

Rancho Santiago Community College District (RSCCD)

BOARD FACILITIES COMMITTEE MEETING

Monday, May 17, 2021

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 May 17, 2021, 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, 96493795803# (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/96493795803>**. Additionally, you may submit your comments electronically by emailing Lucarelli_Anita@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 Lucarelli_Anita@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 May 17, 2021**. 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 Lucarelli_Anita@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 – May 3, 2021

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with PBK Architects, Inc. for Architectural and Engineering Services for Barrier Removal for Nealley Library Restroom Remodel at Santa Ana College (SAC)

The administration recommends approval of the amendment to the agreement with PBK Architects, Inc. for architectural and engineering services for barrier removal for the Nealley Library restroom remodel at SAC as presented.

2.2 Approval of Agreement with IDS Group, Inc. for Electrical Engineering Services for Building K Welding Lab Electrical Load Assessment Project at Santa Ana College

The administration recommends approval of the agreement with IDS Group, Inc. for electrical engineering services for the Building K welding lab additional electrical load project at SAC as presented.

2.3 Adoption of Resolution No. 21-09 for Authorization to Procure Orange Education Center (OEC) Site Remediation Services by Negotiated Contract and Finding of Project Substantial Complexity

The administration recommends adoption of Resolution 21-09 for authorization to procure OEC site remediation services by negotiated contract and finding of project substantial complexity.

2.4 Ratification of Award of Bid #1404 for Americans with Disabilities Act (ADA) and Parking Lot Repairs Project at District Operations Center

The administration recommends ratification of the award of Bid #1404 for the ADA and parking lot repairs project at the District Operations Center as presented.

2.5 Approval of Agreement with Sandy Pringle and Associates, Inc. for Project Inspection Services for Americans with Disabilities Act and Parking Lot Repairs Project at District Operations Center

The administration recommends approval of the agreement with Sandy Pringle and Associates, Inc. for project inspection services for the ADA and parking lot repairs project at the District Operations Center as presented.

2.6 Approval of Amendment to Agreement with Hill's Bros. Lock & Safe, Inc. for Key Hardware Consulting Services 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.

2.7 Approval of Amendment to Agreement with SVA Architects, Inc. for On-Call Architectural Design Services for Various Projects District-wide

The administration recommends approval of the amendment to the agreement with SVA Architects, Inc. for on-call architectural design services for various projects District-wide as presented.

2.8 Review of Update to Timeline for RSCCD Facilities Master Plan

The committee will review an update to the timeline for the RSCCD Facilities Master Plan.

2.9 Review of Santa Ana College Baseball Scoreboard

The committee will review an update to the SAC baseball scoreboard.

2.10 Proposal of Future Agenda Items

3.0 ADJOURNMENT