

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

December 11, 2007

District Administration Center

255 W. Stanley Ave., Suite 150

Ventura, Ca 93001

5:00 p.m.

Meeting Notes

PRESENT: Trustee Bob Huber, Trustee Stephen Blum, Mary Anne McNeil, Les Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:13 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Capital Planning, Design and Construction

A. Budget Amendment: Capital Projects Fund - Oxnard College performing Arts Classroom/Auditorium

This item requests approval to amend the Capital Projects Fund budget as presented.
This item was recommended for approval.

B. Approval of Proposal to provide Geotechnical Construction Testing Services for Project #19119, Academic Center at Moorpark College

This item presents for approval the proposal for IST Geotest Group to provide geotechnical construction testing services in the amount of \$62,115 for Project #19119: Academic Center at Moorpark College. This item was recommended for approval.

C. Approval of Contract for Project Inspector Services for Project #19119: Academic Center at Moorpark College

This item presents for approval the authorization for management to execute a contract with Ernest Kyes for Project Inspection services as required by the Division of the State Architect for Project #19119: Academic Center at Moorpark College at a rate of \$70/hr, Plus \$9,800.00 for insurance not to exceed \$304,800.00. This item was recommended for approval.

D. Approval of Proposal to provide Material Testing and Special Inspections for Project #19119, Academic Center at Moorpark College

This item presents for approval the award of a contract to _____ for Material Testing and Inspection for Project #19119 Academic Center at Moorpark College. This item was recommended for approval.

E. Approval of Contract with BTC Labs to Provide DSA Inspector Services for ATC/GPC/HSC Project at Ventura College

This item presents for approval a contract with BTC Labs to provide DSA Inspector Services for the Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120, at Ventura College. This item was recommended for approval.

F. Approval of Contract with the Lowest Bidder for the Auxiliary Field Event Area, Phase 4, at Ventura College

This item presents for approval a contract with the lowest bidder for the Auxiliary Field Event Area, Phase 4, Project #39105, at Ventura College. This item was recommended for approval.

G. Acceptance of Completion of Bid 301, Ventura College Painting Project

This item presents for approval the acceptance of completion for Bid 301, Ventura College Painting project. This item was recommended for approval.

H. 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). This item was recommended for approval.

ADJOURNMENT

Adjourned at 5:25 p.m.