

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Mary Anne Rooney and Robert Huber)

April 4, 2006

5:15 p.m.

DSC Conference Room

Meeting Notes

PRESENT:

B. Huber, M.A. Rooney, J. Meznick, H. Evans, R. Calote, B. Lovatt, T. Cobos, T. Kimberling, M.A. McNeil, K. Bailey, L. Dickey, C. Cardell, R. DiGuilio, Diane Stephens

GUESTS:

Wally Bobkiewicz, City Manager of Santa Paula; Connie Tushla, member of Citizens Oversight Committee; David Bury, architect; Adriene Coulter, architect

CALL TO ORDER:

Trustee Huber called the meeting to order at 5:20 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS (Limit: 3 minutes per person)

- Trustee Huber stated that the item for the Revised Measure S Cluster of Priorities lists will not be discussed within the context of this subcommittee meeting and will be discussed directly with the full Board on April 18.
- Mr. Bobkiewicz addressed the committee on behalf of the Santa Paula City Council, expressing concerns about the lack of funding for the proposed Santa Paula Center and the alleged lack of notice to the City about this issue. Trustee Rooney clarified that ample notice had been given directly to the Mayor of Santa Paula approximately three weeks ago. It is anticipated that information pertaining to this project will be included on the April 18 Board agenda; however, the agenda is not finalized at this time. After the agenda is finalized, it is posted on the web and becomes a public document.

AGENDA ITEMS

- Mr. Evans pulled Item # F (Acceptance of Completion of Project #29125: Remodel of Gymnasium at Oxnard College).

The agenda was reordered to discuss Item # K (Approval of Schematic Design Drawings for the Modernization of Buildings "APP", "DP" and "S" at Ventura College) as the first item under Capital Planning, Design and Construction.

Business Services/Purchasing

A. Award of Bid 275, Softball Scoreboard for Oxnard College

This item presents for approval the award of a contract for Bid 275, Softball Scoreboard for Oxnard College, to the lowest responsible bidder, A. Bates General Contractor for \$33,100. Three bids were received for this Measure S project, and A. Bates General Contractor was the lowest responsible bidder.

B. Award for Request for Proposal 273, Collegiate Scoreboard for Ventura College

This item presents for approval the award of a contract for RFP 273, Collegiate Scoreboard for Ventura College, to the bidder who provides the greatest return to Ventura College as determined after the RFP opening April 6, 2006. Terry Cobos reported that Ventura College has made a unique request for proposals for scoreboard installation but instead of paying, they would solicit advertising (marketing plan). This item will go through a formal bid process. The Board item will be revised to include further information. Trustee Huber requested that “and recommended for approval” be removed from the item.

C. Award of Bid 277, Renovation of District Administration Office

This item presents for approval the award of a contract for Bid 277, Renovation of District Administrative Office located on Stanley Avenue, Ventura, to the lowest responsible bidder to be determined after the April 7, 2006 bid opening. Terry Cobos noted that the bid opening had been extended to April 10. Trustee Huber requested to see the scope of the work to be performed. Ms. Cobos will supply that information.

Capital Planning, Design and Construction

A. Approval to Increase the Contract with Spencer/Hoskins Associates for Project # 19058: the Learning Resource/Telecommunications Center at Moorpark College

This item presents for approval a contract increase with Spencer/Hoskins Associates, Architects, for increased architectural services in the amount of \$35,743 for additional architectural services in connection with Contractor Change Orders at the Learning Resource Center/ Telecommunications Building at Moorpark College. Mr. Evans explained that this increase in fees is tied to the “old” architect contract, and in that document, the architect’s fees are directly related to the cost of the construction.

B. Award of Contract to McGillivray Construction, Inc. for Project # 19118: Reconstruction of Existing Library at Moorpark College

This item presents for approval a contract with McGillivray Construction, Inc. in the amount of \$3,700,000 for reconstruction of the existing library at Moorpark College. Mr. Evans reported that the bids for this project came in \$1 million under budget.

C. Reject All Bids for Project # 19426: Plumbing Repair/Replacement Project at Moorpark College

This item presents for approval the rejection of all bids for Project # 19426: Plumbing Repair/ Replacement at Moorpark College. Recommended for approval.

D. Approval of a Contract for Project # 29110: New Stadium Seating at Oxnard College

This item presents for approval a contract for the purchase and installation of the proposed new exterior stadium bleachers at Oxnard College. Trustee Huber asked that every effort be made to have these seats installed before Oxnard’s graduation. Recommended for approval.

E. Approval to Issue a Contract Addendum to Gonzalez/Goodale Architects for Project # 29110: Athletic Field Renovation at Oxnard College

This item presents for approval a contract addendum for increased architectural services in the amount of \$69,950 to Gonzalez/Goodale Architects, for additional design services in connection

with the renovation of the Track and Field complex at Oxnard College. Trustee Rooney expressed concern regarding issues that have developed with this firm on other projects. Mr. Evans reported that the project is coming to an end now, and these issues will be resolved. Mr. Dickey noted that these fees were negotiated and represents less than half of what the firm was requesting. Recommended for approval.

- F. Acceptance of Completion of Project # 29125: Remodel Gymnasium at Oxnard College**
This item presents for approval the acceptance of completion of contract for Project # 29125: Remodel of the Gymnasium at Oxnard College. This item was pulled from the agenda.
- G. Approval of Subcontractor Substitution for Project # 29118: LRC Telephone MDF Renovation at Oxnard College**
This item presents for approval the substitution of Coastline Painting and Drywall for Jenkins Drywall, as the listed drywall subcontractor for the LRC Telephone MDF Renovation at Oxnard College. Recommended for approval.
- H. Approval of a Contract with Pat McCarthy Construction, Inc. for Project # 29108: Installation of the New Monument Signs at Oxnard College**
This item presents for approval the award of a contract with Pat McCarthy Construction in the amount of \$43,081 for the installation of two new monument signs and associated electrical work at Oxnard College. Mr. Evans reported that this is just for the installation of the signs; the design and purchase were previously approved. Recommended for approval.
- I. Approval of Budget Transfer Between Measure S Infrastructure Projects at Oxnard College**
This item presents for approval a budget transfer between Measure S Infrastructure Projects at Oxnard College. Mr. Evans reported that the electrical infrastructure upgrades on the campus are now complete. Recommended for approval.
- J. Acceptance of Completion of Project # 29115: Campus Electrical Infrastructure Upgrade Phase III at Oxnard College**
This item presents for approval the acceptance of completion of contract for Project # 29115: Campus Electrical Infrastructure Upgrade Phase III at Oxnard College. Recommended for approval.
- K. Approval of Schematic Design Drawings for the Modernization of Buildings “APP”, “DP” and “S” at Ventura College**
This item presents for approval the schematic design for the modernization of Buildings “APP”, “DP” and “S” at Ventura College. David Bury & Co. Architects (David Bury and Adriene Coulter) presented the schematic design drawings for this project. Design guidelines were discussed. Mr. Kimberling reported that FOG had been very involved with this project and had approved the plans. Trustee Rooney questioned whether VCREA could be involved in the parking lot. Mr. Evans will check on this possibility. Trustee Huber asked about signage. It was noted that there was no budget for landscaping or any signs outside the building. Recommended for approval.

- L. Approval of a Contract with McGillivray Construction, Inc. for Project # 39105: 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 with McGillivray Construction, Inc. in the amount of \$2,399,078 for the construction of the ticket booth, concession stand, restrooms and plaza for Phase II of the Athletic Field Renovations at Ventura College. Trustee Rooney asked where these funds were coming from. Mr. Kimberling noted that this has gone through the FOG process, and funds are being used from the LRC settlement and the rest from savings from other projects. No money is being used from the redirection of the Santa Paula Center. Recommended for approval.
- M. Approval of Contract for Project # 39096: Replacement of Chemical Waste Piping, first, second, and third floors, of the Math & Science Building at Ventura College**
This item presents for approval a contract for the replacement of chemical waste piping, first, second, and third floors, of the Math & Science Building at Ventura College. Bids for this project open on April 10, at which time the name of the contractor and the amount will be added to the Board item. It was noted that the architect and the engineer were responsible for making the recommendation for the material used. Recommended for approval.
- N. Approval of Contract Increase with Fugro West Inc. for Project # 39105: Renovations at the Athletic Fields at Ventura College**
This item presents for approval an increase to the contract with Fugro West, Inc. in the amount of \$19,000 for additional Soils Inspection Services at the Athletic Fields at Ventura College. Mr. Evans reported that these fees are associated with continuing DSA inspection requirements. Recommended for approval.
- O. Approval of Contract Increase with BTC Laboratories for Project # 39105: Renovations at the Athletic Complex at Ventura College**
This item presents for approval of a contract increase of \$100,000 to BTC Laboratories for additional Inspection Services for continuing renovations at the Athletic Complex at Ventura College. Mr. Evans reported that these continuing inspections are related to the beginning of Phase II work. Recommended for approval.
- P. 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 Facilities Master Plan for Moorpark College**
This item presents for discussion and approval the Facilities Master Plan for Moorpark College. Mr. Evans recommended passing this item directly through to the full Board; the Trustees agreed. No discussion took place.
- **Approval of the Measure S Priority Lists**
This item presents for approval the Revised Measure S Proposed Cluster of Priorities list. This item will be presented directly to the full Board. No discussion took place.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000) – It was recommended that the heading be put back on top of the second page.

ADJOURNMENT

Adjourned at 6:30 p.m.