

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
January 28, 2004

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Interim Chancellor Bill Studt, President Eva Conrad, Assoc. Vice Chancellor Sue Johnson, Vice President Tom Kimberling, Vice President Al Nordquist, Vice President Rene Rodriguez, Academic Senate Chair Jack Miller, Handel Evans, Les Dickey, Bob Liebling, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 4:00 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

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Old Business

None

New Business

1. Change Order Summary Report

There are two new change orders for FTR International. Mr. Evans reported on the meeting with FTR regarding issues they had with the Learning Resource Center project. The three main points of disagreement are: 1) their change orders, 2) a critical path issue, and 3) their compensable days of down time. Although it was a productive meeting, it is almost certain that some issues will go to mediation. Interim Chancellor Studt felt that the District should proceed with formal mediation on the change order issue instead of waiting until the end of the contract.

The Moorpark College Learning Resource/Telecommunications Center's remaining contingency amount is being recalculated and could very well be a negative figure. There will be a request coming to the Board to supplement State money with bond money for this project. It was noted that this action could affect Moorpark College's other bond construction projects.

2. Moorpark College – DSA fees for Child Development Center

Interim Chancellor Studt reported that he approved this item for DSA plan check fees for the Moorpark College Child Development Center. Time was a factor in this decision. The Board will be asked to ratify this action.

- 3. Oxnard College – Award of bid to Cal-Coast Machinery for athletic field equipment**
This item seeks approval to award a contract to Cal-Coast Machinery for the athletic field equipment for Oxnard College. Cal-Coast Machinery was the lowest responsible bidder with a price of \$86,914.03.
- 4. Ventura College – Contract with Paul Bennett for Math-Science building waste pipes**
There is a potentially serious safety problem with the leaking waste pipes in the Math-Science building at Ventura College. Interim Chancellor Studt authorized this expenditure to move forward with this study as quickly as possible. There are statutory deadlines pertaining to the liability for this project, and time is of the essence. The Board is being asked to ratify the Chancellor's approval of this contract.
- 5. Ventura College – Contract with RRM Design Group for design of parking facilities**
At its January meeting, the Board approved the award of a contract for the Ventura College parking facilities to the lowest responsible bidder. RRM Design Group of San Luis Obispo was the lowest responsible bidder, with a bid amount of \$59,150. This item seeks approval to award the contract to RRM.
- 6. Ventura College – Increase in BTC contract (inspector of record) for LRC**
Mr. Evans explained how the State funds such things as the required Inspector of Record on public works projects. Originally, the State funded \$207,360 for the Ventura College Learning Resource Center to pay the Inspector of Record. Historically, the amount of State funding is never enough to cover the actual costs. This item seeks approval to supplement the purchase order to BTC Labs for Inspector of Records services by \$153,000.
- 7. Ventura College – Increase in BTC contract (testing and special inspections) for LRC**
The original State-funded amount did not cover the required testing and inspection services for this project. Thus far, the contract has been supplemented by \$275,000. This item seeks approval to supplement it again for \$77,000, bringing the total for testing and special inspections to \$352,000.
- 8. Ventura College – Award of Bid #219, Replacement Doors at Aquatics Center**
The bid opening for this project is scheduled for February 3. This item seeks approval to award the contract for the replacement doors at the Aquatics Center to the lowest responsible bidder. This Measure S bond

project is part of the Physical Education Facilities renovation at Ventura College.

9. Ventura College – Award of Bid #220, Repainting of Aquatics Center

The bid opening for this project is also scheduled for February 3. This item seeks approval to award the contract for the repainting of the Aquatics Center to the lowest responsible bidder. This Measure S bond project is part of the Physical Education Facilities renovation at Ventura College.

10. Ventura College – Award of Bid for Project #39422: Remove underground fuel tank and install aboveground fuel tank

This is a hazardous materials project funded by the State. The law requires that new fuel tanks be installed above the ground. This item seeks approval to award the job to the lowest responsible bidder.

Report on Measure S

1. General Oversight Report

a. Report of Measure S Bond Expenditures (under \$25,000)

This summary of bond expenditure under \$25,000 will be submitted, along with the Friday report, to the entire Board.

b. Project Labor Agreement

Mr. Evans reported that a meeting is scheduled tomorrow afternoon with representatives from the Ventura County Contractors Assn. and the labor unions to try to reach a resolution on the contents of the proposed Project Labor Agreement.

c. Initial Project Proposals and Final Project Proposals

Initial Project Proposals and Final Project Proposals are complex documents, involving analysis of FTES vs. capacity, etc. The proposals that the District will submit for 2006/07 are due to the State the first of May. JCM Group has been involved with the preliminary planning for these buildings and may be involved again with writing the final submittals.

d. Architectural Interviews

Mr. Evans reported that there will probably will be six projects with two or three architectural firms per project for the Board Construction Subcommittee to interview prior to making a recommendation to the full Board. Discussion took place regarding the length of time each architectural firm would be allowed, the dates of the interviews, and whether the interviews should be held during a regularly-scheduled Board Construction Subcommittee meeting or on another day. To expedite the

interviews, it was suggested that they be scheduled in two adjoining rooms so that the committee could move back and forth, giving the architectural teams a chance to set up before their interviews. The interviews will be limited to 20 minutes and will be conducted in half hour increments, allowing time for a question/answer and discussion period afterward. Trustees Rooney and Hernandez will discuss dates and availability for the interviews and report back.

NEXT MEETING

Wednesday, February 25, 4 p.m., DSC Conference Room

ADJOURNMENT

The meeting adjourned at 5:05 p.m.