

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, December 3, 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 – November 5, 2015

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with MHP, Inc. for On-Call Structural Engineering Services
(5.4) for various Facility Improvement Projects

The administration recommends approval of the agreement with MHP, Inc. for on-call structural engineering services for various facility improvement projects as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Agreement with PENCO Engineering, Inc. for Land Surveying
(5.5) Consulting Services for Science Center at Santa Ana College (SAC)
The administration recommends approval of the agreement with PENCO Engineering, Inc. for land surveying consulting services for the Science Center at SAC as presented.
- 2.3 Approval of Agreement with Steinberg Architects for Architectural Services for
(5.6) District Capital Outlay Projects for Santa Ana College and Santiago Canyon College (SCC)
The administration recommends approval of the agreement with Steinberg Architects for architectural services for district capital outlay projects for SAC and SCC as presented.
- 2.4 Approval of Option 3 for Orange Education Center (OEC)
(5.7) The administration recommends approval of Option 3 for the renovation of the Orange Education Center.
- 2.5 Approval of Amendment to Agreement with HPI Architecture for Professional
(5.8) Design Services for Orange Education Center (OEC) at Santiago Canyon College
The administration recommends approval of the amendment with HPI Architecture for the OEC at SCC as presented.
- 2.6 Acceptance of the Completion of Bid #1261 for Door Hardware Upgrade at
(5.9) Building A (Administration) and B (Classrooms and Faculty) at Santiago Canyon College and Approval of Recording of Notice of Completion
The administration recommends the board accept the project as complete and approve the filing of a Notice of Completion with the County as presented.
- 2.7 Approval of Change Order #2 with Climatec, Inc. for Energy Management System
(5.10) Upgrade Project at Santiago Canyon College
The administration recommends approval of change order #2 with Climatec, Inc. for the energy management system upgrade project at SCC as presented.
- 2.8 Award of Bid #1272 for Building D Renovations Phase 2 at Santiago Canyon College
(5.11) The administration recommends awarding Bid #1272 to Line Tech Contractors for Building D Renovations Phase 2 at SCC as presented.
- 2.9 Award of Bid #1273 for Roof Repairs (U Portables) at Santiago Canyon College
(5.12) The administration recommends approval of awarding Bid #1273 to C.I. Services, Inc. for the roof repairs (U portables) at SCC as presented.
- 2.10 Proposal of Future Agenda Items
- 2.11 Committee Member Comments

3.0 ADJOURNMENT