee reviewed amending and increasing Seville Construction Services agreement in the amount of \$37,517.
- 2.13 Approval of Change Order #7 for Bid #1136 for Concrete for Humanities Building at Santiago Canyon College  
(5.16) The committee reviewed change order #7 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC.
- 2.14 Approval of Change Order #10 for Bid #1139 for Electricity for Humanities Building at Santiago Canyon College  
(5.17) The committee reviewed change order #10 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC.
- 2.15 Approval of Change Order #10 for Bid #1139 for Electricity for Athletic/Aquatic Complex at Santiago Canyon College  
(5.18) The committee reviewed change order #10 for Bid #1139 for Dynalectric, Inc. for electricity for the Athletic/Aquatic complex at SCC.
- 2.16 Approval of Change Order #2 for Bid #1141 for HVAC for Athletic/Aquatic Complex at Santiago Canyon College  
(5.19) The committee reviewed change order #2 for Bid #1141 for West Tech Mechanical for HVAC for the Athletic/Aquatic complex at SCC.
- 2.17 Approval of Change Order #6 for Bid #1144 for Roofing for Athletic/Aquatic Complex at Santiago Canyon College  
(5.20) The committee reviewed change order #6 for Bid #1144 for Troyer Contracting Company, Inc. for roofing for the Athletic/Aquatic complex at SCC.
- 2.18 Approval of Change Order #11 for Bid #1147 for Interiors for Humanities Building at Santiago Canyon College  
(5.21) The committee reviewed change order #11 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC.
- 2.19 Approval of Change Order #11 for Bid #1146 for Framing and Elevators for Humanities Building at Santiago Canyon College  
(5.22) The committee reviewed change order #11 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC.
- 2.20 Approval of Reduction of Retention by 50% for Blazing Industrial Steel Inc. for Bid #1138 for Structural Steel for Humanities Building at Santiago Canyon College  
(5.23) The committee reviewed releasing 50% of the retention amount for Blazing Industrial Steel Inc. for Bid #1138 for structural steel for the Humanities building at SCC.

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

2.21 Proposal of Future Agenda Items

Mr. Labrado proposed a future agenda item include ideas to ensure the district selects reputable companies (construction managers and architects) for facilities projects. Mr. Hardash explained there are new methods of selecting companies for facilities projects that will be included in a future Board Facilities Committee agenda.

Mr. Solorio proposed a future agenda item include discussion of a timeline for implementation of Measure Q.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 5:40 p.m.

Minutes approved: January 31, 2013