

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, January 18, 2018

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging.

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 – November 9, 2017

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 18-01 – Agreement for Energy Conservation Services
(4.7) with ACCO Engineered Systems, Inc. for Fan Coil Unit Replacement at Building D
located at Santiago Canyon College

The administration recommends adoption of Resolution No. 18-01 – Agreement for Energy Conservation Services with ACCO Engineered Systems, Inc. for the Fan Coil Unit Replacement at Building D located at SCC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Adoption of Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors for Santa Ana College Johnson Student Center Project
(4.8)

The administration recommends adoption of Resolution No. 18-02 to Adopt Procedures for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors for the SAC Johnson Student Center Project.

- 2.3 Approval of Agreement with Architecture 9 PLLLP for Professional Design Services for Campus Directories at Santa Ana College and Santiago Canyon College
(4.9)

The administration recommends approval of the agreement with Architecture 9 PLLLP for professional design services for campus directories at SAC and SCC as presented.

- 2.4 Approval of Amendment to Agreement with Steinberg Architects for Architectural Services for District Capital Outlay Projects for Santa Ana College and Santiago Canyon College
(4.10)

The administration recommends approval of the amendment to the agreement with Steinberg Architects for architectural services for district capital outlay projects for SAC and SCC as presented.

- 2.5 Approval of Agreement with Cumming Construction Management, Inc. for Planning and Project Management Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College
(4.11)

The administration recommends approval of the agreement with Cumming Construction Management, Inc. for planning and project management services for the Russell Hall Replacement (Health Sciences Building) at SAC as presented.

- 2.6 Approval of Amendment to Agreement with Westberg+White Inc. for Architectural and Engineering Services for Central Plant, Infrastructure, and Mechanical Upgrades Project at Santa Ana College
(4.12)

The administration recommends approval of the amendment to the agreement with Westberg+White, Inc. for architectural and engineering services for the Central Plant, infrastructure, and mechanical upgrades project at SAC as presented.

- 2.7 Approval of Change Order #1 and Termination of Contract for Coastal Sports Flooring for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College
(4.13)

The administration recommends approval of change order #1 and Termination of Contract for Coastal Sports Flooring for Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.8 Approval of Change Order #1 for Chapman Coast Roof Company, Inc. for Bid #1335
(4.14) for Pool Building Roof Replacement at Santa Ana College

The administration recommends approval of change order #1 for Chapman Coast Roof Company, Inc. for Bid #1335 for the pool building roof replacement at SAC as presented.

- 2.9 Approval of Settlement Agreement with John Sergio Fisher & Associates, Inc.
(4.15) (JSFA) for Architectural Services for Bid #1314 for Dance Floor Replacement at Building G (Cook Gym) at Santa Ana College

The administration recommends approval of the settlement agreement with John Sergio Fisher & Associates, Inc. for architectural and design services, in connection with the JSFA contract and Bid #1314 for the dance floor replacement at Building G (Cook Gym) at SAC as presented.

- 2.10 Acceptance of Completion of Bid #1335 for Pool Building Roof Replacement at
(4.16) 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.

- 2.11 Ratification of Agreement with Koury Engineering & Testing, Inc. for Geohazard and
(4.17) Geotechnical Consulting Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The administration recommends ratification of the agreement with Koury Engineering & Testing, Inc. for geohazard and geotechnical consulting services for the Russell Hall replacement (Health Sciences Building) project at SAC as presented.

- 2.12 Proposal of Future Agenda Items

3.0 ADJOURNMENT