

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 18, 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. If a translator for the speaker is needed, 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 Friday prior to the meeting so appropriate accommodations may be made.

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 – September 6, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Change Order #1 for Bid #1194 – Santa Ana College Portable Building

(5.5) Certification

The administration recommends approval of change order #1 for Bid #1194 for De La Torre Commercial Interiors, Inc., for SAC portable building certification as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.2 Award of Contract for Construction Management Services for Various Projects at
(5.6) Santa Ana College

The administration recommends authorization be given to the Vice Chancellor, Business Operations/Fiscal Services to enter into an agreement with Bernards as presented.

2.3 Adoption of Resolution No. 12-57 – Landscaping for Humanities Building at
(5.7) Santiago Canyon College

The administration recommends adoption of Resolution No. 12-57 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Humanities building at SCC as presented.

2.4 Adoption of Resolution No. 12-58 – Earthwork for Humanities Building at Santiago
(5.8) Canyon College

The administration recommends adoption of Resolution No. 12-58 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC as presented.

2.5 Adoption of Resolution No. 12-59 – Masonry for Athletic/Aquatic Complex at
(5.9) Santiago Canyon College

The administration recommends adoption of Resolution No. 12-59 for Industrial Masonry, Inc., for Bid #1137 for masonry for the Athletic/Aquatic complex at SCC as presented.

2.6 Adoption of Resolution No. 12-60 – Concrete for Athletic/Aquatic Complex at
(5.10) Santiago Canyon College

The administration recommends adoption of Resolution No. 12-60 for Guy Yocom Construction, Inc., for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC as presented.

2.7 Adoption of Resolution No. 12-61 – Landscaping for Athletic/Aquatic Complex at
(5.11) Santiago Canyon College

The administration recommends adoption of Resolution No. 12-61 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Athletic/Aquatic complex at SCC as presented.

2.8 Approval of Change Order #7 for Bid #1141 – HVAC for Humanities Building at
(5.12) Santiago Canyon College

The administration recommends approval of change order #7 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.

2.9 Approval of Change Order #4 for Bid #1143 – Glass/Glazing for Humanities
(5.13) Building at Santiago Canyon College

The administration recommends approval of change order #4 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #6 for Bid #1144 – Roofing for Humanities Building at
(5.14) Santiago Canyon College

The administration recommends approval of change order #6 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

2.11 Approval of Change Order #5 for Bid #1146 – Framing and Elevators for
(5.15) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #5 for Bid #1146 for Inland Building Construction for framing and elevators for the Athletic/Aquatic complex at SCC as presented.

2.12 Approval of Change Order #8 for Bid #1146 – Framing and Elevators for Humanities
(5.16) Building at Santiago Canyon College

The administration recommends approval of change order #8 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.

2.13 Approval of Change Order #9 for Bid #1147 – Interiors for Humanities Building at
(5.17) Santiago Canyon College

The administration recommends approval of change order #9 for Bid #1147 for Inland Empire Architectural Specialties for interiors for the Humanities building at SCC as presented.

2.14 Adoption of Resolution No. 12-56 – Implementing Prequalification of Construction
(5.18) Contractors for District’s List of Qualified Bidders for Informal Bidding Procedure

The administration recommends adoption of Resolution No. 12-56 implementing prequalification of construction contractors for the district’s list of qualified bidders for the informal bidding procedure as presented.

2.15 Proposal of Future Agenda Items

3.0 ADJOURNMENT