

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

March 27, 2007

5:15 p.m.

103 Durley Ave.

Camarillo, CA 93010

Meeting Notes

PRESENT: Trustee Bob Huber, Trustee Stephen Blum, Chancellor James Meznick, Ken Bailey, Mary Anne McNeil, Handel Evans, Linda Cooper

CALL TO ORDER

The meeting was called to order at 5:22 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- **Award of Bid 304, Moorpark College Makeup Air Unit Replacement**

This item presents for approval the award of a contract for \$_____ to _____ for Bid 304, Moorpark College Makeup Air Unit Replacement (to be determined after the March 27, 2007 bid opening). This item was presented by Mary Anne McNeil with March 27 bid information for approval of award of bid to Thomas Schwab in the amount of \$249,850. With these changes, this item was recommended for approval.

Capital Planning, Design and Construction

A. Approval of Fees to Ventura County Waterworks District for Project # 19118: Library Renovation at Moorpark College

This item presents for approval fees payable to Ventura County Waterworks District in the amount of \$67,082 for water and sewer fees at the existing Library at Moorpark College. This item was presented and recommended for approval.

B. Approval of Fees to Ventura County Waterworks District for Project # 19119: Academic Center at Moorpark College

This item presents for approval fees payable to Ventura County Waterworks District in the amount of \$68,174 for water and sewer fees at the Academic Center at Moorpark College. This item was presented and recommended for approval.

C. Acceptance of Completion of Contract with Berry General Engineering Contractors, Inc. for Project # 29120: Student Service Center at Oxnard College

This item presents for approval the acceptance of completion of contract with Berry General Engineering Contractor, Inc. for Project # 29120: Student Services

Center, grading phase at Oxnard College. This item was presented and recommended for approval.

D. Acceptance of Completion of Contract with Z Pipeline Construction, Inc. for Project # 39105: Renovate Athletic Facility at Ventura College

This item presents for approval the acceptance of completion of contract with Z Pipeline Construction, Inc. for Project # 39105: Renovate Athletic Facilities, Phase III at Ventura College. This item was presented and recommended for approval.

E. Approval to Issue a Contract to Boyle Engineering Corporation for Project # 39120: Advanced Tech Center/General Purpose Classrooms at Ventura College

This item presents for approval a contract with Boyle Engineering Corporation in the amount of \$29,000 to provide engineering design services for the utilities of the Advanced Tech Center/General Purpose Classrooms at Ventura College. This item was presented and recommended for approval.

F. 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 presented and recommended for approval.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000)
- Report on City of Oxnard fees
Mr. Evans reported information on the agreement with the City of Oxnard for the connection and maintenance of the water/sewer system for Oxnard College. The committee confirmed and Trustee Huber asked that this report be added to the Chancellor's Report and presented to the Board.

ADJOURNMENT

Adjourned at 5:36 p.m.