

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 22, 2018**

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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

**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 – January 18, 2018

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Award of Bid #1338 – Prop 39 Year 5 LED Lighting at Santa Ana College,  
(5.3) Santiago Canyon College, Digital Media Center, Orange County Sheriff's  
Regional Training Academy and District Operations Center

The administration recommends the award of Bid #1338 for Prop 39 Year 5 LED Lighting at Santa Ana College, Santiago Canyon College, Digital Media Center, Orange County Sheriff's Regional Training Academy and District Operations Center as presented.

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

- 2.2 Approval of Rejection of All Bids for Bid #1339 – Window Repairs at District Operations Center  
(5.4) at District Operations Center  
The administration recommends rejection of all bids for Bid #1339 - Window Repairs at District Operations Center as presented.
- 2.3 Approval of Agreement with Architecture 9 PLLLP – Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College  
(5.5) Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College  
The administration recommends approval of the agreement with Architecture 9 PLLLP for architectural design services for barrier removal/signage and Wayfinding at Santa Ana College and Santiago Canyon College as presented.
- 2.4 Approval of Agreement with Architecture 9 PLLLP – Architectural Services for ADA Barrier Removal Parking Lot 9 at Santa Ana College  
(5.6) Services for ADA Barrier Removal Parking Lot 9 at Santa Ana College  
The administration recommends approval of the agreement with Architecture 9 PLLLP for architectural services for ADA barrier removal Parking Lot 9 at Santa Ana College as presented.
- 2.5 Approval of Agreement with SVA Architects, Inc. – Architectural/Engineering Services for the Building K Assessment Project at Santa Ana College  
(5.7) Engineering Services for the Building K Assessment Project at Santa Ana College  
The administration recommends approval of the agreement with SVA Architects, Inc. for architectural/engineering services for the Building K Assessment project at Santa Ana College as presented.
- 2.6 Approval of Amendment to Agreement with HPI Architecture – Architectural Design Services for the new Johnson Student Center Project at Santa Ana College  
(5.8) Design Services for the new Johnson Student Center Project at Santa Ana College  
The administration recommends approval of the amendment to the agreement with HPI Architecture for architectural design services for the new Johnson Student Center Project at Santa Ana College as presented.
- 2.7 Approval of Agreement with Flewelling & Moody – Architectural Design Services for Barrier Removal Exterior Phases 3A & 3B at Santiago Canyon College  
(5.9) Services for Barrier Removal Exterior Phases 3A & 3B at Santiago Canyon College  
The administration recommends approval of the agreement with Flewelling & Moody for architectural design services for Barrier Removal Exterior Phases 3A & 3B at Santiago Canyon College as presented.

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

- 2.8 Approval of Amendment to the Agreement with Leland Saylor Associates -  
(5.10) Cost Estimating Consulting Services for the Orange Education Center DSA  
Certification Project for Santiago Canyon College

The administration recommends approval of the amendment to the agreement with Leland Saylor Associates for cost estimating consulting services for the Orange Education Center DSA Certification Project for Santiago Canyon College as presented.

- 2.9 Approval of Contract with Silver Creek Industries, Inc.  
(5.11) The administration recommends approval of the Centralia School District Contract #N15-2017/2018, issued to Silver Creek Industries, Inc., for the purchase and installation of DSA approved portable buildings, accessories and related installation supplies as presented.

2.10 Update on Status of Orange Education Center

2.11 Update on Santa Ana College Parking Plan

2.12 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**