

VENTURA COUNTY COMMUNITYCOLLEGE DISTRICT
Board Construction Subcommittee
March 31, 2005

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, James Meznek, Handel Evans, Mary Anne McNeil, Ken Bailey, Les Dickey, Ray DiGuilio, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 5:27 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Purchasing/Business Services

- 1. Budget Amendment: Capital Projects Fund (Hazardous Substances Fund)**
The State has now released the funds for this project, and this item requests approval to amend the Capital Projects Fund budget accordingly.
- 2. Award of Bid 257, Ventura College Roofing Project**
This item presents for approval the award of Bid 257, Ventura College Roofing Project to the lowest responsible bidder. This roofing bid covers four buildings at Ventura College and utilizes a combination of State, bond and local funds.
- 3. Award of Bid 258, Cable Railing for Ventura College Learning Resource Center**
This item presents for approval the award of Bid 258, Cable Railing for Ventura College Learning Resource Center, to the lowest responsible bidder. This railing, although not required by code, is being installed for safety reasons. The estimated cost is \$30,000.
- 4. Acceptance of Completion of Bid 225, Re-Roofing Oxnard College, OE #12 and Fire Technology #7**
This item presents for approval the acceptance of completion for Bid 225, Re-Roofing Oxnard College, OE #12 and Fire Technology #7. It was noted that this project was completed within budget; however, some delays were encountered due to inclement weather.

Capital Planning, Design and Construction

Architect Interviews: Oxnard College Performing Arts Classroom/Auditorium

- **GKK**
- **Arquitectonica**

A. Approval of Contract with BTC Laboratories, Inc. to Provide Testing and Special Inspection Services for the Child Development Center at Moorpark College

This item presents for approval the contract for BTC Labs to provide material sampling, testing and special inspection services in the amount of \$99,921.75 for the Child Development Center at Moorpark College. These inspection services are necessary to ensure compliance with the building codes. Recommended for approval.

B. Approval of Contract with Darrin Yarbrough for Inspector of Record Services for the Child Development Center at Moorpark College

This item presents for approval a contract with Darrin Yarbrough at a rate of \$70/hr., not to exceed \$130,000, for Inspector of Record Services as required by the Division of the State Architect for the Child Development Center at Moorpark College. It is anticipated that this amount should cover all IOR services for this project. Recommended for approval.

C. Approval of Contract with Fugro West, Inc. to Provide Geotechnical Testing Services for the Child Development Center at Moorpark College

This item presents for approval a contract with Fugro West, Inc. to provide geotechnical testing services in the amount of \$35,750 for the Child Development Center at Moorpark College. This is routine soil testing and observation required by the construction contract documents. Recommended for approval.

D. Approval of Contract with the JCM Group as Construction Managers for the Child Development Center at Moorpark College

This item presents for approval a contract with the JCM Group in the amount of \$46,000 for construction management services for the State portion of the Child Development Center at Moorpark College. This is the amount that the State will allow according to its formula. Recommended for approval.

E. Approval of Schematic Design Drawings for the EATM Facility at Moorpark College

This item presents for approval the schematic design drawings of the new EATM Facility at Moorpark College. Concerns were expressed about the design of the buildings. The architect will be asked to bring back a more creative, unique design, which better utilizes the view and which does not necessarily have to match the older buildings on the campus. It was noted

that there are certain issues which must be considered when designing this facility, notably the elevation, the use of the facility, and cost containment. It was also noted that the Moorpark College Master Plan and EIR have not been presented to the Board for approval yet. This item was pulled until a new design(s) is brought forward.

F. Approval to Increase the Contract with Carde Ten Architects for Additional Services Required for the Existing Library Renovation at Moorpark College

This item presents for approval an increase in the professional services contract with Carde Ten Architects in the amount of \$115,000 to provide additional planning and design services for the Library Renovation at Moorpark College. The original concept (Final Project Proposal was written by Spencer Hoskins Architects) did not allow for building code requirements, e.g. bathrooms, air conditioning system, and the project has had to be reworked. This item covers those additional services. Recommended for approval.

G. Approval to Increase the Project Budget of the Maintenance and Operations Warehouse at Moorpark College

This item presents for approval an increase of \$150,000 to the project budget for the Maintenance and Operations Warehouse at Moorpark College. This additional money will be taken from the Infrastructure bond funds and savings from the Child Development Center re-bid. Recommended for approval.

H. Approval of Contract with J. Evans Construction for the Construction of the New Maintenance and Operations Warehouse at Moorpark College

This item presents for approval a contract with J. Evans Construction in the amount of \$665,000 for the construction of the new Maintenance and Operations Warehouse at Moorpark College. It should be noted that J. Evans Construction Company is located in Agoura and there is no relationship to J. Handel Evans. Recommended for approval.

I. Approval of Design Drawings for the Proposed Improvements to the Auto Technology Building at Oxnard College

This item presents for approval the design drawings and bid documents for the refurbishment and improvements to the Auto Technology Building at Oxnard College. These improvements address safety issues regarding the ventilation system in the paint booth, etc. and are internal changes only. The Trustees requested that some sort of design drawing be attached to this Board item to show the changes that are being made. Recommended for approval.

- J. Approval to Execute a Contract to Provide Architectural and Engineering Design Services for the Performing Arts Classroom and Auditorium Building at Oxnard College**
This item presents for approval the professional services contract with Architectonica in the amount of \$1,207,688 to provide architectural and engineering design services for the Oxnard College Performing Arts Classroom and Auditorium.
- K. Approval of a Contract with Kubly Golf Course Construction, Inc. for the Track and Field Improvements at Oxnard College**
This item presents for approval a contract with Kubly Golf Course Construction, Inc. in the amount of \$5,106,786 for the Track and Field Improvement project at Oxnard College. Recommended for approval.
- L. Approval of a Contract with BTC Laboratories, Inc. for Construction Materials and Soils Testing Services for the Track and Field Improvements at Oxnard College**
This item presents for approval a professional services contract in the amount of \$72,204 with BTC Laboratories, Inc. to provide soils engineering/construction materials testing services for the Track and Field Improvements at Oxnard College. Recommended for approval.
- M. Approval to Remove Office Trailers at Ventura College**
This item presents for approval the removal of the office trailers, which have been used during construction as swing space for the learning Resource Center project at Ventura College. Recommended for approval.
- N. Rejection of All Bids for the Athletic Field Renovation Project at Ventura College**
This item presents for approval the rejection of all bids for the Athletic Field Renovation project at Ventura College. The lowest bid was \$2M over the project budget; therefore, the project will be re-bid. Recommended for approval.
- O. Acceptance of Change Order Summary Report for Capital Projects**
This item presents for approval the Change Order Summary Report for Capital Projects. Recommended for approval.

Action Items:

- **Approval of the Measure S Proposed Cluster of Priorities Lists**
This item presents for approval the Measure S proposed cluster of priorities lists for the individual campus locations and the Camarillo site. Recommended for approval.

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.

b. Conejo Center – Update

Mr. Evans and Mr. DiGuilio updated the committee on the proposed Conejo Center project. Discussion centered around the timetable for bringing this project to fruition. After discussion, the Chancellor was asked to prepare a report on the project for distribution to the Board

Ventura County/VCCCD Lawsuit – Update

Mr. Evans reported on a meeting held between the County (Marty Robinson, Assistant Administrator), and the District (Sue Johnson and Handel Evans). The meeting was cordial and both sides will investigate the possibility of tolling any further legal action pending resolution of CSU vs. Marina, presently being considered in the State Court of Appeals. In the meantime, the District will examine the viability of the claims by the County as a product of County traffic formulae.

FTR, International – Update

FTR, International filed suit in Ventura Superior Court to compel the District to consolidate various issues into a single arbitration. Further information on this topic will be provided by legal counsel.

Ventura College Science Building Waste Pipe Problem – Update

A final arbitration hearing will be held on April 6 in Los Angeles. Further information on this topic will be provided by legal counsel.

Other

Next meeting: April 26, 5:15 p.m. DSC conference room

ADJOURNMENT

The meeting adjourned at 9:45 p.m.