

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
February 28, 2006

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, Chancellor Jim Meznik, Eva Conrad, Lydia Ledesma-Reese, Robin Calote, Handel Evans, Mary Anne McNeil, Ray DiGuilio, Les Dickey, Kenneth Bailey, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 5:21 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Business Services/Purchasing

- **Acceptance of Completion of Bid 267, Oxnard College Painting Project**
This item presents for approval the acceptance of completion of Bid 267, Oxnard College Painting Project. Mr. Evans reported that this project came in under budget and on time. Recommended for approval.

Capital Planning, Design and Construction

Mr. Evans requested that Item J be pulled from the agenda.

- A. Approval of a Contract with Sturdisteel Company to Supply and Install New Bleacher Seating at Oxnard College**
This item presents for approval a contract to The Sturdisteel Company, a division of Schultz Industries, in the amount of \$28,700 for the purchase and installation of proposed new bleacher seating at Oxnard College. The Exhibit B reference number needs to be added to this item. Recommended for approval.

- B. Approval to Issue a Contract Addendum to Nadel Architects for Increased Scope of Professional Services on the Student Services Building at Oxnard College, Project #29120**
This item presents for approval a contract addendum for increased architectural services in the amount of \$76,000 to Nadel Architects for additional design services in connection with providing specifications, bid documents, bidding services and bid review of the furniture for the new Student Services Building at Oxnard College. Mr. Dickey noted that money will be saved by bidding this project now. Recommended for approval.

C. Approval of Budget Transfer Between Measure S Projects at Oxnard College (Track and Field - General)

This item presents for approval a budget transfer within the Measure S Proposed Cluster of Priorities list for Oxnard College. Trustees Huber and Rooney mentioned that they are both comfortable now with moving forward with the construction of the softball field. Recommended for approval.

D. Approval of Budget Transfer Between Measure S Projects at Oxnard College (Track and Field – Bleachers)

This item presents for approval a budget transfer within the Measure S Proposed Cluster of Priorities list for Oxnard College. This request is coming forward now at the request of the college. The funding is coming from a project that most likely will not be built (the classroom building). Trustee Huber requested that President Ledesma-Reese compose a letter stating that the purchase of additional bleacher seating is the wish of the college. Trustee Huber further requested that the letter be countersigned by the Chair of the Oxnard Academic Senate and the Chair of the Classified Senate and that the minutes of the Facilities Planning Steering Committee be attached. These supporting documents will become an attachment to the Board item. This item was approved, conditional upon receipt of the letter.

E. Acceptance of Completion of Project #29111: Construction of new Parking Area adjacent to Child Development Center at Oxnard College

This item presents for approval the acceptance of completion for Project #29111: Construction of a new parking area adjacent to the Child Development Center at Oxnard College. President Ledesma-Reese thanked the committee for their support of this parking lot. Trustee Huber asked if there were pictures of the parking lot which could be available at the Board meeting. Recommended for approval.

F. Approval of a Contract for Renovation of Existing Library at Moorpark College

This item presents for approval a contract for the renovation of the existing Library Building at Moorpark College. This Board item will be revised to show the name of the lowest responsible bidder and the amount of the contract after the bid opening. Recommended for approval.

G. Acceptance of Completion of Project #19111: Maintenance Warehouse at Moorpark College

This item presents for approval the acceptance of completion for Project #19111: Maintenance Warehouse at Moorpark College. Recommended for approval.

H. Approval of Contract for Physical Education Facilities Renovation at Moorpark College, Project #19123

This item presents for approval a contract of the Physical Education Facilities Renovation at Moorpark College. DSA has required certain upgrades before the new bleachers are installed. Recommended for approval.

I. Approval of Contract for Repair and Replacement of Sewer System at Moorpark College, Project #19426

This item presents for approval a contract for the repair and replacement of the sewer line and interior sewer drainage for the Applied Arts and Technology Buildings at Moorpark College. Recommended for approval.

J. Approval of Contract for the Construction of the Entry Element, Restrooms and Plaza for Phase II of the Athletic Field Renovations at Ventura College

This item presents for approval a contract for the construction of the ticket booth, concession stand, restrooms and plaza for Phase II of the Athletic Field Renovations at Ventura College. This item was pulled from the agenda.

K. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Add a second Exhibit B reference number (#18) to the Board item cover page. Trustee Rooney mentioned that the contingency sheet for the Oxnard College Electrical Infrastructure Phase III project was not easy to understand.

Mr. Dickey will devise a simpler report. Recommended for approval with the understanding that there may be further questions at the Board meeting.

ACTION ITEMS

• **Approval of Facilities Master Plan for Moorpark College**

This item presents for approval the Facilities Master Plan for Moorpark College. President Conrad noted that the Facilities Master Plan is at the printers, and the Board will receive copies next week. Recommended for approval.

• **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 (EIR) and Adoption of Findings and Statement of Overriding Considerations for the Moorpark College Campus Master Plan (Master Plan) and additional requirements to satisfy the California Environmental Quality Act (CEQA) before the Master Plan can be approved. There was minor discussion of the “should/shall” issues, but no other questions. Recommended for approval.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000) was discussed.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.