

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, May 21, 2015

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.

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

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 – May 7, 2015

2.0 REVIEW OF FACILITIES ITEMS

2.1 Adoption of Resolution No. 15-12 – Delegation of Authority to Vice Chancellor of
(4.4) Business Operations/Fiscal Services to Award Bid #1260 and Execute Necessary
Agreements Contingent Upon City Approval for Centennial Education Center (CEC)
Parking Lot Improvements Project

The administration recommends adoption of Resolution No. 15-12 – Delegation of Authority to the Vice Chancellor of Business Operations/Fiscal Services to award Bid #1260 and execute the necessary agreements contingent upon city approval for the CEC parking lot improvements project as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with Xpera Group for Specialized Consulting Services for Chavez Building Renovation Project at Santa Ana College (SAC)
(4.5) The administration recommends approval of the amendment to the agreement with Xpera Group for specialized consulting services for the Chavez Building renovation project as presented.
- 2.3 Award of Bid #1251 for Exterior Painting at Building E (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall), and Building B (Middle College) at Santa Ana College
(4.6) The administration recommends approval of awarding Bid #1251 to Painting & Décor, Inc. for the exterior painting at Buildings E, L, T, R, and B at SAC as presented.
- 2.4 Approval of Change Order #1 for Bid #1242 for Roof Repairs for Building C (Fine Arts/Art Gallery), Building N (Music), Building P (Phillips Hall Theatre), and Building R (Russell Hall) at Santa Ana College
(4.7) The administration recommends approval of change order #1 for Bid #1242 for roof repairs for Buildings C, N, P, and R at SAC as presented.
- 2.5 Ratification of Award of Bid #1264 for Chavez Hall Windows Repairs at Santa Ana College
(4.8) The administration recommends ratification of the award of Bid #1264 to Kitson Contracting, Inc. for the Chavez Hall windows repairs at SAC as presented.
- 2.6 Approval of Agreement with Enovity, Inc. for Commissioning Consulting Services for Energy Management Systems Upgrade at Santiago Canyon College (SCC)
(4.9) The administration recommends approval of the contract with Enovity, Inc. for commissioning consulting services for the energy management systems upgrade at SCC as presented.
- 2.7 Approval of Agreement with HPI Architecture for Professional Design Services for Interim Publication/Warehouse Relocation Project from Orange Education Center (OEC) to Santiago Canyon College
(4.10) The administration recommends approval of the agreement with HPI Architecture for professional design services for the interim publication/warehouse relocation project from OEC to SCC as presented.
- 2.8 Approval of Change Order #1 for Agreement for Energy Conservation Services with Sun Industries, Inc. for LED Lighting Conversion Project at Santiago Canyon College and District Operations Building
(4.11) The administration recommends approval of change order #1 for the agreement for energy conservation services with Sun Industries, Inc. for the LED Lighting Conversion project at SCC and the District Operations building as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.9 Proposal of Future Agenda Items

2.10 Committee Member Comments

3.0 ADJOURNMENT