

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**  
**Board Construction Subcommittee**  
**April 24, 2006**

**Meeting Notes**

**PRESENT:** Trustee Mary Anne Rooney, Trustee Bob Huber, Bill Studt, Sue Johnson, Mary Anne McNeil, Terry Cobos, Ken Bailey, Ray DiGuilio, Michael Boulton, Rich Magill, Handel Evans, Les Dickey, Linda Cooper

**GUEST:** Robert M. Simons, MVE Institutional, Inc.  
Nathan Herrero, MVE Institutional, Inc.

**CALL TO ORDER:**  
The meeting was called to order at 12:02 p.m.

**PUBLIC COMMENTS ON AGENDA ITEMS:**  
None

**AGENDA ITEMS:**

- Mr. Evans pulled Item # H (Approval of Schematic Design Drawings of the Site Plan and Building Elevations for Project # 89106: New Fire and Sheriff Training Facility.)

**Business Services/Purchasing**

- **Award of Bid 280, Electrical Upgrade for District Administration Center**  
This issue presents for approval the award of a contract for Bid 280, Electrical Upgrade for District Administration Center to the lowest responsible bidder to be determined after the April 27, 2006 bid opening. Recommended for approval.

**Capital Planning, Design and Construction**

- A. Approval of Preliminary Schematic Design Drawings of the Site Plan and Building Elevations for Project # 29117: Performing Arts Auditorium at Oxnard College**  
This item presents for approval the schematic design drawings of the Site Plan and Building Elevations for Project # 29117: Performing Arts Auditorium at Oxnard College. MVE Institutional, Inc. (Robert Simons and Nathan Herrero) presented the preliminary schematic design drawings for this project. Design guidelines were discussed. Trustee Rooney request that there be an appropriate number of restrooms for the women. It was also noted that there is no money in

the budget for the Tower. Mr. Evans was asked to articulate this when it is presented to the Board. Recommended for approval.

- B. Approval to Issue a Contract to Steven Ehrlich Architects to Replace Altoon & Porter Architects on the EATM Complex at Moorpark College**  
This item presents for approval a contract with Steven Ehrlich Architects to provide architectural services for the EATM Complex at Moorpark College. Mr. Evans will provide the Board with the contract amount.
- C. Approval to Supplement Contract with BTC/US Laboratories for Testing and DSA Special Inspections for Project # 19059: Child Development Center at Moorpark College**  
This item presents for approval a supplement to the contract with BTC/US Laboratories in the amount of \$25,000 to provide testing and DSA special inspections for structural steel erection, welding, and concrete installation at the new Child Development Center at Moorpark College. Recommend for approval.
- D. Budget Amendment: Capital Projects Fund (State Constructions Funds)**  
This item request approval to amend the Capital Projects Fund budget as presented. Recommend for approval.
- E. Approval to Lease Four Portable Classrooms at Moorpark College**  
This item presents for approval a one-year lease with Mobile Modular for four portable classrooms to be located at Moorpark College. Recommend for approval.
- F. Acceptance of Completion of Project # 29115: Phase II – Campus Electrical Infrastructure Upgrade at Oxnard College**  
This item presents for approval the acceptance of completion for Project # 29115: Phase II – Campus Electrical Infrastructure at Oxnard College. Recommended for approval.
- G. Approval of Budget Reallocation for Physical Education from Infrastructure budget at Oxnard College**  
This item presents for approval the reallocation of budget monies between the Physical Education (Project # 29110) and Campus Site Finishes (Project # 29303) at Oxnard College. Recommend for approval.
- H. Approval of Schematic Design Drawings of the Site Plan and Building Elevations for Project # 89106: New Fire and Sheriff Training Facility.**  
This item presents for approval the schematic design drawings of the building elevations for Project # 89106: New Fire and Sheriff Training Facility. This item was pulled from the agenda.

**I. 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.

**Report on Measure S**

- Report of Measure S Bond Expenditures (under \$25,000)  
Trustee Rooney request that Project # be added on each expenditure.

**Other**

- Progress Report on District Administration Center  
Trustee Huber request that this item be placed on the agenda until the completion of the project. Therefore, discussion and updated information can be presented.

**ADJOURNMENT**

Adjourned at 1:07 p.m.