

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 6, 2014

2323 North Broadway, Room #103

Santa Ana, 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

4:30 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 – February 13, 2014

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Glumac for Commissioning Consulting Services for

(4.4) HVAC Renovations at District Operations Center

The administration recommends approval of the contract with Glumac for independent commissioning services for the HVAC renovations at the district operations center.

2.2 Approval of Agreement with Cumming Corporation for Construction Management

(4.5) Services for Santa Ana College Projects

The administration recommends approval of the contract with Cumming Corporation for construction management services for SAC projects as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Donald Krotee Partnership for Parking Lot at 17th and
(4.6) Bristol Street Project at Santa Ana College
The administration recommends approval of the contract with Donald Krotee Partnership for the parking lot at 17th and Bristol Street project at SAC as presented.
- 2.4 Approval of Agreement with Knowland Construction Services for Division of State
(4.7) Architect (DSA) Inspector of Record, Testing and Inspection Services for Planetarium, Parking Lot #11, and Temporary Village at Santa Ana College
The administration recommends approval of the agreement with Knowland Construction Services for DSA Inspector of Record, testing and inspection services for the planetarium, parking lot #11, and temporary village project at SAC as presented.
- 2.5 Approval of Agreement with Xpera Group for Specialized Consulting Services for
(4.8) Chavez Building Renovation Project at Santa Ana College
The administration recommends approval of the contract with Xpera Group for forensic investigation, design assistance and construction observation consulting services for the Chavez building renovation project at SAC as presented.
- 2.6 Adoption of Resolution No. 14-05 – Change Order #21 for Bid #1139 - Contract with
(4.9) Dynaletric Inc. for Electrical Work for Humanities Building at Santiago Canyon College
The administration recommends adoption of Resolution No. 14-05 for the contract with Dynaletric, Inc. for electrical work for the Humanities building at SCC as presented.
- 2.7 Approval of Agreement with Glumac for Commissioning Consulting Services for
(4.10) Retro-Commissioning of Science Building at Santiago Canyon College
The administration recommends approval of the contract with Glumac for independent commissioning services for the retro-commissioning of the Science building at SCC.
- 2.8 Approval of Agreement with Seville Construction Services, Inc. for Construction
(4.11) Management Services for Various Projects at Santiago Canyon College
The administration recommends approval of the agreement with Seville Construction Services, Inc. for construction management services for various projects at SCC as presented.
- 2.9 Approval of Mutual Release and Settlement Agreement between Southern California
(4.12) Grading and RSCCD for Chapman Entry and Learning Resource Center (LRC) Parking Lot at Santiago Canyon College
The administration recommends approval of the Mutual Release and Settlement Agreement between Southern California Grading and RSCCD for the Chapman Entry and LRC parking lot at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Mutual Release and Settlement Agreement between West-Tech

(4.13) Mechanical, Inc. and RSCCD for Humanities Building Project at Santiago Canyon College

The administration recommends approval of the Mutual Release and Settlement Agreement between West-Tech Mechanical and RSCCD for the Humanities building at SCC as presented.

2.11 Approval of Notice of Completion for Bid #1139 – Contract with Dynalectric Inc. for

(4.14) Electrical Work for Humanities Building at Santiago Canyon College

The administration recommends approval of the Notice of Completion with Dynalectric Inc. for electrical work for the Humanities building at SCC as presented.

2.12 Approval of Notice of Completion for Bid #1214 – Contract with AVDB Group for

(4.15) Gymnasium Building Integrated Audio Sound System Project at Santiago Canyon College

The administration recommends approval of the Notice of Completion with AVDB Group for the gymnasium building integrated audio sound system project at SCC as presented.

2.13 Proposal of Future Agenda Items

2.14 Committee Member Comments

3.0 ADJOURNMENT