

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**  
**Board Construction Subcommittee**

(Trustee Members: Robert Huber and Stephen Blum)

January 31, 2007  
5:15 p.m.  
103 Durley Avenue  
Camarillo, CA

**Meeting Notes**

**PRESENT:** Trustee Bob Huber, Trustee Stephen Blum, Mary Anne McNeil,  
Ken Bailey, Handel Evans, Les Dickey, Linda Cooper

**CALL TO ORDER**

The meeting was called to order at 5:15 p.m.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

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**Business Services/Purchasing**

None

**Capital Planning, Design and Construction**

**A. Approved to Issue a Contract Addendum to Carrier Johnson Architects for Project # 89106: Fire & Sheriff Training Academy at Camarillo Airport Site**

This item presents for approval a contract addendum with Carrier Johnson Architects in the amount of \$ 32,370 for additional professional services involving revision and redesign of District approved Design Development drawings for the Fire & Sheriff Training Academy at Camarillo Airport Site. This item was pulled from the agenda.

**B. Approval of Reduction in Retention for Project # 39105: Renovate Athletic Facilities, Phase I at Ventura College**

This item presents for approval of the reduction in retention for McGillivray Construction from 5% to 2.5% of the contract value for renovations at the Athletic Fields at Ventura College. This item was recommended for approval.

**C. Acceptance of Change Order Summary Report for Capital Projects**

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

### **Report on Measure S**

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

### **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.