

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

BOARD FACILITIES COMMITTEE MEETING

Thursday, December 5, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Mr. Larry Labrado. Other member present: Ms. Nelida Mendoza Yanez and Mr. Jose Solorio.

Staff present: Ms. Carri Matsumoto and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Solorio, seconded by Ms. Mendoza Yanez, and carried

2.0 REVIEW OF FACILITIES ITEMS

2.1 Ratification of Award for Informal Bid #1215 District Office Domestic Water Pump (5.3) Replacement

The committee reviewed the ratification of the award of Bid #1215 to De La Torre Commercial Interiors, Inc. in compliance to Board Policy 3311.

2.2 Approval of Amendment to Agreement with HMC Architects (5.4)

The committee reviewed the amendment to agreement with HMC Architects to add additional fees for master architect consulting services as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Approval of Temporary Lease of Parking Lot at Orange Education Center
(5.5)

The committee reviewed the contract with PAR Electrical Contractors, Inc. for the temporary lease of the parking lot at Orange Education Center.

2.4 Adoption of Resolution No. 13-43 for Approval of Request for Qualifications (RFQ) and Proposals for Lease/Leaseback Services for Tessman Planetarium Upgrade and Restroom Addition, Parking Lot #11 Expansion and Improvements, and Temporary Village Projects at Santa Ana College
(5.6)

The committee reviewed Resolution No. 13-43 authorizing staff to issue a Request for Qualifications and Proposals seeking proposals from qualified contractors to construct a project pursuant to Education Code Section 81335 and to enter into a Site Lease, Facilities Sub-Lease, and related construction agreements regarding one project which includes Tessman Planetarium Upgrade and Restroom Addition, parking lot #11 expansion, and Temporary Village projects at SAC as presented.

2.5 Adoption of Resolution 13-44 for Approval of Request for Qualifications and Proposals for Lease/Leaseback Services for Dunlap Hall Renovations at Santa Ana College
(5.7)

The committee reviewed Resolution No. 13-44 which authorizes staff to issue a Request for Qualifications and Proposals seeking proposals from qualified contractors to construct a project pursuant to Education Code Section 81335 and to enter into a Site Lease, Facilities Sub-Lease, and related construction agreements regarding Dunlap Hall renovations at SAC.

2.6 Approval of Agreement with LPA, Inc. for Construction Administration Services for Sports Field Netting Project at Santiago Canyon College
(5.8)

The committee reviewed the agreement with LPA, Inc. for construction administration services for the sports field netting project at SCC.

2.7 Approval of Change Order #2 for Bid #1151 – Contract with Southern California Grading for Earthwork for Chapman Entry Drive and Learning Resource Center Parking Lot at Santiago Canyon College
(5.9)

The committee reviewed change order #2 for Bid #1151 for Southern California Grading for the Chapman Entry drive and Learning Resource Center parking lot at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.8 Approval of Change Order #2 for Bid #1198 – Contract with Marina Landscaping, Inc. for Landscaping for Humanities Building at Santiago Canyon College

The committee reviewed change order #2 for Bid #1198 for Marina Landscaping, Inc. for Bid #1198 for landscaping for the Humanities building at SCC.

- 2.9 Approval of Notice of Completion for Bid #1142 – Contract with JPI Development Group Inc. for Fire Suppression for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with JPI Development Group Inc. to complete the fire suppression for the Humanities building at SCC.

- 2.10 Approval of Notice of Completion for Bid #1146 – Contract with Inland Building Construction Company, Inc. for Framing and Elevators for Humanities Building at Santiago Canyon College

The committee reviewed the Notice of Completion with Inland Building Construction Company, Inc. for framing and elevators for the Humanities at SCC.

- 2.11 Proposal of Future Agenda Items

Mr. Solorio requested board members be given an update on RFQs and advised when the letters are being distributed to companies that have met the qualifications.

- 2.12 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Labrado declared this meeting adjourned at 4:50 p.m.