

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, October 24, 2013**

2323 North Broadway, Room #103

Santa Ana, California

**District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community.

**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 Friday 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**

4:30 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 – October 10, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Agreement with Knowland Construction Services for Division of State

(5.2) Architect (DSA) Inspection Services for Perimeter Site Improvements and Building "G" Renovation Projects at Santa Ana College

The administration recommends approval of the contract with Knowland Construction Services for DSA inspection services for the perimeter site improvements and Building "G" renovation projects at SAC as presented.

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

- 2.2 Approval of Amendment to Agreement with Bernards Management Services for  
(5.3) Additional Construction Management Services for Close Out of Bid Packages 1, 2  
and 3 at Santa Ana College

The administration recommends approval of the amendment to agreement with Bernards Management Services for additional construction management services for the close out of packages 1, 2, and 3 projects at SAC as presented.

- 2.3 Approval of Amendment to Agreement with Bernards Management Services for  
(5.4) Additional Construction Management Services for Gymnasium Building “G”  
Renovations at Santa Ana College

The administration recommends approval of the amendment to agreement with Bernards Management Services for additional construction management services for the close out of Gymnasium Building “G” renovations at SAC as presented.

- 2.4 Approval of Change Order #1 for Bid #1197 – Contract with Haitbrink Asphalt  
(5.5) Paving Inc. for Resurfacing of Parking Lots 6 and 8 at Santa Ana College

The administration recommends approval of change order #1 for Bid #1197 for resurfacing of parking lots 6 and 8 at SAC as presented.

- 2.5 Approval to Reject All Bids for Bid #1202 – Parking Lot 11 Expansion and  
(5.6) Improvements at Santa Ana College

The administration recommends approval of rejecting all bids for Bid #1202 – Parking Lot 11 Expansion and Improvements at SAC as presented.

- 2.6 Approval to Reject All Bids for Bid #1206 – Tessman Planetarium Upgrade and  
(5.7) Restroom Addition at Santa Ana College

The administration recommends approval of rejecting all bids for Bid #1206 – Tessman Planetarium Upgrade and Restroom Addition at SAC as presented.

- 2.7 Approval of Agreement with Westberg + White Architects for Architectural and  
(5.8) Engineering Services for Construction Administration Services for Boiler  
Replacement Projects at Santa Ana College and Santiago Canyon College (SCC)

The administration recommends approval of the agreement with Westberg + White Architects for architectural services for construction administration for the boiler replacement projects at SAC and SCC as presented.

- 2.8 Adoption of Resolution No. 13-36 for Bid #1151, Change Order #6 – Contract with  
(5.9) Southern California Grading for Earthwork for Humanities Building at Santiago  
Canyon College

The administration recommends adoption of Resolution No. 13-36 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.

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

- 2.9 Adoption of Resolution No. 13-37 – Bid #1151 - Change Order #7 – Contract with  
(5.10) Southern California Grading for Earthwork for Humanities Building at Santiago Canyon College  
The administration recommends adoption of Resolution No. 13-37 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.
- 2.10 Adoption of Resolution No. 13-38 for Bid #1151 – Change Order #8 – Contract with  
(5.11) Southern California Grading for Earthwork for Humanities Building at Santiago Canyon College  
The administration recommends adoption of Resolution No. 13-38 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.
- 2.11 Approval of Change Order #5 for Bid #1137 – Contract with Industrial Masonry Inc.  
(5.12) for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #5 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC as presented.
- 2.12 Approval of Change Order #6 for Bid #1137 – Contract with Industrial Masonry Inc.  
(5.13) for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #6 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC as presented.
- 2.13 Approval of Change Order #7 for Bid #1137 – Contract with Industrial Masonry Inc.  
(5.14) for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #7 for Bid #1137 for Industrial Masonry Inc. for the Humanities Building at SCC as presented.
- 2.14 Approval of Change Order #12 for Bid #1138 – Contract with Blazing Industrial  
(5.15) Steel Inc. for Structural Steel for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #12 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #18 for Bid #1139 – Contract with Dynalectric Inc. for  
(5.16) Electrical Work for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #18 for Bid #1139 for Dynalectric Inc. for the Humanities building at SCC as presented.
- 2.16 Approval of Change Order #19 for Bid #1139 – Contract with Dynalectric Inc. for  
(5.17) Electrical Work for Humanities Building at Santiago Canyon College  
The administration recommends approval of change order #19 for Bid #1139 for Dynalectric Inc. for the Humanities building at SCC as presented.

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

- 2.17 Approval of Change Order #11 for Bid #1141 – Contract with West Tech Mechanical  
(5.18) for HVAC for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #11 for Bid #1141 for West Tech Mechanical for the Humanities building at SCC as presented.

- 2.18 Approval of Change Order #12 for Bid #1141 – Contract with West Tech Mechanical  
(5.19) for HVAC for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #12 for Bid #1141 for West Tech Mechanical for the Humanities building at SCC as presented.

- 2.19 Approval of Change Order #1 for Bid #1146 – Contract with Inland Building  
(5.20) Construction Company for Chapman Entry Drive and Learning Resource Center  
(LRC) Parking Lot at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1146 for Inland Building Construction Company for the Chapman entry drive and LRC parking lot at SCC as presented.

- 2.20 Approval of Change Order #1 for Bid #1146 – Contract with Inland Building  
(5.21) Construction Company for Loop Road Extension at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1146 for Inland Building Construction Company for the Loop Road extension at SCC as presented.

- 2.21 Approval of Change Order #1 for Bid #1147 – Contract with Inland Empire  
(5.22) Architectural Specialties Inc. for Chapman Entry Drive and Learning Resource  
Center Parking Lot at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Chapman entry drive and LRC parking lot at SCC as presented.

- 2.22 Approval of Change Order #13 for Bid #1147 – Contract with Inland Empire  
(5.23) Architectural Specialties Inc. for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #13 for Bid #1147 for Inland Empire Architectural Specialties Inc. for the Humanities building at SCC as presented.

- 2.23 Proposal of Future Agenda Items

- 2.24 Committee Member Comments

**3.0 ADJOURNMENT**