

Rancho Santiago Community College District (RSCCD)  
2323 North Broadway via Zoom  
Santa Ana, California

## **BOARD FACILITIES COMMITTEE MEETING**

**Monday, October 5, 2020**

### **MINUTES**

#### **1.0 PROCEDURAL MATTERS**

##### 1.1 Call to Order

The meeting was called to order at 4:04 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Adam O'Connor, Mr. Darryl Taylor, Mr. Enrique Perez, and Ms. Debra Gerard as record keeper.

Guest present: Sheryl Martin

##### 1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Perez.

##### 1.3 Public Comment

There were no public comments.

##### 1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of September 21, 2020. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

#### **2.0 REVIEW OF FACILITIES ITEMS**

##### 2.1 Approval of Amendment to Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Consulting Services for Science Center at Santa Ana College (SAC)

The committee reviewed the amendment to the agreement with MTGL, Inc. for geotechnical testing and inspection consulting services for the Science Center at SAC. After discussion, the committee recommended that the amendment to the agreement be taken to the full board for consideration.

2.2 Reject all Bids for Bid #1387 – Science Center – Owner Furnished Owner Installed Furniture Fixtures & Equipment Project at Santa Ana College

The committee reviewed the rejection of all bids for Bid #1387 for the Science Center – Owner furnished owner installed furniture fixtures & equipment project at SAC. After discussion, the committee recommended that the recommendation to reject all bids be taken to the full board for consideration.

2.3 Proposal of Future Agenda Items

There were no future agenda items proposed.

**3.0 ADJOURNMENT**

Mr. Hanna declared the meeting adjourned at 4:16 p.m.

Minutes Approved: October 19, 2020