

VENTURA COUNTY COMMUNITYCOLLEGE DISTRICT
Board Construction Subcommittee
September 30, 2003

Meeting Notes

PRESENT: Trustee Cheryl Heitmann, Trustee Mary Anne Rooney, President Larry Calderon, President Lydia Ledesma-Reese, President Eva Conrad, Interim Chancellor Bill Studt, Deputy Chancellor Mike Gregoryk, Handel Evans, Mary Anne McNeil, Mary Jones, Bob Liebling, Les Dickey, Al Nordquist, Steve Tobias, John Sinutko, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 3:00 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

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Old Business

New Business

- 1. Moorpark College EATM Storm Sewer Repair Contract**
This project is part of the 01-02 scheduled maintenance program. Bids are due on October 7 and the final contract price will be reported to the Board at its October meeting.
- 2. Oxnard College Hazardous Substance M&O Well Monitoring Contract**
This contract, in the amount of \$43,735, issued to CJSeto Support Services, is for the abandonment of three groundwater monitor wells at Oxnard College, including permits, soil disposal, final report and monitoring for a period of nine months.
- 3. Ventura College Cadaver Room Ventilation Project**
The ventilation system in the cadaver room at Ventura College is not functioning properly. This contract, which will be awarded to the lowest bidder, is to install a new system. The final contract price will be reported to the Board at its October meeting.
- 4. Moorpark College/Conejo Valley Unified School District**
This Board item seeks approval to begin negotiations for the Conejo Education Center. Essentially, it is a request asking for approval for the Chancellor to begin negotiations leading to a formal proposal that will

come to the Board at a later date. This project, included in the Measure S bond language, will be a partnership with the Conejo Valley Unified School District. Initial meetings to discuss this project have already taken place and a site for the center has been identified. State funds are not included in this project.

5. Moorpark College/Conejo Valley Unified School District – approval to negotiate a contract with Rincon Consultants for environmental studies

The cost of this environmental impact report for the proposed Conejo Educational Center will be shared with the Conejo Valley Unified School District.

6. Renegotiated contract with Gonzalez/Goodale Architects – Oxnard College

This contract to design physical education facilities at Oxnard College was previously approved by the Board at its June 17, 2003, meeting; however, after the scope of services was completed, it was determined that the architectural fees could be reduced to the renegotiated amount of \$485,000.

7. Renegotiated contract with Gonzalez/Goodale Architects – Ventura College

At its June meeting, the Board approved a contract with Gonzalez/Goodale to design the physical education facilities at Ventura College; however, since that time, the project has undergone significant changes, which altered the scope of services, thereby adding to the contract amount. This item is to approve the new contract in the amount of \$547,000. This increase was discussed and approved by the FOG group at Ventura College.

8. Recission of contract award to Irwin Telescopic Seating Company, and new contract award to Herk Edwards, Inc. for bleachers at Ventura College

The lowest bidder for this job could not meet the specs, as required. This item asks to rescind the contract with Irwin Telescopic Seating Company and award a contract to Herk Edwards, the only other bidder. The difference in cost is approximately \$22,000.

9. Approval of Proposed Measure S Bond Program Phase IIA Projects – Oxnard College

The Phase IIA projects at Oxnard College are being brought forward for Board approval. The Performing Arts Center has been broken down into two parts: Digital Arts and Performing Arts. Music, studio arts and dance components are now listed as part of Phase III. Strong campus commitment exists for renovating the LRC, therefore, part of the Phase

IIA money is for a due diligence study for that renovation. It was noted that there is a possibility that funds might not be available to complete all of the projects in Phase III.

10. Change Order Summary Report for Capital Projects

There have been two change orders since the last Board Construction Subcommittee meeting: 1) Nye & Nelson for the fire access road renovation at Ventura College, and 2) FTR for the Learning Resource Center at Ventura College.

11. Contract for Kulwiec Group for re-roofing projects at Ventura College

The Board approved Kulwiec Group at its March 13, 2003, meeting as the infrastructure/scheduled maintenance architects for Ventura College. This re-roofing project is part of the 02-03 scheduled maintenance program.

Report on Measure S

1. Proposed Methodology for Selection of Architects for Phase II Projects

Mr. Evans presented a proposal for selection of architects for the Phase II projects for discussion. Currently, there are approximately 85 firms who have submitted their qualifications. The proposal is to review these firms and identify at least 10 for each project. It is possible that some may be interviewed for more than one project. Working with the campuses, the lists will be narrowed down to 5 or 6 firms. Out of those, it is recommended that 2 or 3 brought to the Board Construction Subcommittee for final presentation and recommendation to the Board. This proposal supports a collegial process, but will consume time. The trustees were comfortable with this proposed process, as long as the Board makes the final selection.

Other

1. STRATUS Contract

This item is a request for the STRATUS group, a subsidiary of JCM, to work on a proposal for the District to establish the Santa Paula Center. If approved, this project will result in State support for faculty salaries, operational costs, etc. However, the approval process will likely take a minimum of 3 or 4 years and is dependent upon the District being able to demonstrate base enrollment of 500 students and find a site. The construction of the center is included in the Measure S bond language.

ADJOURNMENT

The meeting adjourned at 4:45 p.m.