

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 17, 2014

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 – May 8, 2014

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment No. 1 to Agreement with R2A Architecture for
(4.10) Architectural Programming Services for Orange Education Center (OEC)

The administration recommends approval of Amendment No. 1 to the agreement with R2A Architecture for architectural programming services for OEC as presented.

2.2 Approval of Agreement with BKF Engineers for Parking Lot Resurfacing at District
(4.11) Operations Center

The administration recommends approval of the agreement with BKF Engineers for the parking lot resurfacing at the District Operations Center as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #1 for Bid #1226 – Contract with NCM Demolition and Remediation, LP for Demolition and Removal Services of the 17th and Bristol Street Project at Santa Ana College (SAC)
(4.12)

The administration recommends approval of change order #1 for Bid #1226 – Contract with NCM Demolition and Remediation, LP for demolition and removal services of the 17th and Bristol Street Project at SAC as presented.

- 2.4 Approval of Notice of Completion for Bid #1226 – Contract with NCM Demolition and Remediation, LP for Demolition and Removal Services of the 17th and Bristol Street Project at Santa Ana College
(4.13)

The administration recommends approval of the Notice of Completion with NCM Demolition and Remediation, LP for the demolition and removal services of the 17th and Bristol Street project at SAC as presented.

- 2.5 Ratification of Amendment No. 1 to Agreement with Koury Geotechnical Services, Inc. for Geotechnical Engineering Consulting Services for Central Plant Project at Santa Ana College
(4.14)

The administration recommends ratification of the amendment to the agreement with Koury Geotechnical Services, Inc. for geotechnical engineering consulting services for the Central Plant project at SAC as presented.

- 2.6 Ratification of Award for Bid #1235 for Artesia Street Improvements at Santa Ana College
(4.15)

The administration recommends ratification of the award for Bid #1235 to All American Asphalt as presented.

- 2.7 Rejection of all Bids for Bid #1234 – Football Field Reconditioning at Santa Ana College
(4.16)

The administration recommends rejection of all bids for Bid #1234 – Football Field Reconditioning at SAC as presented.

- 2.8 Ratification of Award for Bid #1238 for Football Field Turf Replacement at Santa Ana College
(4.17)

The administration recommends ratification of the award of Bid #1238 to So Cal Land Maintenance, Inc. as presented.

- 2.9 Approval of Amendment No. 1 to Agreement with LPA, Inc. for Construction Administration Services for Sports Field Netting Project at Santiago Canyon College (SCC)
(4.18)

The administration recommends approval of the amendment to the agreement with LPA, Inc. for construction administration services for the sports field netting project at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Ratification of Award for Bid #1228 for Repair of Emergency Generator for Building (4.19) “D” at Santiago Canyon College

The administration recommends ratification of the award of Bid #1228 to Coast Electric as presented.

2.11 Ratification of Award for Bid #1229 – Building “D” Actuator Repairs at Santiago (4.20) Canyon College

The administration recommends ratification of the award of Bid #1229 to PMK Professional, Inc. as presented.

2.12 Proposal of Future Agenda Items

2.13 Committee Member Comments

3.0 ADJOURNMENT