

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, June 7, 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 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 – April 19, 2018

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Michael Baker International, Inc. for

(4.5) Topographic Land Survey Consultant Services at District Operations Center

The administration recommends approval of the amendment to the agreement with Michael Baker International, Inc. for topographic land survey consultant services at the District Operations Center as presented.

2.2 Approval of Amendment to Agreement with Lionakis for On-Call Architectural

(4.6) Design Services for Various Projects District-Wide

The administration recommends approval of the agreement with Lionakis for on-call architectural design services for various projects District-wide as presented.

2.0 REVIEW OF FACILITIES ITEMS (cont.)

- 2.3 Approval of Amendment to Agreement with PENCO Engineering, Inc. for On-Call
(4.7) District-Wide Land Survey Services
The administration recommends approval of the amendment to the agreement with PENCO Engineering, Inc. for on-call District-wide land survey services as presented.
- 2.4 Approval of Agreement with Guidepost Solutions LLC for Door Access Control
(4.8) District-Wide
The administration recommends approval of the agreement with Guidepost Solutions LLC for door access control District-wide as presented.
- 2.5 Approval of Amendment to Agreement with Dovetail Decision Consultants, Inc. for
(4.9) Furniture and Equipment Consulting Services for Science Center at Santa Ana College
The administration recommends approval of the amendment to the agreement with Dovetail Decision Consultants, Inc. for furniture and equipment consulting services for the Science Center at SAC as presented.
- 2.6 Approval of Amendment to Agreement with PAL id Studio, Inc. for Furniture and
(4.10) Equipment Design Services for Johnson Student Center, Johnson Relocation to Temporary Village and Building J Relocation Projects at Santa Ana College
The administration recommends approval of the agreement with PAL id Studio, Inc. for furniture and equipment design services for the Johnson Student Center at SAC as presented.
- 2.7 Approval of Change Order #1 for Agreement for Energy Conservation Services with
(4.11) McCarthy Building Companies, Inc. for New Central Plant Building, Infrastructure and Mechanical Building Upgrades at Santa Ana College
The administration recommends approval of change order #1 for the agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant Building project at SAC as presented.
- 2.8 Ratification of Agreement with 3QC, Inc. for Commissioning Consulting Services for
(4.12) Russell Hall Replacement (Health Sciences Building) at Santa Ana College
The administration recommends the board ratify the agreement with 3QC, Inc. for commissioning consulting services for Russell Hall Replacement at SAC as presented.
- 2.9 Acceptance of Completion of the New Central Plant Building, Infrastructure and
(4.13) Mechanical Building Upgrades 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.
- 2.10 Proposal of Future Agenda Items

3.0 ADJOURNMENT