

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, August 13, 2015**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:36 p.m. by Mr. Jose Solorio. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, 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 and seconded by Mr. Solorio to approve the minutes of June 11, 2015. The motion carried with the following vote: Aye – Ms. Mendoza Yanez and Mr. Solorio.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Amendment to Agreement with Hammel, Green and Abrahamson, Inc.  
(4.7) for Professional Design Services for Science Center Project at Santa Ana College (SAC)

The committee reviewed the amendment with Hammel, Green and Abrahamson, Inc. for professional design services for the Science Center project at SAC as presented.

2.2 Approval of Amendment to Agreement with RBF Consulting for Storm Water  
(4.8) Pollution Prevention Plan (SWPPP) Consulting Services for Dunlap Hall Renovation at Santa Ana College

The committee reviewed the amendment with RBF Consulting for SWPPP consulting services for the Dunlap Hall renovation at SAC as presented.

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

- 2.3 Approval of Amendment to Agreement with Terracon Consultants, Inc. for Phase II  
(4.9) Environmental, Geohazard, and Geotechnical Inspection Services for Science Center Project at Santa Ana College

The committee reviewed the amendment with Terracon Consultants, Inc. for Phase II environmental, geohazard, and geotechnical inspection services for the Science Center project at SAC as presented.

- 2.4 Approval of Agreement with PAL id Studio, Inc. for Move Coordination Services for  
(4.10) Johnson Student Center, Johnson Relocation to Temporary Village, and Building J Relocation Projects at Santa Ana College

The committee reviewed the agreement with PAL id Studio, Inc. for move coordination services for the Johnson Student Center, Johnson relocation to Temporary Village, and Building J relocation projects at SAC as presented.

- 2.5 Approval of Change Order #1 for DPR Construction Company for Dunlap Hall  
(4.11) Renovations at Santa Ana College

The committee reviewed change order #1 for Dunlap Hall renovations as presented.

- 2.6 Approval of Change Order #1 for Bid #1251 for Exterior Painting at Building E  
(4.12) (Fitness), Building L (Library), Building T (Tech), Building R (Russell Hall) and Building B (Middle College) at Santa Ana College

The committee reviewed change order #1 associated with Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.

- 2.7 Approval of Notice of Completion for Bid #1264 for Chavez Hall Windows Repairs  
(4.13) at Santa Ana College

The committee reviewed the Notice of Completion with Kitson Contracting, Inc. for Bid #1264 for Chavez Hall windows repairs at SAC as presented.

- 2.8 Ratification of Agreement with HPI Architecture for Professional Design Services for  
(4.14) Temporary Village Phase 2 Project at Santa Ana College

The committee reviewed the agreement with HPI Architecture for the Temporary Village Phase 2 project at SAC as presented.

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

2.9 Approval of Amendment to Agreement with Glumac for Commissioning Consulting  
(4.15) Services for Heating, Ventilation and Air Conditioning (HVAC) Renovations at  
District Operations Center

The committee reviewed the amendment with Glumac for commissioning consulting services for HVAC renovations at the District Operations Center as presented.

2.10 Review of RSCCD's Strategies to Address the Drought Crisis and the Governor's  
Water Conservation Mandate

Ms. Matsumoto reported that staff is researching ways for the campuses to be more efficient in conserving water and will provide a report as soon as all the data is received and analyzed. She noted that the district receives water from the Irvine Ranch Water District, the City of Orange, and the City of Santa Ana. Mr. Solorio asked that staff be informed of water-saving tips.

2.11 Review of Lease/Leaseback Method

Dr. Rodríguez indicated that staff is still in the process of evaluating the projects that have used the lease/leaseback method; therefore, no report is available at this time.

2.12 Proposal of Future Agenda Items

Committee members requested an update on the maintenance projects at the Chavez Building at Santa Ana College (SAC).

2.13 Committee Member Comments

Committee members asked that staff remove the weeds, dirt, and trash at the Southwest corner of Bristol and 17<sup>th</sup> Street (near the bus stop and SAC sign).

**3.0 ADJOURNMENT**

Mr. Solorio declared this meeting adjourned at 5:25 p.m.