

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Mary Anne Rooney and Robert Huber)

June 27, 2006

5:15 p.m.

DSC Conference Room

Meeting Notes

PRESENT: Trustee Bob Huber, James Meznick, Mary Ann McNeil, Terry Cobos, Ken Bailey, Handel Evans, Les Dickey, Linda Cooper

CALL TO ORDER

The meeting was called to order at 5:15 p.m. and a quorum was not established.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Mr. Evans amended item J and item K.

Business Services/Purchasing

- Progress Report on District Administration Center
Terry Cobos reported that the move to the Stanley building was scheduled for late July to early August. The building is progressing with carpeting, ceiling work, painting and signage in the front entryway.

Capital Planning, Design and Construction

A. Acceptance of Completion of Project # 19110: EATM Storm Drainage at Moorpark College

This item presents for approval the acceptance of completion of Project # 19110: EATM Storm Drainage at Moorpark College. This item was presented and discussed.

B. Approval to Issue a Contract to Lowest Responsible Bidder for Project # 19115: Infrastructure Electrical Systems Upgrade (Generator) at Moorpark College

This item presents for approval a contract to the lowest responsible bidder for Project # 19115: Electrical Infrastructure emergency generator at Moorpark College. This item was presented and discussed.

C. Approval to Issue a Contract to the Lowest Responsible Bidder for Project # 19115: Infrastructure Electrical Systems Upgrade (Switchgear) at Moorpark College

This item presents for approval a contract to the lowest responsible bidder for Project # 19115: Electrical Infrastructure switchgear equipment at Moorpark College. This item was presented and discussed.

D. Acceptance of Agreement with D.A.Y. Inspection Services for Project # 19118: Library Renovation at Moorpark College.

This item presents for approval an agreement with D.A.Y. Inspection Services in the amount of \$115,000 for Project # 19118: Library Renovation at Moorpark College. This item was presented and discussed.

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

This item presents for approval the acceptance of completion for Project # 29108: Installation of the two monument signs on Rose Avenue at Oxnard College. This item was presented and discussed.

F. Approval to Supplement Contract with BTC/US Labs for Project # 29110: Track/Field Improvements at Oxnard College

This item presents for approval a supplement to the contract with BTC/US Labs in the amount of \$40,000 to provide materials testing and inspection services for the Track/Field Project at Oxnard College. This item was presented and discussed.

G. Approval of a Contract with Scott Hunt for Project # 29120: Student Services Center at Oxnard College

This item presents for approval a contract with Scott Hunt in the amount, not to exceed \$16,800 for providing IOR services at Oxnard College for the Grading Operation associated with the pad preparation for the new Student Services Building at Oxnard College. This item was presented and discussed.

H. Approval to Issue a Contract Addendum to Penfield Smith for Project # 29302: Piped Utility Systems at Oxnard College

This item presents for approval a contract addendum for additional professional services in the amount of \$29,500 to Penfield Smith Engineers in connection with the piped utility system at Oxnard College. This item was presented and discussed.

I. Approval of a Contract with Penfield Smith Engineers for Project # 29303: Infrastructure Improvement to Campus Site Finishes at Oxnard College

This item presents for approval a contract with Penfield Smith in the amount of \$27,528 for Civil Engineering design services for Project # 29303: Infrastructure improvement to Campus Site Finishes at Oxnard College. This item was presented and discussed.

J. Approval of Final Budget Reallocation for Physical Education Track & Field Project at Oxnard College

This item presents for approval the reallocation of final budget monies between the Physical Education (Project # 29110) and Campus Site Finishes (Project # 29303) at Oxnard College. This is a reallocation of funds between projects and not a budget increase. This item was presented and discussed.

K. Approval of Final Budget Reallocation for Physical Education Gymnasium Remodel Project at Oxnard College

This item presents for approval the reallocation of budget monies between the Physical Education (Project # 29125) and Campus Site Finishes (Project # 29303) at Oxnard College.

This is a reallocation of funds between projects and not a budget increase. This item was presented and discussed.

L. Approval to Issue a Contract Addendum to David Bury & Co. Architects for Project # 39082: Renovation of Buildings “APP”, “S”, and “DP” at Ventura College

This item presents for approval a contract addendum for increased architectural services in the amount of \$41,033 to David Bury & Co. Architects, for additional design services in connection with the renovation of Buildings “APP”, “S”, and “DP” at Ventura College. This item was presented and discussed.

M. Approval to Issue a Contract Addendum to Austin Veum Robbins Partners for Project # 39126: Food Service Renovation at Ventura College

This item presents for approval a contract addendum for increased architectural services in the amount of \$30,175 to Austin Veum Robbins Partners, for additional design services in connection with the renovation of the Food Service area at Ventura College. This item was presented and discussed.

N. Approval of Subcontractor Substitution for Painting Work for Buildings “D” and “CR” Renovation at Ventura College

This item presents for approval the substitution of Moshe Carfii Painting & Decorating for Novatec Enterprise as the listed painting subcontractor for the Ventura College Buildings “D” and “CR” renovation project. This item was presented and discussed.

O. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects.

Mary Anne McNeil asked that Project # 39096 indicate that funding was from other sources and not Bond Measure S funds.

ACTION ITEMS

- **Approval of Continuation of Contract with JCM Group as Construction and Program Managers for the Ventura County Community College District**

This item presents for approval a one-year extension of the contract with JCM Group as the construction and program managers for the Ventura County Community College District from October 1, 2006, through September 30, 2007, at a contract price not to exceed \$3,638,714.

Mary Anne McNeil made correction to this item as follows: \$25,000 will be provided by non-bond funds instead of state funds.

Report on Measure S

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

ADJOURNMENT

Adjourned at 5:30 p.m.