

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, April 6, 2017

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 pursuits 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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and 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 – August 11, 2016

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Change Order #1 for A&D Fire Sprinklers, Inc. for Fire Line Pump

(4.3) Replacement at District Office

The administration recommends approval of change order #1 for A&D Fire Sprinklers, Inc. for fire line pump replacement at the district office as presented.

2.2 Acceptance of Completion of Bid #1300 for Fire Line Pump Replacement at District

(4.4) Office and Approval of Recording of Notice of Completion

The administration recommends acceptance of the project as complete and approval of filing a Notice of Completion with the County as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Ratification of Award of Bid #1320 for Reconfiguration of Congressman Correa's
(4.5) Offices at District Office

The administration recommends ratification of the award of Bid #1320 to De La Torre Commercial Interiors, Inc. in Orange for reconfiguration of Congressman Correa's offices at the district office as presented.

2.4 Approval of Amendment to Agreement with Lentz Morrissey Architects, Inc. for
(4.6) Architectural Services for Emergency Blue Phone and Americans with Disabilities Act (ADA) Path of Travel Upgrade Project at Various Sites

The administration recommends approval of the amendment with Lentz Morrissey Architects, Inc. for architectural services for the emergency blue phone and ADA path of travel upgrade project at various sites as presented.

2.5 Approval of Amendment to Agreement with HPI Architecture for Professional
(4.7) Design Services for the new Johnson Student Center Project at Santa Ana College

The administration recommends approval of the amendment with HPI Architecture for the new Johnson Student Center project at SAC as presented.

2.6 Ratification of Award of Bid #1314 for Dance Floor Replacement at Building G
(4.8) (Cook Gym) at Santa Ana College

The administration recommends ratification of the award of Bid #1314 to Coastal Sports Flooring in Encino for the dance floor replacement at Building G at SAC as presented.

2.7 Approval of Agreement with Sandy Pringle Associates for Division of State Architect
(4.9) (DSA) Project Inspector Services for U Portables Certification Project at Santiago Canyon College

The administration recommends approval of the agreement with Sandy Pringle Associates in Torrance for DSA project inspector services for the U Portables certification project at SCC as presented.

2.8 Award of Bid #1315 for U Portables Certification Site Work at Santiago Canyon
(4.10) College

The administration recommends awarding Bid #1315 to Minco Construction in Gardena for U Portables certification site work at SCC as presented.

2.9 Award of Bid #1316 for U Portables Certification Electrical at Santiago Canyon
(4.11) College

The administration recommends awarding Bid #1316 to Minako America Corporation dba Minco Construction in Gardena for U Portables certification electrical at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.10 Rejection of Bid #1317 for U Portables Certification Plumbing at Santiago Canyon

(4.12) College

The administration recommends rejection of Bid #1317 for U Portables certification plumbing at SCC as presented.

2.11 Award of Bid #1318 for U Portables Certification Interior Work at Santiago Canyon

(4.13) College

The administration recommends awarding Bid #1318 to Minco Construction in Gardena for U Portables certification interior work at SCC as presented.

2.12 Proposal of Future Agenda Items

2.13 Committee Member Comments

3.0 ADJOURNMENT