

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
June 6, 2006

Meeting Notes

PRESENT: Trustee Bob Huber, Trustee Larry Miller, James Meznick, Sue Johnson, Mary Anne McNeil, Ray DiGuilio, Handel Evans, Les Dickey, Bob Leamer, Miguel Renteria, Linda Cooper

GUEST: Jeffrey Causey, Carrier Johnson
David Gonzalez, Carrier Johnson
Robert M. Simons, MVE Institutional, Inc.
Nathan Herrero, MVE Institutional, Inc.

CALL TO ORDER:

The meeting was called to order at 5:17 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

- Mr. Evans pulled Item # Y (Approval of Contract Increase with BTC/US Labs for Project # 39068: Buildings "D" and "CR" remodel at Ventura College).

I. Business Services/Purchasing

A. Acceptance of Completion of Bid 240, Fiber Optic Cable Replacement Project for Ventura College

This item presents for approval the acceptance of completion for Bid 240, Fiber Optic Cable replacement Project for Ventura College. Recommended for approval.

B. Acceptance of Change Order Summary for Bid 277, Renovation of District Administration Office

This item presents for approval the Change Order Summary for Bid 277, Renovation of District Administration Office. Recommended for approval.

II. Capital Planning, Design and Construction

A. Approval of Schematic Design Drawings of the Site Plan and Building Elevations for Project # 89106: Fire & Sheriff Training Facility

This item presents for approval the schematic design drawings of the Site Plan and Building Elevations for Project # 89106: Fire & Sheriff Training Facility. Carrier Johnson (Jeffrey Causey and David Gonzalez) presented the preliminary schematic design drawings for this project. Design guidelines were discussed. Recommended for approval.

B. Approval of the Final 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 final schematic design drawings of the site plan and building elevations for the new Performing Arts Auditorium at Oxnard College. MVE Institutional, Inc. (Robert Simmons and Nathan Herrero) presented the final schematic design drawings for this project. Design guidelines were discussed. Mr. Evans recommended that the sign match the others on the Oxnard campus. Recommended for approval.

C. Approval of a Contract with Rincon Consultants, Inc. for soil and groundwater remediation for Project # 89106: Fire & Sheriff Training Academy

This item presents for approval a contract with Rincon Consultants, Inc. in the amount of \$289,871 to provide soil/groundwater remediation at Fire & Sheriff Training Academy. Recommended for approval.

D. Acceptance of the District's State Five-Year Capital Construction Plan

This item presents for approval the acceptance of the District's State Five-Year Capital Construction Plan. Mr. Evans reported that state funds total \$130,939,000. Recommended for approval.

E. Approval to Extend the Contract with HE Consulting, Inc. for Capital Construction Management

This item presents for approval extending a contract with HE Consulting, Inc. for services of J. Handel Evans to provide oversight of the Measure S Capital Construction Program and general facilities work for the District. Mr. Huber recommended this item be changed to an action item.

F. Budget Amendment: Capital Projects Fund (State Construction Funds)

This item request to amend the Capital Projects Fund budget as presented. Recommended for approval.

G. Approval to Issue a Supplement to 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 \$30,079 to provide DSA special inspections and testing for structural steel erection, welding, and concrete installation for the new Child Development Center at Moorpark College. Recommend for approval.

H. Approval to Execute an Agreement with Golden State Labor Compliance for Project # 19118: Reconstruction of Library at Moorpark College

This item presents for approval an agreement with Golden State Labor Compliance in the amount of \$26,663 to provide Labor Compliance services for the Moorpark College Library reconstruction. Recommend for approval.

I. Approval to Issue a Supplement to Gensler Architects for Additional Architectural and Special Consultant Services for Project # 19119: New Academic Center at Moorpark College

This item presents for approval a supplement to Gensler Architects in the amount of \$94,100 to provide additional planning and design services to enlarge classroom size and to utilize special consultant for sound and lighting design for the new Academic Center at Moorpark College. Recommended for approval.

J. Approval of a Contract with A. Bates G.C. for Project # 19302-P: Plumbing Repair in the Applied Arts, Technology, and Health Science Services Buildings at Moorpark College

This item presents for approval a contract with A. Bates G.C. in the amount of \$49,950 for the plumbing repairs in the Applied Arts, Technology and Health Science Services Buildings at Moorpark College. Recommended for approval.

K. Approval of Contract for Sewer Line Replacement and Repair Project # 19302-S: Sewer Repairs at Moorpark College

This item presents for approval a contract for the underground sewer line replacement and repairs at Moorpark College.

L. Approval of Budget Transfer for Physical Education Project at Oxnard College

This item presents for approval a budget transfer within budget monies for the Physical Education Project at Oxnard College. Recommended for approval.

M. Approval of a Contract with C & S Pipeline, Inc. for Project # 29302: New Piped Utility System at Oxnard College

This item presents for approval a contract with C & S Pipeline, Inc. in the amount of \$2,736,686.76 for the construction of a new underground Piped Utility System at Oxnard College. Recommended for approval.

N. Acceptance of Completion of Project # 29108: Monument Sign Installation at Oxnard College

This item presents for approval the acceptance of the completion for Project # 29108: Installation of two Monument Signs on Rose Avenue at Oxnard College. Recommended for approval.

O. Acceptance of Completion of Project # 29110: Bleacher Installation (Phase I) at Oxnard College

This item presents for approval the acceptance of completion of Project # 29110: Installation of the Sturdi-Steel Bleachers (Phase I) for the Soccer Stadium at Oxnard College. Recommended for approval.

P. Acceptance of Completion of Project # 29118: LRC Phone MDF Renovation at Oxnard College

This item presents for approval the acceptance of completion of Project # 29118: LRC Phone MDF and IT service office renovation at Oxnard College. Recommended for approval.

Q. Approval of a Contract with Berry General Engineering Contractors, Inc. for Project # 29120: Construction of Building Pad for Student Services Building at Oxnard College

This item presents for approval a contract with Berry General Engineering Contractors, Inc. in the amount of \$427,041 for the construction of the building pad at the new Student Services Building at Oxnard College. Recommended for approval.

R. Approval of Contract with Fugro West, Inc. for Project # 29120: Student Services Building at Oxnard College

This item presents for approval a contract with Fugro West, Inc. in the amount of \$33,590 for providing soil testing services for grading associated with the Student Services Building at Oxnard College. Recommended for approval.

S. Approval to Release Partial Retention on Project # 29125: Gymnasium Renovation at Oxnard College

This item presents for approval the release of 75% of the retention monies being held on Project # 29125 to Pat McCarthy Construction. Recommended for approval.

T. Approval of Contract Increase with BTC/US Labs for Project # 39068: Buildings “D” and “CR” remodeled at Ventura College

This item presents for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for the “D” and “CR” remodel at Ventura College. Recommended for approval.

U. Approval of Contract for Project # 39457: Building “G” Storm Drainage Upgrade at Ventura College

This item presents for approval a contract for the upgrading of Storm Drainage system at Building “G” (Theater) at Ventura College.

V. Approval of a Contract with SBS Corp. for Project # 39083: Renovation of Communication Building at Ventura College

This item presents for approval a contract with SBS Corp. in the amount of \$874,946 for the renovations at Building “F”, the Communications Building at Ventura College. Recommended for approval.

W. Approval of Reduction in Retention for Project # 39105: Renovations of Athletic Fields (Phase I) at Ventura College

This item presents for approval the reduction in retention for McGillivray Construction from 10% to 5% of the contract for renovations at the Athletic Fields at Ventura College. Recommended for approval.

X. Approval of Contract for Project # 39126: Renovation of Food Services at Ventura College

This item presents for approval the award of a contract for the Food Services renovation at Building “B” the Student Services Building at Ventura College.

Y. Approval of Contract Increase with BTC/US Labs for Project # 39068: Buildings “D” and “CR” Remodel at Ventura College

This item presents for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for the “D” and “CR” remodel at Ventura College. This item was PULLED.

Z. Approval of Contract Increase with BTC/US Labs for Project # 39083: Renovation of Communication Building at Ventura College

This item presents for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for renovation of the Communications Building at Ventura College. Recommended for approval.

AA. Approval of Contract Increase with BTC/US Labs for Project # 39126: Renovation of Food Services at Ventura College

This item presents for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for renovation of the Food Services at Ventura College. Recommended for approval.

BB. Budget Amendment: Capital Projects Fund (State Construction Funds)

This item request approval to amend the Capital Projects Fund budget as presented. Recommended for approval.

CC. 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. Recommended for approval.

Report on Measure S

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

Other

- Progress Report on District Administration Center

ADJOURNMENT

Adjourned at 6:10 p.m.