

BOARD FACILITIES COMMITTEE MEETING

Thursday, February 22, 2018

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:40 p.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Hernandez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hernandez and seconded by Mr. Labrado to approve the minutes of January 18, 2018. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Award of Bid #1338 – 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
(5.3)

The committee reviewed 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.

2.2 Approval of Rejection of All Bids for Bid #1339 – Window Repairs at District Operations Center
(5.4)

The committee reviewed the rejection of all bids for Bid #1339 - Window Repairs at District Operations Center as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Agreement with Architecture 9 PLLLP – Architectural Design Services
(5.5) for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College

The committee reviewed 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
(5.6) ADA Barrier Removal Parking Lot 9 at Santa Ana College

The committee reviewed 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
(5.7) Services for the Building K Assessment Project at Santa Ana College

The committee reviewed 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
(5.8) Services for the new Johnson Student Center Project at Santa Ana College

The committee reviewed 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
(5.9) for Barrier Removal Exterior Phases 3A & 3B at Santiago Canyon College

The committee reviewed the agreement with Flewelling & Moody for architectural design services for Barrier Removal Exterior Phases 3A & 3B at Santiago Canyon College as presented.

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

The committee reviewed 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.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Approval of Contract with Silver Creek Industries, Inc. (5.11)

The committee reviewed 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

Ms. Matsumoto provided an update on the Orange Education Center. RSCCD is working with Orange County Health Care Agency (OCHCA) on an approval for the plan for remediation to commercial standards. Simultaneously, the architects are working with the building occupants on the design of the building.

2.11 Update on Santa Ana College Parking Plan

Ms. Matsumoto shared a presentation on the parking at Santa Ana College (SAC) that was presented to the SAC Facilities Committee. Their parking analysis showed that there is decreased demand for parking from 2014-2017 and that the current parking supply is sufficient to meet demand. There will be the need to have contractor parking on the lot at 17th and Bristol during the upcoming periods of high volume construction. The SAC Facilities Committee will be conducting follow up discussions about parking at a future meeting.

2.12 Proposal of Future Agenda Items

There were no items for consideration at a future meeting.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 5:35 p.m.