

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, February 21, 2019**

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**

10 a.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 10, 2019

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Development Option for Orange Education Center Project

(4.4) It is recommended that the board consider and approve a development option to provide staff direction to proceed with the Orange Education Center Project.

2.2 Approval of Amendment to Agreement with Southwest Inspection and Testing, Inc.

(4.5) for On-Call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects

The administration recommends approval of the amendment to the agreement with Southwest Inspection and Testing, Inc. for on-call materials testing and inspection consulting services for various facility improvement projects as presented.

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

- 2.3 Approval of Change Order #2 for GMS Elevator Services, Inc. for Bid #1336 for  
(4.6) Elevator Pump, Motor and Cylinder Replacement at District Operations Center  
The administration recommends approval of change order #2 for GMS Elevator Services, Inc. for Bid #1336 for elevator pump, motor and cylinder replacement at the District Operations Center as presented.
- 2.4 Acceptance of Completion of Bid #1336 for Elevator Pump, Motor and Cylinder  
(4.7) Replacement at District Operations Center 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 Approval of Amendment to Agreement with Alta Environmental for Hazardous  
(4.8) Material Construction Monitoring Services for Johnson Student Center (Building U) Demolition at Santa Ana College  
The administration recommends approval of the amendment to the agreement with Alta Environmental for hazardous material construction monitoring services for the Johnson Student Center demolition at SAC as presented.
- 2.6 Ratification of Award of Bid #1362 for Proposition 39 Year 5 Lighting Occupancy  
(4.9) Sensor Retrofit at Santa Ana College  
The administration recommends ratification of the award of Bid #1362 for Proposition 39 Year 5 lighting occupancy sensor retrofit at SAC as presented.
- 2.7 Approval of Change Order #1 for Patriot Contracting and Engineering, Inc. for Bid  
(4.10) #1342 for Barrier Removal Exterior Parking (Phase 1) at Santiago Canyon College  
The administration recommends approval of change order #1 for Patriot Contracting and Engineering, Inc. for Bid #1342 for barrier removal exterior parking (Phase 1) at SCC as presented.
- 2.8 Acceptance of Completion of Bid #1342 for Barrier Removal Exterior Parking  
(4.11) (Phase 1) 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.
- 2.9 Acceptance of Completion of Bid #1356 for Barrier Removal Exterior Stair Treads at  
(4.12) 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.
- 2.10 Award of Bid #1363 for Proposition 39 Year 5 U Portables Heating, Ventilation and  
(4.13) Air Conditioning (HVAC) Upgrades at Santiago Canyon College  
The administration recommends award of Bid #1363 to Allison Mechanical, Inc. for Proposition 39 Year 5 U Portables HVAC upgrades at SCC as presented.

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

2.11 Ratification of Award of Bid #1361 for Barrier Removal Drinking Fountain Repairs  
(4.14) and Replacement at Santiago Canyon College

The administration recommends ratification of the award of Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC as presented.

2.12 Review of Facilities Master Plan for Santa Ana College and Santiago Canyon College

2.13 Update on Santa Ana College Campus Improvements

2.14 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**