

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, February 24, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:11 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. John Hanna and Mr. Larry Labrado.

Guests present: Mr. David Crockett

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Ms. Carrie Matsumoto, Mr. Joe Melendez, Dr. Annebelle Nery, Dr. Pamela Ralston, and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of February 10, 2022. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the recommended action on the following items on the Consent Calendar, with the exception of Item 2.4 (Review of Rejection of all Bids for Bid #1413 Barrier Removal Signage and Wayfinding project at Santiago Canyon College) and 2.5 (Review of Rejection of all Bids for Bid #1414 Barrier Removal Signage and Wayfinding project at Santa Ana College) removed from the Consent Calendar by Mr. Hanna. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2. REVIEW OF FACILITIES ITEMS

2.1 Review of Change Order #1 for Balfour Beatty Construction, LLC for Bid #1386 Russell Hall Replacement (Health Sciences) Project at Santa Ana College

The committee approved to recommend the agreement with DMC Engineering for on-call land surveying services for various projects district-wide be taken to the full board for consideration as presented.

2.2 Review of Ratification of Change Order #1 for Bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) Lease Improvements Phase 1 at Santa Ana College

The committee approved to recommend the change order #1 Marina Landscape, Inc. for bid #1408 water conservation irrigation controller phase 2 project at Santa Ana College be taken to the full board for consideration as presented.

2.3 Review of Acceptance of Completion of Bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) Lease Improvements Phase 1 at Santa Ana College and Approve Recording a Notice of Completion

The committee approved the acceptance of completion of bid #1411 Santa Ana Unified School District (SAUSD) - Middle College High School (MCHS) Lease Improvements Phase 1 at Santa Ana College and Approve Recording a Notice of Completion be taken to the full board for consideration as presented.

2.4 Review of Rejection of all Bids for Bid #1413 Barrier Removal Signage and Wayfinding project at Santiago Canyon College

The committee reviewed the rejection of all bids for bid #1413 Barrier Removal Signage and Wayfinding project at Santiago Canyon College. It was moved by Mr. Labrado and seconded by Mr. Hanna to recommend the rejection of all bids for bid #1413 be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.5 Review of Rejection of all Bids for Bid #1414 Barrier Removal Signage and Wayfinding project at Santa Ana College

The committee reviewed the rejection of all bids for bid #1414 Barrier Removal Signage and Wayfinding project at Santa Ana College. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend the rejection of all bids for bid #1414 be taken to the full board for consideration. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:17 a.m.

Minutes approved: April 6, 2022