

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 11, 2015

2323 North Broadway, Room #114

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 7, 2015

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Facilities Planning & Consulting

(4.7) Services for FUSION Consulting Services

The administration recommends approval of the amendment with Facilities Planning & Consulting Services for FUSION consulting services as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Five Year Construction Plan (2017-2021), Final Project Proposals
(4.8) (FPPs) and Initial Project Proposals (IPPs) for Santa Ana College (SAC) and Santiago Canyon College (SCC)

The administration recommends approval of the Five Year Construction Plan (2017-2021); FPPs, and IPPs for SAC and SCC as presented.

- 2.3 Approval of Amendment to Agreement with Westberg+White, Inc. for Architectural
(4.9) and Engineering Services for Central Plant, Infrastructure, Central Quad Upgrades and Mechanical Upgrades to Existing Buildings at Santa Ana College

The administration recommends approval of the amendment with Westberg+White, Inc. for redesign of the landscaping and irrigation systems, and an extension of time at SAC as presented.

- 2.4 Approval of Agreement with Disability Access Consultants (DAC) for Santa Ana
(4.10) College Americans with Disabilities Act (ADA) Transition Plan Update

The administration recommends approval of the agreement with Disability Access Consultants to update the ADA transition plan for SAC as presented.

- 2.5 Approval of Agreement with Salem Engineering Group, Inc. for Geotechnical
(4.11) Consulting Services for Chavez Building Project at Santa Ana College

The administration recommends approval of the agreement with Salem Engineering Group, Inc. for the geotechnical consulting services for the Chavez Building project at SAC as presented.

- 2.6 Approval of Notice of Completion for Bid #1242 for Roof Repairs for Building C
(4.12) (Fine Arts/Art Gallery), Building N (Music), Building P (Phillips Hall Theatre), and Building R (Russell Hall) at Santa Ana College

The administration recommends approval of the Notice of Completion with Letner Roofing Company, Inc. for Bid #1242 for roof repairs for Buildings C, N, P, and R at SAC as presented.

- 2.7 Ratification of Award of Bid #1266 – Hammond Hall Exterior Louvers Demolition
(4.13) and Painting at Santa Ana College

The administration recommends ratification of the award of Bid #1266 to Painting and Décor, Inc. for the Hammond Hall exterior louvers demolition and painting at SAC as presented.

- 2.8 Approval of Amendment to Agreement with WLC Architects, Inc. for Architectural
(4.14) and Engineering Services for U Portable Certification and Renovation Project at Santiago Canyon College

The administration recommends approval of the amendment with WLC Architects, Inc. for architectural and engineering services for the U portable certification and renovation project at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Ratification of Award of Bid #1267 for Child Development Center (CDC) Air
(4.15) Conditioning Units Replacement at Santiago Canyon College

The administration recommends ratification of the award of Bid #1267 to Bon Air, Inc. for the CDC air conditioning units replacement at SCC as presented.

2.10 Review of Measure Q Bond Ballot Language

2.11 Review of Science, Technology, Engineering and Mathematics (STEM) Building at Santa Ana College

2.12 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's Water Conservation Mandate

2.13 Proposal of Future Agenda Items

2.14 Committee Member Comments

3.0 ADJOURNMENT