

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

May 1, 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, Les Dickey, Linda Cooper

GUESTS: Chief Bob Roper, Ventura County Fire Dept.
Commander Chris Godfrey, Ventura County Sheriff's Dept.

CALL TO ORDER

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

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

- **Update on Status of Fire and Sheriff Training Academy**

Mr. Evans explained the rejection of the District's Voluntary Cleanup Program application. He also stated that he had received a Federal report earlier and after a brief review, the report showed no issues with ordinance. The report will be forwarded to Rincon for review. The rejection by the Voluntary Cleanup Program, if not resolved, will delay the project and could also increase building cost. After discussion, the top priority was to schedule a meeting with the County. There were also concerns for the safety of individuals on site, discussion for possibility of another location, and testing involving drilling at 2 well areas. Trustee Huber concluded the discussion asking that the committee stay with timeline of bunker demolition in June, hold on DSA plans until the May 29 meeting at which time updates of information will be discussed. Trustee Huber also asked that Sheriff Brooks and Chief Roper be included in meetings regarding the Fire & Sheriff Training Academy.

Business Services/Purchasing

- **Acceptance of Completion of RFP 256, Scottel Voice and Data, for the PBX Phone System Replacement**

This item presents for approval the acceptance of completion for RFP 256, PBX Phone System Replacement Project awarded to Scottel Voice Data. This item was presented and recommended for approval.

- **Award of Bid 301, Ventura College Painting Project**
This item presents for approval the award of Bid 301, Ventura College Painting Project, to Prime Painting with the low bid of \$99,000. This item was presented and Trustee Huber asked that this item be amended with explanation of disparity in bid amounts. With this change, this item was recommended for approval.
- **Award of Bid 307, Asphalt Maintenance at Moorpark and Ventura Colleges**
This item presents for approval the award of a contract to _____, for \$_____ for Bid 307, Asphalt Maintenance at Moorpark and Ventura Colleges. (after May 1, 2007 bid opening) This item was presented and information will be presented after May 1 bid opening.

Capital Planning, Design and Construction

- A. **Acceptance of Completion of Contract with S. C. Anderson, Inc. for Project # 19059: Child Development Center at Moorpark College.**
This item presents for approval the acceptance of completion and close-out of construction contract with S. C. Anderson, Inc. for Project # 19059: Child Development Center at Moorpark College. This item was presented and not recommended for approval pending additional information to be presented at the May 15th meeting.
- B. **Approval of Contract for the Domestic Water Connection for Project # 19118: Library Renovation at Moorpark College**
This item presents for approval a contract not to exceed \$50,000 for connection of the domestic water piping to the existing service for the Library renovation at Moorpark College. This item was presented and recommended for approval.
- C. **Acceptance of Completion of Contract with Oilfield Electric & Motor for Project # 19446: Fire Alarm System at Moorpark College**
This item presents for approval the acceptance of completion and close-out of construction contract with Oilfield Electric & Motor for Project # 19446: Fire Alarm System at Moorpark College. This item was presented and recommended for approval.
- D. **Approval of Measure S Budget Transfers at Moorpark College**
This item presents for approval budget transfers between the Measure S funded projects at Moorpark College. (Project # 19105 North Parking Lot Renovation & Project # 19111 Maintenance Warehouse) This item was presented recommended for approval.
- E. **Acceptance of Completion of Contract with Kubly Golf for Project # 29110: Track & Field at Oxnard College**
This item presents for approval the acceptance of completion of contract with Kubly Golf for Project # 29110: Track and Field at Oxnard College. This item was presented and recommended for approval with addition of following statement, "completed within budget".

F. Acceptance of Completion of Contract with L.A. Contractors for Project # 29119: Warehouse at Oxnard College

This item presents for approval the acceptance of completion of contract with L.A. Contractors for Project # 29119: Warehouse at Oxnard College. This item was pulled and will be presented at a later time.

G. Approval of Measure S Budget Transfers at Oxnard College

This item presents for approval budget transfers to the Measure S funded projects at Oxnard College. (Project # 29806 Cancel North Parking Lot Restrooms & Project # 29303 Campus Site Finishes) This item was presented and recommended for approval.

H. Approval of Contract with Oilfield Electric for Purchase and Installation of Three Transformers and Emergency Generators at Ventura College

This item presents for approval a contract with Oilfield Electric in the amount of \$482,690 for the replacement of three transformers and the installation of an emergency generator for the following projects at Ventura College: Service Upgrade to Substation "Q" (#39456), Advanced Technology Center/General Purpose Classroom (#39120), Health Science Complex (#39118), and the modernization of the APP/DP/S Buildings (#39082). This item was presented and recommended for approval.

I. 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)

Action Items

- **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 the services of J. Handel Evans to provide oversight of the Measure S Capital Construction Program and general facilities work for the District. This item was presented by Chancellor Meznek and recommended for approval.

ADJOURNMENT

Adjourned at 6:37 p.m.