

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 11, 2019

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 10:23 a.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: Mr. Peter Hardash, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Darryl Taylor, and Ms. Anita Lucarelli 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 June 13, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 19-18 Authorizing the Issuance and Sale of Santa Ana (4.5) College SFID No. 1 Series C General Obligation Bonds in an Amount Not to Exceed \$56,815,000

The committee reviewed Resolution No. 19-18 authorizing the issuance and sale of SAC SFID No. 1 Series C bonds in an amount not to exceed \$56,815,000 and supporting documents.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Acceptance of Completion of Bid #1362 for Proposition 39 Year 5 Lighting
(4.6) Occupancy Sensor Retrofit at Santa Ana College and Approval of Recording a Notice of Completion

The committee reviewed the project as complete and approval of filing a Notice of Completion with the County.

- 2.3 Award of Bid #1373 for Emergency Blue Phones and Accessible Path of Travel at
(4.7) Santa Ana College

The committee reviewed awarding Bid #1373 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SAC.

- 2.4 Award of Bid #1374 for Emergency Blue Phones and Accessible Path of Travel at
(4.8) Santiago Canyon College

The committee reviewed awarding Bid #1374 to Ramco General Engineering Contractor for emergency blue phones and accessible path of travel at SCC.

- 2.5 Approval of Agreement with H.B.I. Inspections for Project Inspector Services for
(4.9) Emergency Blue Phone and Accessible Path of Travel Projects at Santa Ana College and Santiago Canyon College

The committee reviewed the agreement with H.B.I. Inspections for project inspector services for emergency blue phone and accessible path of travel projects at SAC and SCC as presented.

- 2.6 Approval of Amendment to Agreement with Steinberg Hart for Architectural Services
(4.10) for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College

The administration recommends approval of the amendment to agreement with Steinberg Hart for architectural services for the District capital outlay projects for SAC and SCC.

- 2.7 Approval of Agreement with Alta Environmental for Hazardous Material
(4.11) Construction Monitoring Services for Orange Education Center (OEC) Demolition at Santiago Canyon College

The committee reviewed the agreement with Alta Environmental for hazardous material construction monitoring services for the OEC demolition at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Approval of Amendment to Agreement with HPI Architecture for Architectural
(4.12) Services for Orange Education Center at Santiago Canyon College

The committee reviewed the amendment to the agreement with HPI Architecture for architectural services for OEC at SCC.

2.9 Approval of Change Order #1 for R Dependable Const, Inc. for Bid #1361 for
(4.13) Barrier Removal Drinking Fountain Repairs and Replacement at Santiago Canyon College

The committee reviewed the change order #1 for R Dependable Const, Inc. for Bid #1361 for barrier removal drinking fountain repairs and replacement at SCC.

2.10 Acceptance of Completion of Bid #1361 for Barrier Removal Drinking Fountain
(4.14) Repairs and Replacement at Santiago Canyon College and Approval of Recording a Notice of Completion

The committee reviewed the project as complete and approval of filing a Notice of Completion with the County.

2.11 Award of Bid #1375 for Orange Education Center Demolition at 1465 North Batavia
(4.15) Street, Orange, California 92867

The committee reviewed the awarding Bid #1375 to AMPCO Contracting, Inc. for OEC demolition at 1465 North Batavia Street, Orange, California 92867.

2.12 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 11:11 a.m.