

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

BOARD FACILITIES COMMITTEE MEETING

Monday, May 17, 2021

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:34 p.m. by Mr. John Hanna. Other member present: Mr. David Crockett.

Staff present: Dr. Bart Hoffman, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Enrique Perez, Mr. Darryl Taylor, Mr. Jose Vargas, 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. Taylor.

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 May 3, 2021. The motion carried with the following vote: Aye – Mr. Crockett and Mr. Hanna.

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 committee reviewed 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. The committee recommended that the amendment to the agreement with PBK Architects, Inc. be taken to the full board for consideration.

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 committee reviewed the agreement with IDS Group, Inc. for electrical engineering services for the Building K welding lab additional electrical load project at SAC as presented. The committee recommended that the agreement with IDS Group, Inc. be taken to the full board for consideration.

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 committee reviewed adoption of Resolution 21-09 for authorization to procure OEC site remediation services by negotiated contract and finding of project substantial complexity. The committee recommended that Resolution No. 21-09 be taken to the full board for consideration.

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

The committee reviewed ratification of the award of Bid #1404 for the ADA and parking lot repairs project at the District Operations Center as presented. The committee recommended that ratification of the award of Bid #1404 be taken to the full board for consideration.

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 committee reviewed 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. The committee recommended that the agreement with Sandy Pringle and Associates, Inc. be taken to the full board for consideration.

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

The committee reviewed the amendment to the agreement with Hill's Bros. Lock & Safe, Inc. for key hardware consulting services District-wide as presented. The committee recommended that the amendment to the agreement with Hill's Bros. Lock & Safe, Inc. be taken to the full board for consideration.

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

The committee reviewed the amendment to the agreement with SVA Architects, Inc. for on-call architectural design services for various projects District-wide as presented. The committee recommended that the amendment to the agreement with SVA Architects, Inc. be taken to the full board for consideration.

2.8 Review of Update to Timeline for RSCCD Facilities Master Plan

The committee reviewed an update to the timeline for the RSCCD Facilities Master Plan. Committee members received clarification on data related to the presentation from Ms. Matsumoto.

2.9 Review of Santa Ana College Baseball Scoreboard

Dr. Bart Hoffman reported that Mr. Robert Ward discovered that the solicitation of quotes process was not followed for proper fabrication of the scoreboard and he is now in the process of conducting a proper solicitation. Mr. Martinez plans to provide an update to the SAC baseball scoreboard to committee members.

2.10 Proposal of Future Agenda Items

There were no future items proposed.

3.0 ADJOURNMENT

Mr. Hanna declared the meeting adjourned at 5:18 p.m.