

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, July 18, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:31 p.m. by Mr. Larry Labrado. Other members present: Ms. Nelida Mendoza Yanez and Mr. Jose Solorio.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Alex Oviedo, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Ms. Mendoza Yanez.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez, seconded by Mr. Solorio, and carried unanimously to approve the minutes of June 13, 2013.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Lease Agreement with Jug Media Network

(5.6) The committee reviewed the lease agreement with Jug Media Network.

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 committee reviewed the lease agreement with the Ontario Chamber of Commerce.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.3 Approval of Purchase and Sale Agreement for Real Property Located at Southeast
(5.8) Corner of Bristol and 17th Street in Santa Ana, California

The committee reviewed the Purchase and Sale Agreement for Real Property located at the Southeast corner of Bristol and 17th Street in Santa Ana, California.

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

The committee reviewed 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.

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

The committee reviewed change order #3 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC.

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

The committee reviewed change order #8 for Bid #1179 for Los Angeles Engineering Inc. for the soccer field and football facilities at SAC.

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

The committee reviewed the Notice of Completion for the new soccer field and sports facilities at SAC.

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

The committee reviewed Resolution No. 13-27 for Tropical Plaza Nursery, Inc. for Bid #1134 for landscaping for the Humanities building at SCC.

- 2.9 Approval of Resolution No. 13-28 – Concrete for Humanities Building at Santiago
(5.14) Canyon College

The committee reviewed Resolution No. 13-28 for Guy Yocom Construction, Inc. for Bid #1136 for concrete for the Humanities building at SCC.

- 2.10 Adoption of Resolution No. 13-29 – Plumbing for Humanities Building at Santiago
(5.15) Canyon College

The committee reviewed Resolution No. 13-29 for Interpipe Construction, Inc. for Bid #1140 for plumbing for the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.11 Approval of Additional Testing Services for Humanities Building at Santiago Canyon
(5.16) College

The committee reviewed the additional testing services for the Humanities building at SCC.

2.12 Approval of Awarding Bid #1213 – Building “D” Re-Roofing at Santiago Canyon
(5.17) College

The committee reviewed awarding Bid #1213 for Santiago Canyon College Building “D” re-roofing to Sylvester Roofing Company Inc..

2.13 Approval of Change Order #10 for Bid #1138 – Structural Steel for Humanities
(5.18) Building at Santiago Canyon College

The committee reviewed change order #10 for Bid #1138 for Blazing Industrial Steel Inc. for structural steel for the Humanities building at SCC.

2.14 Approval of Change Order #16 for Bid #1139 – Electricity for Humanities Building
(5.19) at Santiago Canyon College

The committee reviewed change order #16 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC.

2.15 Approval of Change Order #10 for Bid #1141 – HVAC for Humanities Building at
(5.20) Santiago Canyon College

The committee reviewed change order #10 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC.

2.16 Approval of Change Order #1 for Bid #1142 – Fire Suppression for Humanities
(5.21) Building at Santiago Canyon College

The committee reviewed change order #1 for Bid #1142 for JPI Development Group, Inc. for fire suppression for the Humanities building at SCC.

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

The committee reviewed change order #7 for Bid #1144 for Troyer Contracting Company for roofing on the Humanities building at SCC.

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

The committee reviewed change order #2 for Bid #1148 for Continental Flooring, Inc., for flooring on the Humanities building at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

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

This item was removed from the agenda.

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

The committee reviewed change order #4 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system.

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

The committee reviewed change order #5 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system.

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

The committee reviewed change order #6 for Bid #1183 for IES Commercial, Inc. for the district-wide video surveillance security system.

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

The committee reviewed the Notice of Completion for the district-wide video surveillance security system.

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

The committee reviewed the Release and Waiver agreement with IES Commercial, Inc. for the district-wide video surveillance security system.

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

The committee reviewed RSCCD's use of Kern High School District Bid #2423 for the rental of relocatable modular classrooms including extensions and for future projects districtwide.

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

The committee reviewed 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.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.27 Proposal of Future Agenda Items

Mr. Solorio asked that a future agenda include a checklist of projects:

- What projects did the district promise the voters for using Measure E funds?
- What projects were completed using Measure E funds?

2.28 Committee Member Comments

Mr. Solorio informed staff that the online link was missing to the district's Measure E 2012 annual report.

Mr. Solorio asked that the following board policies be sent to Board Facilities Committee members since the Board Policy Committee is reviewing them at its next meeting on Aug. 7:

- Review of BP 3307 Competitive Bidding and Quotation Policies
- Review of BP 3503 Selection of Architects

3.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 5:13 p.m.

Minutes approved: August 15, 2013