

Rancho Santiago Community College District

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, July 18, 2013**

2323 North Broadway, Room #103

Santa Ana, California

**District Mission**

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuit in a global community.

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

**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 Friday 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 – June 13, 2013

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Lease Agreement with Jug Media Network

- (5.6) The administration recommends approval of the lease agreement with Jug Media Network and authorization be given to the Vice Chancellor of Business Operations/Fiscal Services to execute the agreement on behalf of the district as presented.

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

- 2.2 Approval of Amendment to Commercial Lease Agreement between Ontario Chamber of Commerce and Rancho Santiago Community College District (RSCCD) and its Center for International Trade Development  
(5.7)

The administration recommends approval of the lease agreement with the Ontario Chamber of Commerce 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 Purchase and Sale Agreement for Real Property Located at Southeast Corner of Bristol and 17<sup>th</sup> Street in Santa Ana, California  
(5.8)

The administration recommends approval of the Purchase and Sale Agreement for Real Property located at the Southeast corner of Bristol and 17<sup>th</sup> Street in Santa Ana, California as presented.

- 2.4 Adoption of Resolution No. 13-26 – Authorizing the Dedication of Easement and Irrevocable Offer of Dedication to City of Santa Ana  
(5.9)

The administration recommends adoption of Resolution No. 13-26 to execute deeds of dedication or conveyance for the Easement and Irrevocable Offer of Dedication to the City of Santa Ana as presented.

- 2.5 Approval of Change Order #3 for Bid #1180 – Perimeter Site Improvements for Santa Ana College (SAC)  
(5.10)

The administration recommends approval of change order #3 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC as presented.

- 2.6 Approval of Change Order #8 for Bid #1179 – New Soccer Field and Sports Facilities at Santa Ana College  
(5.11)

The administration recommends approval of change order #8 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC as presented.

- 2.7 Approval of Notice of Completion for Bid #1179 – New Soccer and Sports Facilities at Santa Ana College  
(5.12)

The administration recommends approval of the Notice of Completion for the new soccer field and sports facilities at SAC as presented.

- 2.8 Adoption of Resolution No. 13-27 – Landscaping for Humanities Building at Santiago Canyon College (SCC)  
(5.13)

The administration recommends adoption of Resolution No. 13-27 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC as presented.

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

- 2.9 Approval of Resolution No. 13-28 – Concrete for Humanities Building at Santiago Canyon College  
(5.14) Canyon College  
The administration recommends adoption of Resolution No. 13-28 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Humanities building at SCC as presented.
- 2.10 Adoption of Resolution No. 13-29 – Plumbing for Humanities Building at Santiago Canyon College  
(5.15) Canyon College  
The administration recommends adoption of Resolution No. 13-29 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC as presented.
- 2.11 Approval of Additional Testing Services for Humanities Building at Santiago Canyon College  
(5.16) College  
The administration recommends approval of the additional testing services for the Humanities building at SCC as presented.
- 2.12 Approval of Awarding Bid #1213 – Building “D” Re-Roofing at Santiago Canyon College  
(5.17) College  
The administration recommends approval of awarding Bid #1213 for Santiago Canyon College Building “D” re-roofing to Sylvester Roofing Company Inc. as presented.
- 2.13 Approval of Change Order #10 for Bid #1138 – Structural Steel for Humanities Building at Santiago Canyon College  
(5.18) Building at Santiago Canyon College  
The administration recommends approval of change order #10 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC as presented.
- 2.14 Approval of Change Order #16 for Bid #1139 – Electricity for Humanities Building at Santiago Canyon College  
(5.19) at Santiago Canyon College  
The administration recommends approval of change order #16 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC as presented.
- 2.15 Approval of Change Order #10 for Bid #1141 – HVAC for Humanities Building at Santiago Canyon College  
(5.20) Santiago Canyon College  
The administration recommends approval of change order #10 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC as presented.
- 2.16 Approval of Change Order #1 for Bid #1142 – Fire Suppression for Humanities Building at Santiago Canyon College  
(5.21) Building at Santiago Canyon College  
The administration recommends approval of change order #1 for Bid #1142 for JPI Development Group, Inc. for fire suppression for the Humanities building at SCC as presented.

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

2.17 Approval of Change Order #7 for Bid #1144 – Roofing for Humanities Building at  
(5.22) Santiago Canyon College

The administration recommends approval of change order #7 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC as presented.

2.18 Approval of Change Order #2 for Bid #1148 – Flooring for Humanities Building at  
(5.23) Santiago Canyon College

The administration recommends approval of change order #2 for Bid #1148 for Continental Flooring, Inc., for flooring on the Humanities building at SCC as presented.

2.19 Approval of Agreement with Outsource Technical for Programming & Technical  
(5.24) Services

The administration recommends approval of the Outsource Technical Service Agreement for Programming and Technical Services for the 2013-2014 fiscal year as presented.

2.20 Approval of Change Order #4 for Bid #1183 – IES Commercial, Inc. for District-  
(5.25) wide Video Surveillance Security System

The administration recommends approval of change order #4 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

2.21 Approval of Change Order #5 for Bid #1183 – IES Commercial, Inc. for District-  
(5.26) wide Video Surveillance Security System

The administration recommends approval of change order #5 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

2.22 Approval of Change Order #6 for Bid #1183 – IES Commercial, Inc. for District-wide  
(5.27) Video Surveillance Security System

The administration recommends approval of change order #6 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system as presented.

2.23 Approval of Notice of Completion for District-wide Video Surveillance Security  
(5.28) System

The administration recommends approval of Notice of Completion for the district-wide video surveillance security system as presented.

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

2.24 Approval of Release and Waiver Agreement – IES Commercial, Inc. for District-wide  
(5.29) Video Surveillance Security System

The administration recommends approval of the Release and Waiver agreement with IES Commercial, Inc. for the district-wide video surveillance security system as presented.

2.25 Approval of Kern High School District Bid #2423 for Rental of Relocatable Modular  
(5.32) Classrooms

The administration recommends approval of RSCCD's use of Kern High School District Bid #2423 for the rental of relocatable modular classrooms including extensions and for future projects districtwide as presented.

2.26 Approval of Los Alamitos Unified School District Bid #2010-001 Purchase of  
(5.33) Temporary Portable Buildings

The administration recommends approval of RSCCD's use of Los Alamitos Unified School District Bid #2010-001 for the purchase of temporary portable buildings including extensions and for future projects districtwide as presented.

2.27 Proposal of Future Agenda Items

2.28 Committee Member Comments

**3.0 ADJOURNMENT**