

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 3, 2012

2323 North Broadway, Room #103

Santa Ana, California

This meeting will include teleconference locations:

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

1121 L Street, Suite 607, Sacramento, 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

4:00 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 – April 19, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Increase of Architect Services Agreement with Westberg+White – Phase
(5.6) I, Package 4, New Parking Lot/Adjacent Campus Road Alignment and Package 5,
West and East End of Campus Pedestrian Mall at Santa Ana College

The administration recommends approval of the agreement with Westberg+White for Phase I, Package 4, new parking lot/adjacent campus road alignment and Package 5, West and East end of the campus pedestrian mall at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Architect Services Agreement with Westberg+White – Phase I, Central Plant Energy Analysis/Schematic Design Phase at Santa Ana College
(5.7)

The administration recommends approval of the agreement with Westberg+White – Phase I, central plant energy analysis/schematic design phase at SAC as presented.

- 2.3 Approval of Change Order #1 for Bid #1179 for Road Alignment/Cul-de-Sac and Parking Lot Expansion at Santiago Canyon College
(5.8)

The administration recommends approval of change order #1 for Bid #1179 for road alignment/cul-de-sac and parking lot expansion at SCC as presented.

- 2.4 Approval of Notice of Completion for Bid #1163 for Santa Ana College Baseball Complex ADA Upgrades
(5.9)

The administration recommends approval of the notice of completion for Bid #1163 for SAC baseball complex ADA upgrades as presented.

- 2.5 Award of Bid #1191 for Maintenance & Operations Roof at Santiago Canyon College
(5.10)

The administration recommends the board award Bid #1191 for Maintenance & Operations roof at SCC as recommended.

- 2.6 Approval of Additional Electrical Engineering Services to Revise CDs for Security Camera Modifications for Humanities Building at Santiago Canyon College
(5.11)

The administration recommends approval of additional electrical engineering Services to revise CDs for security camera modifications for Humanities building at SCC as presented.

- 2.7 Proposal of Future Agenda Items

3.0 ADJOURNMENT