

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 8, 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 – October 18, 2012

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval for Additional Testing Services for Santa Ana College (SAC) Soccer Field
(5.4) and Road Alignment

The administration recommends approval of additional testing services for the SAC soccer field and road alignment from Reliant Testing Engineers as presented.

2.2 Approval of Awarding Bid #1180 – Santa Ana College Perimeter Site Improvements
(5.5) The administration recommends approval of awarding Bid #1180 for perimeter site

improvements at SAC to Woodcliff Corporation as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Adoption of Resolution No. 12-63 – Landscaping for Loop Road Extension at
(5.6) Santiago Canyon College (SCC)
The administration recommends adoption of Resolution No. 12-63 for Tropical Plaza Nursery, Inc., for Bid #1134 for landscaping for the Loop Road Extension at SCC as presented.
- 2.4 Adoption of Resolution No. 12-66 – Earthwork for Athletic/Aquatic Complex at
(5.7) Santiago Canyon College
The administration recommends adoption of Resolution No. 12-66 for Southern California Grading, Inc., for Bid #1151 for earthwork for the Athletic/Aquatic complex at SCC as presented.
- 2.5 Adoption of Resolution No. 12-67 – Glass and Glazing for Athletic/Aquatic Complex
(5.8) at Santiago Canyon College
The administration recommends adoption of Resolution No. 12-67 for Glazcon Industries for Bid #1143 for glass and glazing for the Athletic/Aquatic complex at SCC as presented.
- 2.6 Approval of Change Order #7 for Bid #1138 – Structural Steel at Athletic/Aquatic
(5.9) Complex at Santiago Canyon College
The administration recommends approval of change order #7 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC as presented.
- 2.7 Approval of Change Order #9 for Bid #1139 – Electricity for Humanities Building at
(5.10) Santiago Canyon College
The administration recommends approval of change order #9 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.8 Approval of Change Order #5 for Bid #1144 – Roofing for Athletic/Aquatic Complex
(5.11) at Santiago Canyon College
The administration recommends approval of change order #5 for Bid #1144 for Troyer Contracting Company, Inc., for roofing for the Athletic/Aquatic complex at SCC as presented.
- 2.9 Approval of Change Order #9 for Bid #1146 – Framing and Elevators for Humanities
(5.12) Building at Santiago Canyon College
The administration recommends approval of change order #9 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Approval of Change Order #1 for Bid #1149 – Equipment and Furnishings for

(5.13) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of change order #1 for Bid #1149 for Herk Edwards, Inc., for equipment and furnishings for the Athletic/Aquatic complex at SCC as presented.

2.11 Approval of Additional DSA Inspection Services for Humanities Building and the

(5.14) Athletic/Aquatic Complex at Santiago Canyon College

The administration recommends approval of extension of services for TYR I.O.R. to provide DSA mandated inspection services for the Humanities building and Athletic/Aquatic complex at SCC as presented.

2.12 Approval for Additional Testing Services for Humanities Building at Santiago

(5.15) Canyon College

The administration recommends approval of the additional testing services for the Humanities building at SCC from Reliant Testing Engineers as presented.

2.13 Acceptance and Awarding of RFP #1200 – Metropolitan Fiber Wide Area Network

(5.16) The administration recommends acceptance of the RFPs and approval of awarding Freedom Telecommunications, Inc., for RFP #1200 – Metropolitan Fiber Wide Area Network as presented.

2.14 Proposal of Future Agenda Items

3.0 ADJOURNMENT