

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, March 7, 2013

2323 North Broadway, Room #103

Santa Ana, 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

4:30 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 – February 14, 2013

2.0 REVIEW OF FACILITIES ITEMS

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

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

2.2 Approval of Change Order #5 for Bid #1179 – Soccer Field and Football Facilities at
(5.5) Santa Ana College

The administration recommends approval of change order #5 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 Notice of Completion for Bid #1201 – AT&T/SEC Electrical and Communications Equipment Installation at Santa Ana College
(5.6)

The administration recommends approval of the notice of completion for the AT&T/SEC electrical and communications equipment installation at SAC.

2.4 Approval of Additional Consulting Services for the Maintenance & Operations (M&O) Building Roof at Santiago Canyon College (SCC)
(5.7)

The administration recommends approval of additional consulting services for the M&O building roof project at SCC as presented.

2.5 Adoption of Resolution No. 13-11 for Concrete for Athletic/Aquatic Complex at Santiago Canyon College
(5.8)

The administration recommends adoption of Resolution No. 13-11 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Athletic/Aquatic complex at SCC as presented.

2.6 Adoption of Resolution No. 13-13 for Plumbing for Humanities Building at Santiago Canyon College
(5.9)

The administration recommends adoption of Resolution No. 13-13 for Bid #1140 for Interpipe Construction, Inc. for plumbing for the Humanities building at SCC as presented.

2.7 Approval of Change Order #9 for Bid #1136 – Concrete for Humanities Building at Santiago Canyon College
(5.10)

The administration recommends approval of change order #9 for Bid #1136 for Guy Yocom Construction, Inc. for concrete for the Humanities building at SCC as presented.

2.8 Approval of Change Order #13 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College
(5.11)

The administration recommends approval of change order #13 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.

2.9 Approval of Change Order #5 for Bid #1143 – Glass/Glazing for Humanities Building at Santiago Canyon College
(5.12)

The administration recommends approval of change order #5 for Bid #1143 for Glazcon Productions for glass/glazing for the Humanities building at SCC as presented.

2.10 Approval of Change Order #7 for Bid #1144 – Roofing for Athletic/Aquatic Complex at Santiago Canyon College
(5.13)

The administration recommends approval of change order #7 for Bid #1144 for Troyer Contracting Company, Inc. for roofing for the Athletic/Aquatic Complex at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Approval of Change Order #2 for Bid #1150 – Pool for Athletic/Aquatic Complex at
(5.14) Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1150 for Nadar, Inc. for the pool for the Athletic/Aquatic complex at SCC as presented.

2.12 Approval of Notice of Completion for Bid #1181 for Signalization and Street
(5.15) Improvement Project at Santiago Canyon College

The administration recommends approval of the notice of completion for the signalization and street improvement project at SCC as presented.

2.13 Approval of Notice of Completion for Bid #1191 for M&O Roofing Project at
(5.16) Santiago Canyon College

The administration recommends approval of the notice of completion for the M&O roofing project at SCC as presented.

2.14 Approval of Lease Agreement with CouponEx
(5.17) The administration recommends approval of the lease agreement with CouponEx 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.

2.15 Approval of Appointments to Measure Q Citizens' Bond Oversight Committee
(5.18) The administration recommends approval of the appointments to the Measure Q Citizens' Bond Oversight Committee as presented.

2.16 Discussion of Project Labor Agreements (PLA)

2.17 Proposal of Future Agenda Items

2.18 Committee Member Comments

3.0 ADJOURNMENT