

Rancho Santiago Community College District (RSCCD)
2323 North Broadway via Zoom
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Tuesday, February 16, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:40 p.m. by Mr. John Hanna. Other member present: Mr. David Crockett.

Staff present: Dr. Marilyn Flores, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Darryl Taylor, and Ms. Maria Madrigal as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Dr. Flores.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Hanna to approve the minutes of February 1, 2021. The motion carried with the following vote: Aye – Mr. Hanna, and Mr. Crockett.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Bernards Bros. Inc. for Construction Management Services for Science Center at Santa Ana College (SAC)

The committee reviewed the approval of the amendment to agreement with Bernards Bros. Inc. for construction management services for the Science Center at SAC. After discussion, the committee recommended that the approval to the amendment to agreement with Bernards Bros., Inc. be taken to the full board for consideration.

2.2 Approval of Amendment to Agreement with McCarthy Building Companies, Inc. for Lease-Leaseback Construction Services for Science Center at Santa Ana College

The committee reviewed the amendment to agreement with McCarthy Building Companies, Inc. for lease-leaseback construction services for the Science Center at SAC. After discussion, the committee recommended that the approval to the amendment to agreement with McCarthy Building Companies, Inc. be taken to the full board for consideration.

2.3 Ratification of Award of Bid #1394 for Welding Concrete Masonry Unit (CMU) Wall Extension at Santa Ana College

The committee reviewed the ratification of award of Bid #1394 for welding CMU wall extension at SAC. After discussion, the committee recommended the ratification of award of Bid #1394 be taken to the full board for consideration.

2.4 Ratification of Award of Bid #1395 for Parking Ticket Kiosk Project at Santa Ana College

The committee reviewed the ratification of award of Bid #1395 for parking ticket kiosk project at SAC. After discussion, the committee recommended the ratification of award of Bid #1395 be taken to the full board for consideration.

2.5 Accept the Completion of Bid #1391 for Parking Ticket Kiosk Project at Santiago Canyon College (SCC) and Approve Recording a Notice of Completion

The committee reviewed the acceptance of completion of Bid #1391 for parking ticket kiosk project at SCC and the recording of a notice of completion. After discussion, the committee recommended the acceptance of completion of Bid #1391 be taken to the full board for consideration.

2.6 Approval of Amendment to Agreement with IDS Group, Inc. for Peer Review Services for Orange Education Center Site Remediation Project at Santiago Canyon College

The committee reviewed the amendment to agreement with IDS Group, Inc. for peer review services for the Orange Education Center site remediation project at SCC. After discussion, the committee recommended the amendment to agreement with IDS Group, Inc. be taken to the full board for consideration.

2.7 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for Barrier Removal Lot 2 & 7 Crosswalk Repairs Project at Santiago Canyon College

The committee reviewed the agreement with SVA Architects, Inc. for architectural and engineering services for the barrier removal Lot 2 & 7 crosswalk repairs project at SCC. After discussion, the committee recommended the agreement with SVA Architects, Inc. be taken to the full board for consideration.

2.8 Approval of Agreement with Pacific Rim Architects for Architectural and Engineering Services for Access Control Upgrades at SAC, SCC, and Digital Media Center (DMC)

The committee reviewed the agreement with Pacific Rim Architects for architectural and engineering services for access control upgrades at SAC, SCC, and DMC. After discussion, the committee recommended the agreement with Pacific Rim Architects be taken to the full board for consideration.

2.9 Review of Change Order Procedure

Due to time constraints, Mr. Hanna asked this item be reviewed at the March 1, 2021, Board Facilities Committee meeting.

2.10 Proposal of Future Agenda Items

Mr. Hanna asked that the change order procedure (Item 2.9) be postponed to the March 1, 2021, Board Facilities Committee meeting.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 4:44 p.m.

Minutes Approved: March 15, 2021