

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, August 13, 2015

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 – July 16, 2015

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc.
(4.7) for Professional Design Services for Science Center Project at Santa Ana College (SAC)

The administration recommends approval of the amendment with Hammel, Green and Abrahamson, Inc. for professional design services for the Science Center project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with RBF Consulting for Storm Water
(4.8) Pollution Prevention Plan (SWPPP) Consulting Services for Dunlap Hall Renovation at Santa Ana College
The administration recommends approval of the amendment with RBF Consulting for SWPPP consulting services for the Dunlap Hall renovation at SAC as presented.
- 2.3 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Phase II
(4.9) Environmental, Geohazard, and Geotechnical Inspection Services for Science Center Project at Santa Ana College
The administration recommends approval of the amendment with Terracon Consultants, Inc. for Phase II environmental, geohazard, and geotechnical inspection services for the Science Center project at SAC as presented.
- 2.4 Approval of Agreement with PAL id Studio, Inc. for Move Coordination Services for
(4.10) Johnson Student Center, Johnson Relocation to Temporary Village, and Building J Relocation Projects at Santa Ana College
The administration recommends approval of the agreement with PAL id Studio, Inc. for move coordination services for the Johnson Student Center, Johnson relocation to Temporary Village, and Building J relocation projects at SAC as presented.
- 2.5 Approval of Change Order #1 for DPR Construction Company for Dunlap Hall
(4.11) Renovations at Santa Ana College
The administration recommends approval of change order #1 for Dunlap Hall renovations as presented.
- 2.6 Approval of Change Order #1 for Bid #1251 for Exterior Painting at Building E
(4.12) (Fitness), Building L (Library), Building T (Tech), Building R (Russell Hall) and Building B (Middle College) at Santa Ana College
The administration recommends approval of change order #1 associated with Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.
- 2.7 Approval of Notice of Completion for Bid #1264 for Chavez Hall Windows Repairs
(4.13) at Santa Ana College
The administration recommends approval of the Notice of Completion with Kitson Contracting, Inc. for Bid #1264 for Chavez Hall windows repairs at SAC as presented.
- 2.8 Ratification of Agreement with HPI Architecture for Professional Design Services for
(4.14) Temporary Village Phase 2 Project at Santa Ana College
The administration recommends ratification of the agreement with HPI Architecture for the Temporary Village Phase 2 project at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Amendment to Agreement with Glumac for Commissioning Consulting
(4.15) Services for Heating, Ventilation and Air Conditioning (HVAC) Renovations at
District Operations Center

The administration recommends approval of the amendment with Glumac for commissioning consulting services for HVAC renovations at the District Operations Center as presented.

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

2.11 Review of Lease/Leaseback Method

2.12 Proposal of Future Agenda Items

2.13 Committee Member Comments

3.0 ADJOURNMENT