

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

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 13, 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. Alex Oviedo, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

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 May 16, 2013.

2.0 REVIEW OF FACILITIES ITEMS

- 2.1 Approval of Five Year Construction Plan (2015-2019); Initial Project Proposals for
(5.4) Santa Ana College – Library (LRC), Vocational Technology Complex; Santiago
Canyon College – Student Services Building, and Final Project Proposal for Fine and
Performing Arts Complex Replacement at Santa Ana College

The committee reviewed the Five Year Construction Plan (2015-2019): Initial Project Proposals for Santa Ana College – Library (LRC), Vocational Technology Complex, Santiago Canyon College – Student Services Building, and the Final Project Proposal for the Fine and Performing Arts Complex Replacement at Santa Ana College.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Architect Services Agreement with Westberg+White - Proposal for
(5.5) RSCCD - District Office Interior Lighting Energy Audit
The committee reviewed the architect services agreement with Westberg+White for the interior lighting energy audit at RSCCD - District Office for \$21,500 plus reimbursable expenses not to exceed \$1,000.
- 2.3 Approval of Consulting Services Agreement – Facilities Planning and Consulting
(5.6) Services
The committee reviewed the consulting services agreement for Facilities Planning & Consulting Services through June 30, 2014.
- 2.4 Approval of Consulting Services Agreement – Facilities Planning and Consulting
(5.7) Services, Inc.
The committee reviewed the consulting services agreement for Facilities Planning & Program Services, Inc. for the period of July 1, 2013, through June 30, 2014.
- 2.5 Approval of Lease – St. Peter Evangelical Lutheran Church
(5.8) The committee reviewed the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services.
- 2.6 Adoption of Resolution No. 13-25 – Notice of Intent to Dedicate an Easement and
(5.9) Irrevocable Offer of Dedication to City of Santa Ana
The committee reviewed Resolution No. 13-25 which gives Notice of Intent to Grant Easements to the City of Santa Ana and irrevocable offer of dedication to the City of Santa Ana, and the scheduling of a public hearing regarding this resolution for July 22, 2013.
- 2.7 Approval of Architect Services Agreement with Westberg+White - Phase 2, Central
(5.10) Plant Construction Documentation Services and Campus-wide Infrastructure Replacement Project at Santa Ana College
The committee reviewed the architect services agreement with Westberg+White for Phase 2, Central Plant Construction Documentation Services and the Campus-wide Infrastructure Replacement project at SAC.
- 2.8 Approval of Archtiect Services Agreement with Westberg+White - Proposal for
(5.11) Campus-wide Interior Lighting Energy Audit at Santa Ana College
The committee reviewed the architect services agreement with Westberg+White for the Campus-wide Interior Lighting Energy Audit at SAC for \$72,100 plus reimbursable expenses not to exceed \$1,000.
- 2.9 Approval of Awarding Bid #1197 – Resurfacing of Parking Lots 6 and 8 at Santa Ana
(5.12) College
The committee reviewed awarding Bid #1197 for resurfacing of parking lots 6 and 8 at SAC to Haitbrink Asphalt Paving, Inc.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

Mr. Solorio requested Item 2.17 be reviewed at this time since he has to leave the meeting early.

2.17 Encumbered/Unencumbered Monies left to spend on Measure E Projects

The committee discussed the encumbered/unencumbered monies left to spend on Measure E Projects. Mr. Solorio indicated that it is not his preference that the district use additional Measure E monies for SCC projects.

Mr. Solorio asked for a list of projects for board members to review that were promised to taxpayers in 2002 when the district passed the bond and the projects that have been completed. Mr. Labrado indicated the bond was written in general terms. Mr. Solorio stated he is not supportive of approving contracts without going out to bid, especially contracts related to Measure Q.

Mr. Solorio left the meeting at this time.

2.10 Approval of Change Order #2 for Bid #1180 – Perimeter Site Improvements for Santa Ana College
(5.13)

The committee reviewed change order #2 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC.

2.11 Approval of Architect Services Agreement with Westberg+White - Proposal for Campus-wide Interior Lighting Energy Audit at Santiago Canyon College
(5.14)

The committee reviewed the architect services agreement with Westberg+White for the Campus-wide Interior Lighting Energy Audit at SCC for \$63,600 plus reimbursable expenses not to exceed \$1,000.

2.12 Approval of Awarding Bid #1211 – Resurfacing of Parking Lots 2, 3, 4, and 5 at Santiago Canyon College
(5.15)

The committee reviewed awarding Bid #1211 for resurfacing of parking lots 2, 3, 4, and 5 at SCC to Bostick Company, Inc.

2.13 Approval of Notice of Completion for Bid #1134 – Landscaping for Loop Road Extension at Santiago Canyon College
(5.16)

The committee reviewed the Notice of Completion for landscaping for the Loop Road Extension at SCC.

2.14 Approval of Notice of Completion for Bid #1138 – Steel and Metals for Loop Road Extension at Santiago Canyon College
(5.17)

The committee reviewed Notice of Completion for steel and metals for the Loop Road Extension at SCC.

2.15 Approval of Notice of Completion for Bid #1140 – Plumbing for Athletic/Aquatic Complex at Santiago Canyon College
(5.18)

The committee reviewed the Notice of Completion for plumbing for the Athletic/Aquatic complex at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.16 Approval of Notice of Completion for Bid #1150 – Pool for Athletic/Aquatic Complex at Santiago Canyon College
(5.19) Complex at Santiago Canyon College
The committee reviewed the Notice of Completion for the construction of the pool for the Athletic/Aquatic complex at SCC.
- 2.17 Encumbered/Unencumbered Monies left to spend on Measure E Projects
This item was reviewed after Item 2.9.
- 2.18 Proposal of Future Agenda Items
There were no proposed items.
- 2.19 Committee Member Comments
Based on property appraisal values for SAC and SCC, Mr. Labrado asked which area is paying the larger amount for Measure E funds – SCC or SAC residents.

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:37 p.m.

Minutes approved: July 18, 2013