

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, December 5, 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

10:00 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 – November 14, 2019

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Hill's Bros. Lock & Safe, Inc. for Key
(5.3) Hardware Consulting Service District-wide

The administration recommends approval of the amendment to the agreement with Hill's Bros. Lock & Safe, Inc. for key hardware consulting services district-wide as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.2 Approval of Amendment to Agreement with Southwest Inspection and Testing, Inc. for On-call Materials Testing and Inspection Consulting Services for Various Facility Improvement Projects
(5.4)

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.

- 2.3 Approval of Amendment to Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College (SAC) and Santiago Canyon College (SCC)
(5.5)

The administration recommends approval of the amendment to the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC as presented.

- 2.4 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural Design Services for Barrier Removal/Signage and Wayfinding at Santa Ana College and Santiago Canyon College
(5.6)

The administration recommends approval of the amendment to the agreement with Architecture 9 PLLLP for architectural design services for barrier removal/signage and wayfinding at SAC and SCC as presented.

- 2.5 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Russell Hall Secondary Effect Relocations at Santa Ana College
(5.7)

The administration recommends approval of the agreement with SVA Architects, Inc. for architectural and engineering services for the Russell Hall secondary effect relocations at SAC as presented.

- 2.6 Approval of Amendment to Agreement with Twining, Inc. – Materials Testing and Special Inspection Services for the Science Center at Santa Ana College
(5.8)

The administration recommends approval of the amendment to the agreement with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC as presented.

- 2.7 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for the Science Center at Santa Ana College
(5.9)

The administration recommends approval of the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC as presented.

- 2.8 Approval of Amendment to Agreement with Alta Environmental for Hazardous Materials Construction Monitoring Services for the Johnson Student Center (Building U) Demolition at Santa Ana College
(5.10)

The administration recommends approval of the amendment to the agreement with Alta Environmental for hazardous materials construction monitoring services for the Johnson Student Center (Building U) demolition at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.9 Approval of Amendment to Agreement with Architecture 9 PLLLP for Architectural
(5.11) and Engineering Design Services for Information Technology Services (ITS) Copper
Wire Project at Santa Ana College

The administration recommends approval of the amendment to the agreement with Architecture 9 PLLLP for architectural and engineering design services for the ITS copper wire project at SAC as presented.

- 2.10 Approval of Amendment to Agreement with LSA Associates, Inc. for Traffic/
(5.12) Circulation Analysis for Campus Entrance Improvements at Santiago Canyon College

The administration recommends approval of the amendment to the agreement with LSA Associates, Inc. for traffic/circulation analysis for the campus entrance improvements at SCC as presented.

- 2.11 Approval of Amendment to Agreement with Ghatoade Bannon Architects, LLP for
(5.13) Professional Design Services for New Safety and Security Offices at Santiago
Canyon College

The administration recommends approval of the amendment to the agreement with Ghatoade Bannon Architects, LLP for professional design services for the new Safety and Security offices at SCC as presented.

- 2.12 Approval of Amendment to Agreement with SVA Architects, Inc. for Architectural
(5.14) and Engineering Services for Campus Entrance Improvements at Santiago Canyon
College

The administration recommends approval of the amendment to the agreement with SVA Architects, Inc. for architectural and engineering services for the campus entrance improvements at SCC as presented.

- 2.13 Proposal of Future Agenda Items

3.0 ADJOURNMENT