

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, August 16, 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**

4:15 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 meetings – June 14, 2012 and July 23, 2012.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Five Year Construction Plan (2014-2018) and Initial Project Proposals (5.9) (IPPs) for the following projects: Santa Ana College: Russell Hall Replacement and Fine and Performing Arts Complex; Santiago Canyon College – Student Services Building and Building D Renovation

The administration recommends approval of the Five Year Construction Plan (2014-2018) and Initial Project Proposals for the following projects: SAC: Russell Hall Replacement and Fine and Performing Arts Complex Replacement; SCC: Student Services building and Building D renovation as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.2 Approval of Lease Agreement with Application Cartography

- (5.10) The administration recommends approval of the lease agreement with Application Cartography and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.3 Approval of Lease Agreement with Exarray, Inc.

- (5.11) The administration recommends approval of the lease agreement with Exarray, Inc. and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.4 Approval of Lease Agreement with Melrok LLC

- (5.12) The administration recommends approval of the lease agreement with Melrok, LLC, and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.5 Approval of Lease Agreement with Reazon Systems

- (5.13) The administration recommends approval of the lease agreement with Reazon Systems and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.6 Approval of Lease Agreement with Upward Synergy

- (5.14) The administration recommends approval of the lease agreement with Upward Synergy and authorization be given to the Vice Chancellor of Business Operations and Fiscal Services to execute the agreement on behalf of the district as presented.

2.7 Approval of Westberg+White Proposal for Traffic Signalization Modification at Main

- (5.15) Entry of College Avenue and 17<sup>th</sup> Street at Santa Ana College  
The administration recommends approval of the architect services agreement with Westberg+White for \$6,700 plus reimbursable expenses not to exceed \$1,000 for the traffic signalization modification work at SAC as presented.

2.8 Approval of Change Order #4 for Bid #1179 – Road Alignment/Cul-De-Sac and

- (5.16) Parking Lot Expansion at Santa Ana College  
The administration recommends approval of change order #4 for Bid #1179 for Los Angeles Engineering, Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented.

2.9 Approval of Award of Contract to provide Utility Investigation and Mapping for

- (5.17) Santa Ana College  
The administration recommends approval of awarding the contract to C-Below for surveying, utility investigation, and mapping services.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

- 2.10 Ratification of Award of Informal Bid #1196 – Santa Ana College Concrete Landing  
(5.18) Repair  
The administration recommends ratify the award of Bid #1196 to Contech Services in compliance with Board Policy 3311.
- 2.11 Adoption of Resolution No. 12-43 – Authorizing the Dedication of Easements to the  
(5.19) City of Orange  
The administration recommends adoption of Resolution No. 12-43 to execute deeds of dedication or conveyance for the four (4) easements to the City of Orange as presented.
- 2.12 Adoption of Resolution No. 12-44 – Electricity for Loop Road Extension Project at  
(5.20) Santiago Canyon College  
The administration recommends adoption of Resolution No. 12-44 for Dynalectric for Bid #1139 for electricity for the Loop Road Extension Project at SCC as presented.
- 2.13 Adoption of Resolution No. 12-45 – Concrete for Athletic/Aquatic Complex at  
(5.21) Santiago Canyon College  
The administration recommends adoption of Resolution No. 12-45 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC as presented.
- 2.14 Adoption of Resolution No. 12-46 – Plumbing for Loop Road Extension at Santiago  
(5.22) Canyon College  
The administration recommends adoption of Resolution No. 12-46 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road Extension at SCC as presented.
- 2.15 Approval of Change Order #5, Bid #1136 – Concrete for Humanities Building at  
(5.23) Santiago Canyon College  
The administration recommends approval of change order #5 for Bid #1136 for Guy Yocom Construction, Inc., for concrete for the Humanities building at SCC as presented.
- 2.16 Approval of Change Order #6, Bid #1138 – Structural Steel for Humanities Building  
(5.24) at Santiago Canyon College  
The administration recommends approval of change order #6 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented.
- 2.17 Approval of Change Order #7, Bid #1139 – Electricity for Humanities Building at  
(5.25) Santiago Canyon College  
The administration recommends approval of change order #7 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.18 Approval of Change Order #5, Bid #1140 – Plumbing for Humanities Building at  
(5.26) Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1140 for Interpipe Contracting, Inc., for plumbing for the Humanities building at SCC as presented.

2.19 Approval of Change Order #5, Bid #1141 – HVAC for Humanities Building at  
(5.27) Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.20 Approval of Change Order #3, Bid #1143 – Glass and Glazing for Athletic/Aquatic  
(5.28) Complex at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1143 for Glazcon Industries for glass and glazing for the Athletic/Aquatic complex at SCC as presented.

2.21 Approval of Change Order #4, Bid #1144 – Roofing for Humanities Building at  
(5.29) Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

2.22 Approval of Change Order #3, Bid #1146 – Framing and Elevators for  
(5.30) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #3 for Bid #1146 for Inland Building Construction for framing and elevators for the Athletic/Aquatic complex at SCC as presented.

2.23 Approval of Change Order #6, Bid #1146 – Framing and Elevators for Humanities  
(5.31) Building at Santiago Canyon College

The administration recommends approval of change order #6 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.

2.24 Approval of Change Order #8, Bid #1147 – Interiors for Humanities Building at  
(5.32) Santiago Canyon College

The administration recommends approval of change order #8 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

**2.0 REVIEW OF FACILITIES ITEMS** – (cont.)

- 2.25 Approval of Change Order #1, Bid #1151 – Earthwork for Chapman Avenue Entry  
(5.33) Road and Learning Resource Center (LRC) Parking at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1151 for Southern California Grading for earthwork for the Chapman Avenue Entry Road and LRC parking at SCC as presented.
- 2.26 Ratification of Award for Informal Bid #1198 – Santiago Canyon College Storm  
(5.34) Water Pollution Prevention Plan Best Management Practices (SWPPP BMP)  
The administration recommends ratification of the award of Bid #1198 to Marina Landscape, Inc., in compliance with Board Policy 3311 as presented.
- 2.27 Proposal of Future Agenda Items

**3.0 ADJOURNMENT**