

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 6, 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 – August 16, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Additional Services for Construction Management for Video

(5.4) Surveillance System and Installation Project at Santa Ana College (SAC)

The administration recommends approval of the construction management services for Bernards Builders and Management Services as presented.

2.2 Approval of Change Order #1 for Bid #1179 – Soccer Field and Football Facilities at

(5.5) Santa Ana College

The administration recommends approval of change order #1 for Bid #1179 for Los Angeles Engineering Inc., for the soccer field and football facilities at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Change Order #5 for Bid #1179 – Road Alignment/Cul-De-Sac and
(5.6) Parking Lot Expansion at Santa Ana College
The administration recommends approval of change order #5 for Bid #1179 for Los Angeles Engineering Inc., for road alignment/cul-de-sac and parking lot expansion at SAC as presented.
- 2.4 Approval of Notice of Completion: Bid #1196 – Santa Ana College D Building
(5.7) Landing Repair
The administration recommends approval of the Notice of Completion for the landing repair project at SAC as presented.
- 2.5 Approval of Additional Surveying Services for Humanities Building, Athletic/
(5.8) Aquatic Complex. Santiago Canyon Entry and Parking Lot, Chapman Entry and Roadway and Loop Road Extension at Santiago Canyon College (SCC)
The administration recommends approval of additional fees for Adkan Engineers for surveying services for the Humanities building, Athletic/Aquatic complex, Santiago Canyon entry and parking lot, Chapman entry and roadway and Loop Road extension at SCC as presented.
- 2.6 Adoption of Resolution No. 12-49 – Electricity for Loop Road Extension at Santiago
(5.9) Canyon College
The administration recommends adoption of Resolution No. 12-49 for Dynalectric for Bid #1139 for electricity for the Loop Road extension at SCC as presented.
- 2.7 Adoption of Resolution No. 12-50 – Plumbing for Loop Road Extension at Santiago
(5.10) Canyon College
The administration recommends adoption of Resolution No. 12-50 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road extension at SCC as presented.
- 2.8 Adoption of Resolution No. 12-51 – Earthwork for Humanities Building at Santiago
(5.11) Canyon College
The administration recommends adoption of Resolution No. 12-51 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.
- 2.9 Approval of Change Order #2 for Bid #1134 – Landscaping for Humanities Building
(5.12) at Santiago Canyon College
The administration recommends approval of change order #2 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.10 Approval of Change Order #6 for Bid #1138 – Structural Steel for Athletic/Aquatic Complex at Santiago Canyon College
(5.13) Complex at Santiago Canyon College
The administration recommends approval of change order #6 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC as presented.
- 2.11 Approval of Change Order #7 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College
(5.14) Building at Santiago Canyon College
The administration recommends approval of change order #7 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC as presented.
- 2.12 Approval of Change Order #8 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College
(5.15) Santiago Canyon College
The administration recommends approval of change order #8 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.13 Approval of Change Order #6 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College
(5.16) Santiago Canyon College
The administration recommends approval of change order #6 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #5 for Bid #1144 – Roofing for Humanities Building at Santiago Canyon College
(5.17) Santiago Canyon College
The administration recommends approval of change order #5 for Bid #1144 for Troyer Contracting Company for roofing for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #7 for Bid #1146 – Framing and Elevators for Humanities Building at Santiago Canyon College
(5.18) Building at Santiago Canyon College
The administration recommends approval of change order #7 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.
- 2.16 Approval of Change Order #5 for Bid #1151 – Earthwork for Loop Road Extension at Santiago Canyon College
(5.19) Santiago Canyon College
The administration recommends approval of change order #5 for Bid #1151 for Southern California Grading for earthwork for the Loop Road extension at SCC as presented.
- 2.17 Proposal of Future Agenda Items

3.0 ADJOURNMENT