

VENTURA COUNTY COMMUNITYCOLLEGE DISTRICT
Board Construction Subcommittee
November 29, 2005

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, Student Trustee Brian Lovatt, Chancellor Jim Meznick, Bill Studt, Sue Johnson, Vic Belinski, Handel Evans, Les Dickey, Mary Anne McNeil, Terry Cobos, Bob Forest, Ken Bailey, Ray DiGuilio, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 5:20 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Capital Planning, Design and Construction

Business Services/Purchasing

- A. Budget Amendment: Capital Projects Fund (State Construction Funds)**
This item requests approval to amend the Capital Projects Fund budget, as presented, to release State construction funds for the Oxnard College Warehouse. Approved.
- B. Approval to Supplement Board-approved Purchase Order to Scottel Voice and Data for Additional and Upgraded PBX Equipment**
This item presents for approval a supplement to the Board-approved purchase order for Scottel Voice and Data for additional and upgraded equipment for the PBX Phone System Replacement. This supplement still falls within the approved budget for this project. Approved.
- C. Approval to Contract with SBC to Provide and Install New Telephone Circuits for the PBX Phone System Replacement Project**
This item presents for approval a contract to utilize the State-negotiated CalNet Agreement in the amount of \$60,908 with SBC to provide and install telephone circuits for the PBX Phone System Replacement Project. This equipment must be ordered now because of the lengthy delivery time; however, the installation will depend on the Board's decision about relocating the District Service Center. Once that decision has been made, the installation will begin. Approved.

Report on Measure S – Architect Discussion

- Performing Arts Classroom/Auditorium at Oxnard College (MVE Institutional)

Bob Simons and Judy Cheng presented different sketches and discussed options for placement of the new Performing Arts Classroom/Auditorium on the Oxnard College campus.

D. Approval of the 2006-07 Scheduled Maintenance and Special Repairs Program Priority List

This item presents for approval the 2006-07 Scheduled Maintenance and Special Repairs Program project priority list. The list was compiled by representatives of the campuses and will be submitted to the State Chancellor's Office on December 15. The combined cost for all projects on the list is approximately \$6 million; however, last year the total IELM money received from the State for the entire District was only \$600,000. Because of the reduction in State funding over the years, most of the scheduled maintenance projects are not being completed, and the physical appearance of the campuses is deteriorating. The Trustees agreed to send a letter to the Board Budget Subcommittee recommending that funds for Scheduled Maintenance projects be scheduled into next year's budget out of general funds. Approved.

E. Approval of Subcontractor Substitution for the Child Development Center at Moorpark College

This item presents for approval the substitution of Lindero Masonry for Jassco Construction Services as the listed masonry subcontractor for the Moorpark College Child Development Center. Approved.

F. Approval of Contract with Spencer Hoskins Associates for the Design of New Electrical Substation and Switchgear Structures at Moorpark College

This item presents for approval a contract in the amount of \$84,000 with Spencer Hoskins Associates to provide architectural services for the design and construction of the new Electrical Substation and Switchgear structures for the Electrical Infrastructure Project at Moorpark College. It was noted that Spencer Hoskins were selected because of their familiarity with the campus. Approved.

G. Approval of Contract for the Construction of the EATM Storm Water Drainage System at Moorpark College

This item presents for approval a contract for the construction of the EATM Storm Water Drainage Project at Moorpark College. Mr. Evans reported that even though the original budget for this project was approved at \$250,000, it is expected that the bids will come in at about \$750,000 because the project has been expanded. The additional monies will most likely come from the infrastructure. The bids open on December 1, at which time a name and dollar amount will be added to the Board item. Approved.

H. Approval of Contract Retention Reduction to Bernards Brothers Construction for the Moorpark LRTC Project

This item presents for approval a reduction of the contract retention from 10% to 5% for Bernards Brothers. Mr. Evans reported that the majority of the subcontractors' claims have been settled and the District is now obligated to release all but 5% of the retention money. Approved.

I. Approval to Increase Budget for the Master Plan/EIR at Moorpark College

This item presents for approval an increase of \$20,000 to the budget for completion of the Master Plan/Environmental Impact Report for Moorpark College. It is anticipated that the Master Plan and the EIR will be presented to the Board at their January meeting. Approved.

J. Approval to Issue a Contract Addendum to Paul Murdoch Architects for Increased Scope of Work on the Renovation of the LRC Building at Oxnard College

This item presents for approval a contract addendum in the amount of \$680,780 to Paul Murdoch Architects for increased architectural services for additional programming, planning and design services for the renovation of the LRC Building at Oxnard College. This additional cost is the result of the increased scope of the project from \$11 million to \$30 million. Approved.

K. Approval to Execute a Contract with Golden State Labor Compliance for Professional Services During the Construction of the Campus Warehouse at Oxnard College

This item presents for approval a contract in the amount of \$24,956 with Golden State Labor Compliance for professional services during the construction of the new campus warehouse at Oxnard College. Because this project involves State funding, a labor compliance program must be in place. Approved.

L. Approval of Subcontractor Substitution for Demolition Work for the Building D & CR Renovation at Ventura College

This item presents for approval the substitution of Ventura Asbestos Control Company for TEG/LVI Environmental Services, Inc., as the listed demolition subcontractor for the Ventura College Building D & CR Renovation Project. Approved.

M. Approval of Subcontractor Substitution for Doors and Frames for the Building D & CR Renovation at Ventura College

This item presents for approval the substitution of Montgomery Hardware Company for Sierra Wholesale Hardware, Inc., as the listed doors and frames subcontractor for the Ventura College Building D & CR Renovation Project. Approved.

N. Approval of Subcontractor Substitution for Low Voltage Communications Work for the Building D & CR Renovation at Ventura College

This item presents for approval the substitution of Pacificom for Telenet VoIP, Inc., as the listed low voltage communications subcontractor for the Ventura College Building D & CR Renovation Project. Approved.

O. Approval of Subcontractor Addition for Metal Framing Work for the Building D & CR Renovation at Ventura College

This item presents for approval the substitution of Versatile Coatings, Inc., for EA Environmental Construction, Inc., the General Contractor listed as self-performing, for the metal framing work for the Ventura College Building D & CR Renovation Project. Approved.

P. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Approved.

Report on Measure S (continued)

• **Report of Measure S Bond Expenditures (under \$25,000)**

The Report of Measure S Bond Expenditures under \$25,000 was presented and discussed. It was noted that the additional cost for Spencer Hoskins to design the furniture, fixtures and equipment for the MC Child Development Center had not been included in their original contract and now must be added.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

RECESS TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- Property:
 1. 255 West Stanley Avenue, Ventura
 2. 3750 Calle Tecate, Camarillo
 3. 5300 Adolfo Road, Camarillo
- Agency Negotiator: Sue Johnson
- Negotiating Parties: Bill Keifer and Steve Doll, NEI Capital
- Under Negotiation: The price, terms and conditions will be discussed.

RECONVENE IN OPEN SESSION

There was no report from Closed Session.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Next meeting: Tuesday, January 3, 2006, 5:15 p.m., DSC conference room