

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

June 2, 2004

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Art Hernandez, Handel Evans, Al Nordquist, Les Dickey, Mary Anne McNeil, Terry Cobos, Tom Kimberling, Rene Rodriguez, Lydia Ledesma-Reese

CALL TO ORDER:

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

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Old Business

New Business

- 1. MC – Approve budget for Student Union Facility**
The construction work on the Student Union Facility is mostly cosmetic, i.e. painting, flooring, etc. This item presents the budget for this work, which will be done in the summer of 2004.
- 2. MC – Appoint Gensler for Academic Center**
Gensler Architects are being recommended for the Academic Center at Moorpark College.
- 3. MC – Appoint AC Martin for Arts Complex**
AC Martin Architects are being recommended for the Arts Complex at Moorpark College.
- 4. MC – Increase Boyle Engineering contract for EATM storm drain**
This item requests approval to increase the Boyle Engineering contract for the EATM storm water drainage system by \$31,190. This original proposed work has been restructured so that the storm water from EATM will be channeled through the campus. The overall campus storm water plan is also being revised.

- 5. MC – Contract with TMAD Engineers for Master Plan work**
This item requests approval to execute a contract in the amount of \$16,000 with TMAD Engineers to locate existing electrical site services in relation to the Moorpark College Master Plan. This work is necessary to identify the location and size of existing services to assist in the design for all new buildings and connection of new building electrical services to the existing electrical infrastructure. The Master Plan should be completed by July or August.
- 6. MC – Contract with Triad/Holmes Assoc. for Master Plan work**
This item requests approval to execute a contract in the amount of \$48,680 with Triad/Holmes Assoc. to provide engineering services in relation to the Moorpark College Master Plan. A detailed civil plan is necessary to identify the size, location and capacity of campus sewer, water and storm drain systems.
- 7. MC – Release of Equipment Phase funds for LRTC**
This item requests approval to amend the budget for the Moorpark College Learning Resource/Telecommunications Center, adding the equipment phase funds. Those funds not expended by June 30 will be carried over to next year's budget.
- 8. OC – Contract with Lucci & Assoc. for Electrical Engineering Services**
This item seeks approval to execute a contract for \$132,500, with Lucci & Associates to provide electrical engineering services for the design and construction of the upgrades to the electrical infrastructure at Oxnard College, including existing parking lot lighting.
- 9. OC – Contract for landscape design services**
After receiving and reviewing RFPs, the firm of Landmark Design (Westlake Village) is being recommended by President Ledesma-Reese for the landscape construction project at Oxnard College. The amount of the contract is \$38,560.
- 10. OC – Contract with Anderson Design for Warehouse**
This item seeks approval to award a contract in the amount of \$125,000 to Anderson Design Architects for the Oxnard College Warehouse. State money will be supplemented with bond money for this project.
- 11. VC – Award of Bid #228, Re-roofing Project**
This item seeks to award a contract to the lowest responsible bidder for this re-roofing project at Ventura College, which is funded from both scheduled maintenance and bond funds.

- 12. VC – Contract with Follis Design for wayfinding design services**
This item is for the design of exterior signage at Ventura College. Signage standards need to be developed as a supplement to the Master Plan. RFPs were submitted for this project, interviews were conducted with the firms, and the College's choice was Follis Design. The amount of the contract is \$35,000.
- 13. VC – Approval of budget increase for Science Building**
This item seeks approval to increase the budget of the Ventura College Science Building upgrades by \$40,000, utilizing Measure S funds. These upgrades include new ventilation, countertops and sinks for the examinations tables in the cadaver room.
- 14. Continuation of JCM contract**
This item addresses the continuation of the JCM contract and will be discussed in detail at the Board meeting on June 15. (This item was later pulled.)
- 15. Acceptance of the District's Five-Year Construction Plan**
This item presents for approval the District's Five-Year Construction Plan. The campuses have been given the chance to examine the summary of the Five Year Plan and comment on it. Trustee Rooney asked for clarification on the amount of funding listed for the Oxnard College Performing Arts Center. The amount shown for this project (\$6 million) is just the amount that the State will fund, and, therefore, is the only figure shown. The project definition report for this project will include an estimate of the final budget.
- 16. Change order summary sheet**
Trustee Rooney asked for clarification on the change orders for the Moorpark College Learning Resource Center. Mr. Nordquist reported that regular meetings have been ongoing with the contractor, Bernards Bros., to try to resolve the "pending" change orders to date. It is estimated that this project will be completed by the end of November. Trustee Rooney asked for assurance that Moorpark College was conferring with JCM and Mr. Evans on such matters.

Report on Measure S

- 1. General Oversight Report**
 - a. Report of Measure S Bond Expenditures (under \$25,000)**
The report of Measure S bond expenditures under \$25,000 was reviewed and discussed.

2. Membership of Citizens Oversight Committee

The trustees will recommend to the full Board that the membership of the Citizens Oversight Committee be reduced to seven, which is the minimum membership allowed under Ed Code §15252. Returning committee members will fill all required positions, with the exception of a currently-enrolled student. A letter will be sent to all college presidents asking for nominations for the student position. The final selection will be made by the Board of Trustees.

Other

Notices of Completion: The trustees agreed that notices of completion for scheduled maintenance jobs under \$100,000 would go directly to the Board on the consent agenda. All completion notices for capital construction projects and all other notices of completion over \$100,000 will still be presented individually to the Board Construction Subcommittee for discussion.

ADJOURNMENT

Meeting adjourned at 5:00 p.m.