

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, July 14, 2016**

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 – June 9, 2016

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Amendment to Agreement with Facilities Planning & Consulting

(4.4) 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 Amendment to Agreement with Terracon Consultants, Inc. for Phase II  
(4.5) Environmental, Geohazard, Geotechnical Inspection Services for Johnson Student Center Project at Santa Ana College (SAC)  
The administration recommends approval of the amendment with Terracon Consultants, Inc. for the Phase II environmental, geohazard, geotechnical inspection services for the Johnson Student Center project at SAC as presented.
- 2.3 Approval of Change Order #1 with Patriot Contracting & Engineering, Inc. for  
(4.6) Temporary Village Phase 2 at Santa Ana College  
The administration recommends approval of change order #1 with Patriot Contracting & Engineering, Inc. for Temporary Village Phase 2 at SAC as presented.
- 2.4 Acceptance of Completion of Bid #1274 for Temporary Village Phase 2 Project at  
(4.7) Santa Ana College and Approval of Recording a Notice of Completion  
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.
- 2.5 Acceptance of Completion of Bid #1279 for Buildings I and Z Light-Emitting Diode  
(4.8) (LED) Lighting Conversion Project at Santa Ana College and Approval of Recording a Notice of Completion  
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.
- 2.6 Approval of Agreement with Dovetail Consultants, Inc. for Furniture and Equipment  
(4.9) Consulting Services for Orange Education Center (OEC) Building Certification Project  
The administration recommends approval of the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the OEC building certification project as presented.
- 2.7 Approval of Agreement with Stephen Payte Division of the State Architect (DSA)  
(4.10) Inspections, Inc. for DSA Project Inspector Services for Americans with Disabilities Act (ADA) Improvements Phase I Project at Santiago Canyon College (SCC)  
The administration recommends approval of the agreement with Stephen Payte DSA Inspections, Inc. for DSA project inspector services for the ADA improvements Phase I project at SCC as presented.
- 2.8 Acceptance of Completion of Bid #1272 for Building D Renovations Phase 2 Project  
(4.11) at Santiago Canyon College and Approval of Recording a Notice of Completion  
The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

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

2.9 Proposal of Future Agenda Items

2.10 Committee Member Comments

**3.0 ADJOURNMENT**