

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD)
2323 North Broadway Room 107
Santa Ana, California**

**BOARD FACILITIES COMMITTEE MEETING via Zoom
Thursday, October 20, 2022**

MINUTES

1. PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 8:02 a.m. by Mr. Phillip Yarbrough.

Other committee members present: Mr. John Hanna and Mr. Larry Labrado.

Guest present: Mr. David Crockett

Staff present: Ms. Nhadira Brathwaite, Mr. Tae Kim, Mr. Marvin Martinez, Ms. Carri Matsumoto, Mr. Joe Melendez, Dr. Anabelle Nery, Mr. Adam O'Connor and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Phillip Yarbrough, Board of Trustees.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve the minutes of October 6, 2022. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

1.5 Approval of Consent Calendar

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the recommended action on the following items on the Consent Calendar with the exception of Item 2.5 (Review of Approval of Amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College) and Item 2.7 (Review of Approval of Agreement with Volz Company - Professional Services for Districtwide Affordable Student Housing Feasibility Study) pulled by Mr. Hanna. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.1 Review of Acceptance of Completion of RFP #2021-303 Environmental Remediation Construction Services for the Orange Education Center Site Remediation Project and Approve Recording a Notice of Completion

The committee approved to recommend to the full board acceptance of completion of RFP #2021-303 Environmental Remediation Construction Services for the Orange Education Center Site Remediation Project and approve recording a notice of completion as presented.

2.2 Review of Ratification of Change Order #1 for Innovative Construction Solutions, Inc. for RFP #2021-303 Environmental Remediation Construction Services for the Orange Education Center Site Remediation Project

The committee approved to recommend to the full board the ratification of change order #1 for Innovative Construction Solutions, Inc. for RFP #2021-303 Environmental Remediation Construction Services for the Orange Education Center Site Remediation Project as presented.

2.3 Review of Approval of Agreement with P2S, Inc. for On-Call Mechanical, Electrical and Plumbing Engineering Consulting Services for Various Facility Improvement Projects Districtwide

The committee approved to recommend to the full board the approval of the Agreement with P2S, Inc. for On-Call Mechanical, Electrical and Plumbing Engineering Consulting Services for Various Facility Improvement Projects Districtwide as presented.

2.4 Review of Approval of Amendment with Architectural Testing, Inc. - Building Enclosure Commissioning Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College

The committee approved to recommend to the full board the approval of amendment with Architectural Testing, Inc. - Building Enclosure Commissioning Services for Russell Hall Replacement (Health Sciences Building) at Santa Ana College as presented.

2.6 Review of Approval of Amendment with IDS Group, Inc. - Constructability Review Services for the Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and District Operations Center

The committee approved to recommend to the full board the approval of amendment with IDS Group, Inc. - Constructability Review Services for the Access Control Pilot Projects at Santa Ana College, Santiago Canyon College and District Operations Center as presented.

2. REVIEW OF FACILITIES ITEMS

Items 2.1, 2.2, 2.3, 2.4 and 2.6 were approved as part of Item 1.5 (Consent Calendar)

2.5 Review of Approval of Amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College

The committee reviewed the amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend to the full board approval of amendment with Brailsford & Dunlavey, Inc. - Development Planning for Centennial Education Center at Santa Ana College as presented. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.7 Review of Approval of Agreement with Volz Company - Professional Services for Districtwide Affordable Student Housing Feasibility Study

The committee reviewed the agreement with Volz Company - professional services for Districtwide Affordable Student Housing Feasibility Study. Discussion ensued. It was moved by Mr. Hanna and seconded by Mr. Labrado to recommend to the full board approval of the Agreement with Volz Company - Professional Services for Districtwide Affordable Student Housing Feasibility Study as presented. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Labrado and Mr. Yarbrough.

2.8 Proposal of Future Agenda Items/Committee Comments

Mr. Hanna requested an informational item be added in a future meeting regarding updates on the Centennial Education Center project.

Mr. Hanna requested an informational item be added in a future meeting regarding updates on Districtwide Affordable Student Housing plans.

3. ADJOURNMENT

3.1 Committee Chair adjourns the meeting

Mr. Yarbrough declared the meeting adjourned at 8:14 a.m.

Minutes approved: November 10, 2022