

Rancho Santiago Community College District

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 8, 2016

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 – August 11, 2016

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Amendment to Agreement with Lentz Morrissey Architects for

(4.5) Professional Design Services for Americans with Disabilities Act (ADA) Upgrades to District Office

The administration recommends approval of the amendment to the agreement with Lentz Morrissey Architects for professional design services for ADA upgrades to the district office as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Amendment to Agreement with Koury Engineering & Testing, Inc. for
(4.6) Soils Testing and Inspection Services for Central Plant, Infrastructure and Mechanical
Upgrades Project at Santa Ana College
(SAC)

The administration recommends approval of the amendment with Koury Engineering & Testing, Inc. for soils testing and inspection services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.

- 2.3 Approval of Change Order #1 for Letner Roofing Company for Bid #1290 Building T
(4.7) (Student Cafeteria and Student Health) Roof Replacement Project at Santiago Canyon
College (SCC)

The administration recommends approval of change order #1 for Letner Roofing Company for Bid #1290 Building T roof replacement project at SCC as presented.

- 2.4 Acceptance of Completion of Bid #1290 for Building T (Student Cafeteria and
(4.8) Student Health) Roof Replacement Project at Santiago Canyon College and Approval
of Recording of a Notice of Completion

The administration recommends acceptance of the project as complete and approval of the filing of a Notice of Completion with the County as presented.

- 2.5 Award of Bid #1299 for ADA Improvements Phase 1 at Santiago Canyon College
(4.9) The administration recommends approval of awarding Bid #1299 for ADA
Improvements Phase 1 at SCC as presented.

- 2.6 Ratification of Award of Bid #1288 for Storm Water Improvements at Santiago
(4.10) Canyon College

The administration recommends ratification of awarding Bid #1288 to Engineering Remediation Resources Group, Inc. for storm water improvements at SCC as presented.

- 2.7 Approval of Amendment to Agreement with Ninyo & Moore for Geohazard,
(4.11) Geotechnical, and Material Testing and Inspection Services at Orange Education
Center (OEC)

The administration recommends approval of the amendment with Ninyo & Moore for geohazard, geotechnical, and material testing and inspection services at OEC for SCC as presented.

- 2.8 Proposal of Future Agenda Items

- 2.9 Committee Member Comments

3.0 ADJOURNMENT