

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, November 9, 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.

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

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 – October 19, 2017

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with McCarthy Building Companies, Inc. – Lease-Leaseback
(4.6) Construction Services for Science Center at Santa Ana College

The administration recommends approval of the agreement with McCarthy Building Companies, Inc. for Lease-Leaseback Construction Services for the Science Center at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Change Order #1 for Stanley Access Technologies for Bid #1310 for
(4.7) Door Hardware Replacement at Buildings C (Fine Arts), H (Hammond Hall), L
(Library), R (Russell Hall), and S (Administration) at Santa Ana College

The administration recommends approval of change order #1 for Stanley Access Technologies for Bid #1310 for door hardware replacement at Buildings C, H, L, R, and S at SAC as presented.

- 2.3 Approval of Change Order #1 for Amtek Construction for Bid #1326 for Parking
(4.8) Lot 6 American with Disabilities Act (ADA) Stalls (Phase II) at Santa Ana College

The administration recommends approval of change order #1 for Amtek Construction for Bid #1326 for Parking Lot 6 ADA stalls (Phase II) at SAC as presented.

- 2.4 Acceptance of Completion of Bid #1310 for Door Hardware Replacement at
(4.9) Buildings C (Fine Arts), H (Hammond Hall), L (Library), R (Russell Hall), and S
(Administration) at Santa Ana College 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.

- 2.5 Acceptance of Completion of Bid #1326 for Parking Lot 6 ADA Stalls (Phase II) at
(4.10) Santa Ana College 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.

- 2.6 Approval Notice of Exemption for California Environmental Quality Act for Johnson
(4.11) Student Center at Santa Ana College

The administration recommends approval of the Notice of Exemption for the project as presented.

- 2.7 Ratification of Award of Bid #1335 for Pool Building Roof Replacement at Santa
(4.12) Ana College

The administration recommends ratification of the award of Bid #1335 for the pool building roof replacement at SAC as presented.

- 2.8 Approval of Change Order #1 for Minako America Corporation dba Minco
(4.13) Construction for Bid #1316 for U Portables Certification Electrical at Santiago
Canyon College

The administration recommends approval of change order #1 for Minako America Corporation dba Minco Construction for Bid #1316 for U Portables certification electrical at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.9 Approval of Change Order #1 for Minako America Corporation dba Minco
(4.14) Construction for Bid #1318 for U Portables Certification Interior Work at Santiago Canyon College
The administration recommends approval of change order #1 for Minako America Corporation dba Minco Construction for Bid #1318 for U Portables certification interior work at SCC as presented.
- 2.10 Acceptance of Completion of Bid #1315 for U Portables Certification Site Work at
(4.15) Santiago Canyon College 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.
- 2.11 Acceptance of Completion of Bid #1316 for U Portables Certification Electrical at
(4.16) Santiago Canyon College 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.
- 2.12 Acceptance of Completion of Bid #1318 for U Portables Certification Interior Work
(4.17) at Santiago Canyon College 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.
- 2.13 Approval of Amendment to Agreement with Terracon Consultants, Inc. for
(4.18) Environmental Consulting Services for Orange Education Center (OEC) at Santiago Canyon College
The administration recommends approval of the amendment to the agreement with Terracon Consultants, Inc. for environmental consulting services for OEC at SCC as presented.
- 2.14 Proposal of Future Agenda Items

3.0 ADJOURNMENT