

**THIS MEETING DID NOT HAVE A QUORUM.**  
Rancho Santiago Community College District (RSCCD)

**BOARD FACILITIES COMMITTEE MEETING**

**Monday, March 16, 2020**  
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**

4:00 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 – January 6, 2020

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Change Order #1 for R2Build dba R2B Engineering for Bid #1164 for Safety and Security Department Portable Offices at Santiago Canyon College

The administration recommends approval of Change Order #1 for R2Build dba R2B Engineering for Bid #1164 for Safety and Security Department Portable Offices at Santiago Canyon College as presented.

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

2.2 Acceptance of Completion of Bid #1364 for Safety and Security Department Portable Offices at Santiago Canyon College and Approval of Recording a 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.

2.3 Approval of Change Order #1 for R Dependable Construction, Inc. for Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College

The administration recommends approval of Change Order #1 for R Dependable Construction, Inc. for Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College as presented.

2.4 Acceptance of Completion of Bid #1369 for Barrier Removal Paper Towel Dispenser Replacement at Santiago Canyon College and Approval of Recording a 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 Approval of Change Order #1 for AMPCO Contracting, Inc for Bid #1375 for Orange Education Center Demolition at 1465 North Batavia Street, Orange, CA 92867

The administration recommends approval of Change Order #1 for AMPCO Contracting, Inc. for Bid #1375 for Orange Education Center Demolition at 1465 North Batavia Street, Orange, CA 92867 as presented.

2.6 Acceptance of Completion of Bid #1375 for Orange Education Center Demolition at 1465 North Batavia Street, Orange, CA 92867 and Approval of Recording a 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.

2.7 Acceptance of Completion of Bid #1378 for Access Control System Pilot at the District Operations Center and Approval of Recording a 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.

2.8 Approval of Legal Services Agreement with Tao Rossini, A Professional Corporation

The administration recommends approval of the legal services agreement with Tao Rossini, A Professional Corporation as presented.

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

2.9 Approval of Agreement with SVA Architects, Inc. for Architectural and Engineering Services for HVAC Equipment Replacement for the Information Technology Services Data Center at the District Operations Center

The administration recommends approval of the agreement with SVA Architects, Inc. for architectural and engineering services for HVAC equipment replacement for the Information Technology Services Data Center at the District Operations Center as presented.

2.10 Approval of Agreement with P2S, Inc. for Fire Alarm and Life Safety Specialist Consultant Services

The administration recommends approval of the agreement with P2S, Inc. for fire alarm and life safety specialist consultant services as presented.

2.11 Proposal of Future Agenda Items

- Review of RSCCD Construction Management Firm Selection Procedures
- Review of RSCCD Architect Firm Selection Procedures

**3.0 ADJOURNMENT**