

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Board Construction Subcommittee**

(Trustee Members: Robert Huber and Stephen Blum)

**May 29, 2007**

**5:15 p.m.**

**103 Durley Ave.**

**Camarillo, CA 93010**

### **Meeting Notes**

**PRESENT:** Trustee Bob Huber, Trustee Stephen Blum, Eva Conrad, Ray DiGuilio, John Sinutko, Ken Bailey, Mary Anne McNeil, Handel Evans, Les Dickey, Carmen Smith

**GUESTS:** Stephen Heil, Ventura County Fire Dept.  
Keith Gurrola, Ventura County Fire 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 presented updated information on this project with the recommendation that construction documents be submitted for approval by DSA. The next update will on the Fire and Sheriff Training Academy will be presented at the September meeting.

### **Business Services/Purchasing**

### **Capital Planning, Design and Construction**

#### **A. Approval of Schematic Design Drawings for Project # 19117: Health/Science Complex at Moorpark College**

This item presents for approval the final schematic design for Project # 19117: Health/Science Complex at Moorpark College. This item was presented and recommended for approval.

#### **B. 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. This item was presented and recommended for approval with a complete document presented at the June 12 Board meeting.

**C. Approval of Takeover Agreement Between District and XL Specialty Insurance Company**

This item presents for approval a draft for a proposed “Takeover Agreement” between the District and XL Specialty Insurance Company. This item was presented and recommended for approval.

**D. Approval of Contract for Project # 19115: Electrical Infrastructure, Phase I: Substation & ES Structure at Moorpark College**

This item presents for approval a contract with the lowest responsible bidder for Project 19115: Electrical Infrastructure, Phase I: Substation and ES Structure at Moorpark College. This item was presented and recommended for approval.

**E. Acceptance of Completion of Contract 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 presented and recommended for approval.

**F. Approval to Issue a Contract for Project # 29120: Student Services and Food Service Center at Oxnard College**

This item presents for approval a contract with the lowest responsible bidder for Project # 29120: Student Services and Food Service Center at Oxnard College. This item was presented and recommended for approval.

**G. Approval of Contract with Golden State Labor Compliance for Project # 29120: Student Services Center and Food Services Center at Oxnard College**

This item presents for approval a contract with Golden State Labor Compliance in the amount of \$73,350 to provide project-specific labor compliance services for Project # 29120: Student Services Center and Food Services Center at Oxnard College. This item was presented and recommended for approval.

**H. Approval of Measure S Budget Transfer at Oxnard College**

This item presents for approval budget transfers between the Measure S funded projects at Oxnard College. This item was presented and recommended for approval.

**I. Approval of Contract for Project # 39082: Modernization of APP, DP, and S Buildings at Ventura College**

This item presents for approval a contract with the lowest responsible bidder for Project # 39082: Modernization of APP, DP, and S buildings at Ventura College. This item was presented and recommended for approval pending DSA evaluation.

**J. Acceptance of Completion of Contract with J & H Engineering for Project # 39120: Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex at Ventura College**

This item presents for approval the acceptance of completion of contract with J & H Engineering for paving a swing space area for Project # 39120: Advanced

Technology Classrooms/General Purpose Classrooms/Health Science Complex at Ventura College. This item was presented and recommended for approval.

**K. Approval to Issue a Contract for Project # 39120: Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex at Ventura College**

This item presents for approval a contract with the lowest responsible bidder for rerouting of existing utilities for Project # 39120: Advanced Technology Classrooms/General-Purpose Classrooms/Health Science Complex at Ventura College. This item was presented with bid awarded to C & S Pipeline and recommended for approval.

**L. Approval of Measure S Budget Transfer at Ventura College**

This item presents for approval budget transfers between the Measure S funded projects at Ventura College. 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)
- Mr. Evans presented information relating to the ongoing settlement discussions surrounding the Moorpark College LRT building.

**ADJOURNMENT**

Adjourned at 6:15 p.m.