

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

## **BOARD FACILITIES COMMITTEE MEETING**

**Thursday, November 14, 2019**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 10:12 a.m. by Mr. Larry Labrado. Other member present: Mr. Zeke Hernandez.

Staff present: 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 July 11, 2019. The motion carried with the following vote: Aye – Mr. Hernandez and Mr. Labrado.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Agreement with Team Inspections for Division of State Architect (DSA) (4.4) Project Inspection Services for Various Facility Improvement Projects District-wide

The committee reviewed the agreement with Team Inspections for DSA project inspection services for various facility improvement projects District-wide as presented.

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

- 2.2 Approval of Agreement with Little Diversified Architectural Consulting, Inc. for  
(4.5) Preliminary Schematic Design Architectural Services for Plaza de Artes, Amphitheatre, and Central Mall Site Improvements at Santa Ana College

The committee reviewed the agreement with Little Diversified Architectural Consulting, Inc. for preliminary schematic design architectural services for Plaza de Artes, Amphitheatre, and Central Mall site improvements at SAC as presented.

- 2.3 Award of Bid #1380 for Barrier Removal East Chapman Entry Repairs at Santiago  
(4.6) Canyon College

The committee reviewed awarding Bid #1380 to Golden Gate Steel, Inc. dba Golden Gate Construction for barrier removal Chapman entry repairs at SCC as presented.

- 2.4 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid  
(4.7) #1373 for Emergency Blue Phones & Accessible Path of Travel at Santa Ana College

The committee reviewed change order #1 for Ramco General Engineering Contractor for Bid #1373 for emergency blue phones & accessible path of travel at SAC as presented.

- 2.5 Acceptance of Completion of Bid #1373 for Emergency Blue Phones & Accessible  
(4.8) Path of Travel at Santa Ana College and Approval of Recording a Notice of Completion

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

- 2.6 Approval of Change Order #1 for Ramco General Engineering Contractor for Bid  
(4.9) #1374 for Emergency Blue Phones & Accessible Path of Travel at Santiago Canyon College

The committee reviewed change order #1 for Ramco General Engineering Contractor for Bid #1374 for emergency blue phones & accessible path of travel at SCC as presented.

- 2.7 Acceptance of Completion of Bid #1374 for Emergency Blue Phones & Accessible  
(4.10) Path of Travel at Santiago Canyon College and Approval of Recording a Notice of Completion

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

## 2.8 Proposal of Future Agenda Items

There were no future agenda items proposed.

## 3.0 ADJOURNMENT

Mr. Labrado declared the meeting adjourned at 10:34 a.m.

Minutes Approved: December 5, 2019