

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, September 24, 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 – August 13, 2015

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 15-19 – Agreement for Energy Conservation Services with McCarthy Building Companies, Inc. for New Central Plant Building Project at Santa Ana College (SAC)  
(4.3)

The administration recommends adoption of Resolution No. 15-19 – Agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant building project at SAC as presented.

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

- 2.2 Approval of Agreement with Knowland Construction Services for Division of the  
(4.4) State Architect (DSA) Inspector of Record, Testing and Inspection Services for  
Central Plant, Infrastructure and Mechanical Upgrades Project 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 Central Plant, infrastructure and mechanical upgrades project at SAC as presented.
- 2.3 Approval of Agreement with Smith-Emery Laboratories for Materials Testing and  
(4.5) Inspection Consulting Services for Central Plant, Infrastructure and Mechanical  
Upgrades Project at Santa Ana College  
The administration recommends approval of the agreement with Smith-Emery Laboratories for materials testing and inspection consulting services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.
- 2.4 Approval of Cellular Agreement with Sprint for Relocation of Antenna Equipment on  
(4.6) Dunlap Hall at Santa Ana College  
The administration recommends approval of the cellular agreement with Sprint for relocation of antenna equipment on Dunlap Hall at SAC as presented.
- 2.5 Approval of Cellular Agreement with T-Mobile for Relocation of Antenna Equipment  
(4.7) on Dunlap Hall at Santa Ana College  
The administration recommends approval of the cellular agreement with T-Mobile for relocation of antenna equipment on Dunlap Hall at SAC as presented.
- 2.6 Approval of Change Order #2 for Bid #1251 – Exterior Painting at Building E  
(4.8) (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall),  
and Building B (Middle College) at Santa Ana College  
The administration recommends approval of change order #2 for 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 #1251 – Exterior Painting at Building E  
(4.9) (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall)  
and Building B (Middle College) at Santa Ana College  
The administration recommends approval of the notice of completion for Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.
- 2.8 Approval of Change Order #1 for Bid #1263 – Chavez Hall Roof Repairs at Santa  
(4.10) Ana College  
The administration recommends approval of change order #1 for Bid #1263 for the Chavez Hall roof repairs at SAC as presented.

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

- 2.9 Approval of Notice of Completion for Bid #1263 – Chavez Hall Roof Repairs at Santa Ana College  
(4.11) Santa Ana College  
The administration recommends approval of the notice of completion for Bid #1263 for the Chavez Hall roof repairs at SAC as presented.
- 2.10 Approval of Settlement Agreement with Woodcliff Corporation for Construction Services for Perimeter Site Improvements for Santa Ana College  
(4.12) Services for Perimeter Site Improvements for Santa Ana College  
The administration recommends approval of the settlement agreement with Woodcliff Corporation for construction services for perimeter site improvements for SAC as presented.
- 2.11 Award of Bid #1270 – Dunlap Hall Roof Replacement at Santa Ana College  
(4.13) The administration recommends approval of awarding Bid #1270 to Best Contracting Services, Inc. for the Dunlap Hall roof replacement at SAC as presented.
- 2.12 Approval of Change Order #1 for Bid #1262 – Electrical Panel Replacement at Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College (SCC)  
(4.14) Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College (SCC)  
The administration recommends approval of change order #1 for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC as presented.
- 2.13 Approval of Notice of Completion for Bid #1262 – Electrical Panel Replacement at Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College  
(4.15) Building A (Administration), Building B (Classrooms and Faculty), and Building C (Child Development Center) at Santiago Canyon College  
The administration recommends approval of the notice of completion with Sunbelt Electric for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC as presented.
- 2.14 Approval of Change Order #1 for Bid #1267 – Child Development Center (CDC) Air Conditioning Units Replacement at Santiago Canyon College  
(4.16) Conditioning Units Replacement at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1267 for the CDC air conditioning units replacement at SCC as presented.
- 2.15 Approval of Notice of Completion for Bid #1267 – Child Development Center Air Conditioning Units Replacement at Santiago Canyon College  
(4.17) Conditioning Units Replacement at Santiago Canyon College  
The administration recommends approval of the notice of completion with Bon Air, Inc. for Bid #1267 for the CDC air conditioning units replacement at SCC as presented.
- 2.16 Approval of Agreement with PAL id Studio, Inc. for Furniture and Equipment Design Services for Orange Education Center (OEC)  
(4.18) Services for Orange Education Center (OEC)  
The administration recommends approval of the agreement with PAL id Studio, Inc. for furniture and equipment design services for OEC as presented.

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

2.17 Update on Maintenance Projects at Chavez Building at Santa Ana College

2.18 Proposal of Future Agenda Items

2.19 Committee Member Comments

**3.0 ADJOURNMENT**