

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee (Trustee Members: Robert Huber and Stephen Blum)

February 28, 2008
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.

Meeting Notes

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

CALL TO ORDER

The meeting was called to order at 5:21 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Capital Planning, Design and Construction

A. Approval to Award to Cummins Cal Pacific LLC to Supply Diesel Generator for Gymnasium Emergency Lighting at Moorpark College, Project #19123

This item presents for approval the acceptance of Cummins Cal Pacific LLC to furnish and deliver a diesel generator for gymnasium emergency lighting at Moorpark College. This item was recommended for approval.

B. Approval of Proposal to Provide Geotechnical Construction Testing Services at Moorpark College, Project #19119

This item presents for approval the proposal for Geotechniques to provide geotechnical construction testing services in the amount of \$47,465.00 for Academic Center at Moorpark College, project #19119. This item was recommended for approval.

C. Approval to Issue Contract to Steven Ehrlich Architects for Entrance Road Modifications to the EATM Facility at Moorpark College, Project #19116

This item presents for approval a contract to Steven Ehrlich Architects in the amount of \$35,000 to design entrance road modifications for the existing EATM facility at Moorpark College, project #19116. This item was recommended for approval.

D. Approval of Contract for Project Inspector Services for Student Services Center II at Oxnard College, Project #29120

This item presents for approval the authorization for management to execute a contract with Scott Hunt at a rate of \$70/hr, not to exceed \$238,000 for Project Inspection services as required by the Division of the State Architect for the Student Services Center II at Oxnard College, project #29120. The District anticipates an appointment of approximately 18 months. This item was recommended for approval.

- E. Approval of Contract with Fence Factory for New Fencing for the Learning Resource Center (LRC) Renovation at Oxnard College, Project #29124**
This item presents for approval a contract with Fence Factory in the amount of \$53,664.64 for the new fencing for the Learning Resource Center (LRC) Renovation at Oxnard College, project #29124. This item was recommended for approval.
- F. Approval of Contract with Geotechniques to Provide Geotechnical Observation and Testing Services for the ATC/GPC/HSC at Ventura College, Project #39120**
This item presents for approval a contract with Geotechniques in the amount of \$16,925 to provide geotechnical observation and testing services for the Advanced Technology Classrooms/General Purpose Classrooms/Health Sciences Center (ATC/GPC/HSC) at Ventura College, Project #39120. This item was recommended for approval.
- G. Approval of Contract with BTC Labs to Provide Materials Testing Services for the ATC/GPC/HSC at Ventura College, Project #39120**
This item presents for approval a contract with BTC Labs in the amount of \$66,861 to provide materials sampling, testing and special inspection services for the Advanced Technology Classrooms/General Purpose Classrooms/Health Science Center (ATC/GPC/HSC) at Ventura College, Project #39120. This item was recommended for approval.
- H. Approval of Measure S Budget Transfers at Ventura College**
This item presents for approval budget transfers between the Measure S funded projects at Ventura College. This item was recommended for approval.
- I. Approval to Cancel Existing Contracts with IST Laboratory, Inc./IST Geotest Group at Moorpark, Oxnard, and Ventura Colleges**
This item presents for approval the cancellation of the existing IST contracts on projects 19119, 29120, and 39120. This item was recommended for approval.
- J. Approval to Develop Easement Documents for City of Camarillo Water Lines at Camarillo Property**
This item request approval for staff to develop easements for a new City of Camarillo water line that will cross the District property in Camarillo. This item was recommended for approval.
- K. 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

- Update on expenditures of Measure S Bond
- Report of Measure S Bond Expenditures (under \$25,000)

ADJOURNMENT

Adjourned at 6:35 p.m.