

Rancho Santiago Community College District (RSCCD)

**BOARD FACILITIES COMMITTEE MEETING**

**Monday, December 7, 2020**

2323 North Broadway via Zoom

Santa Ana, California

Pursuant to Governor Newsom’s Executive Order N-29-20, dated March 17, 2020, members of the Board of Trustees of the Rancho Santiago Community College District, staff, and the public will participate in the December 7, 2020 meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 94777224155# (please use \*9 to raise your hand using your phone if you’d like to speak during public comments) or by using this link:** <https://cccconfer.zoom.us/j/93621935741>. Additionally, you may submit your comments electronically by emailing [Madrigal\\_Maria@rsccd.edu](mailto:Madrigal_Maria@rsccd.edu).

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Committee Chairperson of the meeting or submit your comments electronically by emailing [Madrigal\\_Maria@rsccd.edu](mailto:Madrigal_Maria@rsccd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF December 7, 2020**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the Committee Chairperson 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 [Madrigal\\_Maria@rsccd.edu](mailto:Madrigal_Maria@rsccd.edu) or leave a message at 714-480-7452, on the Friday prior to the meeting so appropriate accommodations may be made.

**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**

3:30 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

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1.4 Approval of Minutes – Board Facilities Committee meeting – November 2, 2020

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Adoption of Resolution No. 20-19 Regarding Bid 1386 Award for Russell Hall Replacement Project (Health Sciences) Project at Santa Ana College

The administration recommends adoption of Resolution No. 20-19 as presented.

2.2 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for the Next Gen Drone and Autonomous Systems Technology Collaborative at Santa Ana College (SAC)

The administration recommends approval of the agreement with SVA Architects, Inc. for architectural and engineering services for the next gen drone and autonomous systems technology collaborative at SAC as presented.

2.3 Ratification of Change Order #1 for McCarthy Building Companies, Inc. for Construction Lease-Leaseback Services at Science Center at Santa Ana College

The administration recommends ratification of Change Order #1 for McCarthy Building Companies, Inc. for construction lease-leaseback services for the Science Center at SAC as presented.

2.4 Approval of Amendment to Agreement with Bernards Bros. Inc. for Construction Management Services for the Science Center at Santa Ana College

The administration recommends approval of the amendment to agreement with Bernards Bros. Inc. for construction management services for the Science Center at SAC as presented.

- 2.5 Approval of Amendment to Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College and Santiago Canyon College  
The administration recommends approval of the amendment to agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and Santiago Canyon College (SCC) as presented.
- 2.6 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  
The administration recommends approval of the amendment to agreement with Architecture 9 PLLLP for architectural design services for barrier removal/signage and wayfinding at SAC and SCC as presented.
- 2.7 Approval of Agreement with Sindoni Consulting & Management Services, Inc. for Commissioning Services for the Orange Education Center Site Remediation Project at Santiago Canyon College  
The administration recommends approval of the agreement with Sindoni Consulting & Management Services, Inc. for commissioning services for the Orange Education Center Site remediation project at SCC as presented.
- 2.8 Ratification of Award of Bid #1391 – Parking Ticket Kiosk Project at Santiago Canyon College  
The administration recommends ratification of award of Bid #1391 for parking ticket kiosk project at SCC as presented.
- 2.9 Approval of Amendment to Agreement with LSA Associates, Inc. for Traffic/Circulation Analysis for Campus Entrance Improvements at Santiago Canyon College  
The administration recommends approval of the amendment to agreement with LSA Associates, Inc. for traffic/circulation analysis for campus entrance improvements at SCC as presented.
- 2.10 Approval of Amendment to Agreement with Kitchell for Constructability Review Services for Campus Entrance Improvements Project at Santiago Canyon College  
The administration recommends approval of the amendment to agreement with Kitchell for constructability review services for campus entrance improvements project at SCC as presented.
- 2.11 Approval of Amendment to Agreement with HPI Architecture for Architectural Design Services for the Orange Education Center at Santiago Canyon College  
The administration recommends approval of the amendment to agreement with HPI Architecture for architectural design services for the Orange Education Center at SCC as presented.

2.12 Approval of Amendment to Agreement with HL Construction Management for Cost Estimating Consulting Services for Campus Entrance Improvements Project at Santiago Canyon College

The administration recommends approval of the amendment to agreement with HL Construction Management for cost estimating consulting services for campus entrance improvements project at SCC as presented.

2.13 Approval of Amendment to Agreement with Converse Consultants for Environmental Consulting Services for the Orange Education Center at Santiago Canyon College

The administration recommends approval of the amendment to agreement with Converse Consultants for environmental consulting services for the Orange Education Center at SCC as presented.

2.14 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

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

2.15 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**