

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

**January 22, 2008
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.**

Meeting Notes

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

CALL TO ORDER

The meeting was called to order at 5:17 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Capital Planning, Design and Construction

A. Approval of Subcontractor Substitution for Project #19119, Academic Center at Moorpark College

This item presents for approval the substitution of Murray Mechanical Services as the listed subcontractor with Environmental Heating and Air conditioning for heating, ventilating and air conditioning (HVAC) installation on Project #19119: Academic Center at Moorpark College. This item was recommended for approval.

B. Approval to Contract with JPL Electric for the Gymnasium Emergency Lighting at Moorpark College, Project #19123

This item presents for approval the acceptance of bid from JPL Electric in the amount of \$127,444.00 for the installation of Emergency Lighting for the Gymnasium at Moorpark College. This item was recommended for approval.

C. Acceptance of Completion of Contract with XL specialties for Project #39068: Buildings D & CR Remodel at Ventura College

This item presents for approval the acceptance of completion of the contract with XL Specialties for Project #39068: Buildings D & CR Remodel at Ventura College. This item was recommended for approval.

D. Award of Bid 324, PE Annex at Moorpark College

This item presents for approval the award of a contract to _____, Inc., for \$_____ for Bid 324, PE Annex at Moorpark College. (The bid opening is Jan 23; the architect's project estimate is \$450,000). Trustee Blum asked that Mary Anne McNeil give a brief explanation on how the bidding is done at the district to the board in February. This item was recommended for approval.

E. 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 5:31 p.m.