

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Board Construction Subcommittee**

(Trustee Members: Robert Huber and Stephen Blum)

**September 25, 2007**

**9:15 a.m.**

**103 Durley Ave.**

**Camarillo, CA 93010**

### **Meeting Notes**

**PRESENT:** Trustee Bob Huber, Trustee Stephen Blum, Chancellor Jim Meznick, Mary Anne McNeil, Les Dickey, Diane Stephens

### **CALL TO ORDER**

The meeting was called to order at 9:20 a.m.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

None.

### **AGENDA ITEMS**

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

##### **A. Appointments to the Citizens Oversight Committee**

This item presents for approval the appointment of three new members to the Citizens Oversight Committee for the Measure S Bond Program. There has been no response to an ad in the newspaper. Trustee Huber will write a memo to the Board soliciting names to fill these vacancies. He also suggested contacting the City Councils, the various Chambers and the Ventura County Chamber. The next scheduled meeting is October 16, and the need for a quorum was stressed. If volunteers are not forthcoming soon, this item will be pulled and brought back to the November Board. This item was recommended for approval.

##### **B. Acceptance of a Revision to the District's Five-Year Capital Construction Plan**

This item presents for approval a revision to the District's Five-Year Capital Construction Plan for 2009-2013. This revision removed the unfunded projects from the previously-approved Plan. This item was recommended for approval.

##### **C. Approval of Contract with Golden State Labor Compliance for Labor Compliance Services for the Academic Center at Moorpark College, Project #19119**

This item presents for approval a contract with Golden State Labor Compliance for all labor/wage compliance requirements for the new Academic Center at Moorpark College, Project #19119. This item was recommended for approval.

##### **D. Approval to Issue an Addendum to Gensler for Additional Design Services for the New Academic Center at Moorpark College, Project #19119**

This item presents for approval an addendum to the Architectural Design Agreement with Gensler in the amount of \$42,375 for additional design services for the new Academic Center at Moorpark College. This item was recommended for approval.

**E. Approval of Contract for the Electrical Infrastructure Phase 2 Conduit Installation at Moorpark College, Project #19115**

This item presents for approval a contract with the lowest and most responsible bidder for the installation of Electrical and Communication Conduits for Electrical Infrastructure Phase 2 at Moorpark College. This item was recommended for approval.

**F. Approval of Addendum to Spencer Hoskins/NTD Stichler for Additional Design Services for Electrical Infrastructure Phase 1 Design at Moorpark College, Project #19119**

This item presents for approval an addendum to the Architectural Design Agreement with Spencer Hoskins/NTD Stichler in the amount of \$46,413.50 for additional design services for the Electrical Edison Substation and three Electrical Switching Structures at Moorpark College. This item was recommended for approval.

**G. Approval of Contract with BTC Laboratories, Inc. to provide Testing and Special Inspection Services for the ATC/GPC & HSC Utility Relocation at Ventura College**

This item presents for approval a contract with BTC Laboratories, Inc. to provide material sampling, testing and special inspection services in the amount of \$35,000.00 for the ATC/GPC & HSC Utility Relocation at Ventura College. This item was recommended for approval.

**H. Approval of Contract with Pat McCarthy Construction for Renovating the Administration Building HVAC System at Ventura College, Project #39443**

This item presents for approval a contract with Pat McCarthy Construction in the amount of \$164,349.00 to renovate the HVAC system in the Administration Building at Ventura College. This item was 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 recommended for approval.

**Report on Measure S**

- Report of Measure S Bond Expenditures (under \$25,000)
- Trustee Huber discussed the progress of the Fire/Sheriff's Academy and reiterated the District's intent to move along with this project. Demolition of the bunkers is currently underway and should be finished soon.
- Mr. Dickey discussed the recently-approved revised Moorpark College Environmental Impact Report and the Master Plan and issues that may arise with the City of Moorpark.

**ADJOURNMENT**

Adjourned at 9:53 a.m.