

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Board Construction Subcommittee**

**January 3, 2006**

### **Meeting Notes**

**PRESENT:** Trustee Mary Anne Rooney, Trustee Bob Huber, Chancellor Jim Meznick, Bill Studt, Les Dickey, Mary Anne McNeil, Ken Bailey, Ray DiGuilio, Sandra Lovaas, and Eileen Welser

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#### **CALL TO ORDER:**

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

#### **PUBLIC COMMENTS ON AGENDA ITEMS:**

None

#### **AGENDA ITEMS:**

Les Dickey requested that Item E (Facilities Master Plan for Moorpark College) be pulled from the agenda. Mr. DiGuilio said the Facilities Master Plan was an update to the current Master Plan and indicated that it was not completed. Trustee Huber said that he would request items be pulled if there is not enough documentation. This item will be agendaized for the next Board Construction Subcommittee meeting with the appropriate document attached.

Trustee Rooney pointed out that Item I should read \$25,000.

#### **Business Services/Purchasing**

- **Award of Bid 271, Oxnard College OE Building Server Room HVAC Upgrade**  
This item presents for approval the award of a contract for Bid 271, Oxnard College OE Building Server Room HVAC Upgrade to the lowest responsible bidder, Waisman Construction, Inc., for \$68,950. Sandra Lovaas provided a brief update on this item.

#### **Capital Planning, Design and Construction**

- A. Approval of Subcontractor Substitution for the Child Development Center at Moorpark College**  
This item presents for approval the substitution of LeMar Construction, Inc. for JASSco Construction Services as the listed concrete subcontractor for the Child Development Center at Moorpark College. Approved.
- B. Approval of Subcontractor Substitution for the Child Development Center at Moorpark College**  
This item presents for approval the substitution of Upland Contracting, Inc. for JASSco Construction Services as the listed reinforcing steel subcontractor for the Child Development Center at Moorpark College. Mr. Dickey pointed out that JASSco Construction Services abandoned the project and refused to continue work. He indicated that LeMar Construction will continue on with the concrete work and Upland with the reinforcing steel work. Neither firm requested a hearing. Approved.

**C. Approval to Amend the Warehouse Project at Moorpark College**

This item presents for approval the separation of the construction of a mezzanine structure from the previously-approved Warehouse project at Moorpark College and the utilization of \$100,000 of infrastructure funds to complete the project. Ray DiGuilio gave a brief update on this item. He indicated that this was a single-story building; and the mezzanine will add a second level floor. Approved.

**D. Certification of the Final Environmental Impact Report and Adoption of Findings and Statement of Overriding Considerations for the Facilities Master Plan at Moorpark College**

This item presents for approval the certification of the final Environmental Impact Report for the Facilities Master Plan at Moorpark College. Mr. Dickey said the Executive Summary will be e-mailed to the Board and the Environmental Impact Report will be sent to Trustee Huber and any other Board member who requested it. The item was changed as follows: "This item was presented and discussed at the Board Construction Subcommittee."

**E. Approval of Facilities Master Plan for Moorpark College**

This item presents for approval the Facilities Master Plan at Moorpark College. This item was pulled from the agenda.

**F. Approval of Amended Agreement with Golden State Labor Compliance for Initiation and Enforcement of a Labor Compliance Program for Moorpark College Child Development Center**

This item presents for approval an amended agreement with Golden State Labor Compliance ("Golden State") for the initiation and enforcement of a Labor Compliance Program ("LCP") pursuant to California Labor Code section 1771.7 for the Moorpark College Child Development Center construction project, and the performance of all labor compliance services necessary and appropriate to allow the Ventura County Community College District ("District") to comply with its obligations under State law. Approved.

**G. Approval of Resolution Regarding Use of Golden State Labor Compliance's Labor Compliance Program**

This item presents for approval a resolution confirming that the District has contracted with Golden State Labor Compliance ("Golden State"), a third party that has been approved by the Director of the Department of Industrial Relations to operate a Labor Compliance Program ("LCP") in accordance with the requirements of California Labor Code section 1771.5(b) and other relevant State law and regulations, for its public works projects. Mr. Dickey indicated that by State law, it is necessary to have a labor compliance program on certain projects. He said this was due to a change at the State level requiring a consultant to do the work, if the District does not have the appropriate personnel. Mr. Dickey said all firms who responded to the original RFP based their prices on the assumption that they would receive all the District work requiring a LCP. He indicated that the LCP contracts are issued as the projects requiring them are started. Approved.

**H. Approval of Subcontractor Substitution for Grading Work for the Athletic Field Renovations at Ventura College**

This item presents for approval the substitution of Damar Construction Company for Channel Islands Excavation as the listed Grading subcontractor for the Ventura College Athletic Field Renovation Project. Approved.

**I. Approval of Contract with Rincon Consultants to Prepare an EIR for a New District Office and Other Improvements on a Portion of the Camarillo Property**

This item presents for approval a contract with Rincon Consultants in the amount of \$25,000 to prepare an Environmental Impact Report (EIR) for a portion of the Camarillo property. Mr. Dickey said the purpose of the EIR was to clarify entitlement requirements for a portion of the Camarillo property. There was discussion regarding marketing the Camarillo property. Trustee Huber suggested the sale of the property to centrally-locate the District Office. He expressed his concerns about the air quality in the area. Bill Studt commented on previous agreements regarding the property. He indicated that four developers have contacted the District regarding the property, and that the City of Camarillo was interested in the development of the area. Chancellor Meznek indicated that if an access road was needed, the District would negotiate with the appropriate agency. Trustee Rooney asked that this item be placed on the Action agenda.

**J. 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 was presented and there were no questions.

**ADJOURNMENT**

At 7:08 p.m., the meeting was adjourned.