

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 23, 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 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

10:00 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 – March 21, 2019

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Team Inspections for Project Inspector Services for

(4.4) Johnson Student Center at Santa Ana College

The administration recommends approval of the agreement with Team Inspections for project inspector services for the Johnson Student Center at SAC as presented.

2.2 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services
(4.5) for Space Planning and Academic Support Center at Santa Ana College

The administration recommends approval of the amendment to the agreement with Steinberg Hart for architectural services for space planning and the Academic Support Center at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Award of Bid #1372 for Child Development Center Improvements Phase 3 at Santa
(4.6) Ana College
The administration recommends approval of awarding Bid #1372 to Kazoni, Inc. dba Kazoni Construction for the Child Development Center improvements Phase 3 at SAC as presented.
- 2.4 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector
(4.7) Services for Learning Resources Center (LRC) Drywall Repair at Santiago Canyon
College (SCC)
The administration recommends approval of the agreement with Vital Inspection Services, Inc. for project inspector services for the LRC at SCC as presented.
- 2.5 Approval of Agreement with Vital Inspection Services, Inc. for Project Inspector
(4.8) Services for Barrier Removal Paper Towel Dispenser Replacement at Santiago
Canyon College
The administration recommends approval of the agreement with Vital Inspection Services, Inc. for project inspector services for barrier removal paper towel dispenser replacement at SCC as presented.
- 2.6 Approval of Amendment to Agreement with Lionakis for Architectural Services for
(4.9) Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College
The administration recommends approval of the amendment to the agreement with Lionakis for architectural services for barrier removal paper towel dispenser replacement at SCC as presented.
- 2.7 Award of Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at
(4.10) Santiago Canyon College
The administration recommends approval of awarding Bid #1369 to R Dependable Construction, Inc. for barrier removal paper towel dispenser replacement at SCC as presented.
- 2.8 Award of Bid #1370 for Learning Resources Center Drywall Repair at Santiago
(4.11) Canyon College
The administration recommends approval of awarding Bid #1370 to R Dependable Construction, Inc. for LRC Drywall Repair at SCC as presented.
- 2.9 Ratification of Award of Bid #1371 for Proposition 39 Year 5 U Portables Heating,
(4.12) Ventilation and Air Conditioning (HVAC) Upgrades Phase 2 at Santiago Canyon
College
The administration recommends ratification of awarding Bid #1371 for Proposition 39 Year 5 U portables HVAC upgrades Phase 2 at SCC as presented.
- 2.10 Proposal of Future Agenda Items

3.0 ADJOURNMENT