

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Tuesday, January 17, 2012

2323 North Broadway, Room #103

Santa Ana, California

This meeting will include a teleconference location:

3411 W. Fordham, Ave., Santa Ana, California

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 Tuesday 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

3:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance to the United States Flag

1.3 Public Comment

At this time, members of the public have the opportunity to address the board of trustees on any item within the subject matter jurisdiction of the board. Members of the community and employees wishing to address the board of trustees are asked to complete a "Public Comment" form and submit it to the board's executive assistant prior to the start of open session. **Completion of the information on the form is voluntary.** Each speaker may speak up to three minutes; however, the president of the board 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.

Please note that the board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the board that are not on the agenda may, at the board's discretion, be referred to staff or placed on the next agenda for board consideration.

1.4 Approval of Minutes – Board Facilities Committee meeting – November 10, 2011

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with HMC Architects for Architectural/Engineering Services for Dunlap Hall at Santa Ana College (SAC)

The administration recommends approval of the amendment to the agreement with HMC Architects to provide architectural and engineering services as presented.

2.2 Approval of Additional Consulting Services, Phase III – The Dolinka Group

The administration recommends approval of the additional consulting services for Phase III by The Dolinka Group as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Awarding Bid #1179 – College Avenue Street Alignment, Cul-De-Sac, Parking Lot Expansion, New Soccer Field and Football Facilities at Santa Ana College

The administration recommends the board award Bid #1179 for the College Avenue street alignment, cul-de-sac, parking lot expansion, new soccer field and football facilities at SAC to Land Forms Construction as presented.

2.4 Approval of Addendum to Environmental Impact Report (EIR) for Santa Ana College
The administration recommends approval of the addendum to the SAC Environmental Impact Report as presented.

2.5 Approval of Additional Architectural Services for Humanities Building at Santiago Canyon College (SCC)

The administration recommends approval of additional services provided by LPA, Inc., in the amount of \$4,500 as presented.

2.6 Approval of Architect Change Order for Infrastructure Projects at Santiago Canyon College

The administration recommends approval of additional services in the amount of \$36,000 plus \$3,600 in reimbursable expenses to LPA, Inc., as presented.

2.7 Adoption of Resolution No. 12-01 - Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends adoption of Resolution No. 12-01 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Athletic/Aquatic Complex at SCC as presented.

2.8 Adoption of Resolution No. 12-02 - Concrete for Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends adoption of Resolution No. 12-02 for GuyYocom Construction, Inc., for Bid #1140 for concrete for the Athletic/Aquatic Complex at SCC as presented.

2.9 Approval of Change Order #3 for Bid #1138 - Structural Steel at Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #3 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic Complex at SCC as presented.

2.10 Approval of Change Order #2 for Bid #1139 - Electricity for Loop Road Extension at Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1139 for Dynalectric for electricity for the Loop Road Extension at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Approval of Change Order #4 for Bid #1139 - Electricity for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

2.12 Approval of Change Order #3 for Bid #1141 - HVAC for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.13 Approval of Change Order #4 for Bid #1147 - Interiors for Humanities Building at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

2.14 Approval of Notice of Completion for Bid #1139 - Dynalectric for Electricity for Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The administration recommends approval of the notice of completion for landscaping of the Santiago Canyon entry and parking lot at SCC as presented.

2.15 Approval of Notice of Completion for Bid #1140 - Interpipe Construction, Inc. for Plumbing of Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The administration recommends approval of the notice of completion for plumbing of the Santiago Canyon entry and parking lot at SCC as presented.

2.16 Approval of Notice of Completion for Bid #1147 – Inland Empire Architectural Specialties for Signage at Santiago Canyon Entry and Parking Lot at Santiago Canyon College

The administration recommends approval of the notice of completion for the signage at Santiago Canyon entry and parking lot at SCC as presented.

2.17 Approval of Orange County Sanitation District Agreement regarding the Imposition and Payment of Capital Facilities Capacity Charges

The administration recommends approval of the agreement regarding the imposition and payment of capital facilities capacity charges with the Orange County Sanitation District as presented.

2.18 Proposal of Future Agenda Items

3.0 ADJOURNMENT