

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

Capital Planning  
103 Durley Ave.  
Camarillo, CA 93010

April 21, 2010

### AGENDA

#### CALL TO ORDER

#### PUBLIC COMMENTS ON AGENDA ITEMS

(Limit: 3 minutes per person)

#### AGENDA ITEMS

##### Business Services/Purchasing

- None

##### Capital Planning, Design and Construction

#### A. **Amendment to Measure S Bond Program Priorities**

This item requests approval to amend the Measure S Capital Projects List as presented to include additional projects.

#### B. **Acceptance of Completion of Contract with Taft Electric for the Oxnard College Track & Field Softball Field Score Board, Project #29110**

This item presents for approval the acceptance of completion of contract with Taft Electric for the Oxnard College Track and Field Softball Field Score Board, project #29110

#### C. **Approval of Subcontractor Substitution for Landscaping Work for the Oxnard College Learning Resources Center/New Construction, Project #29124**

This item presents for approval the substitution of Tribe Environmental Services with C&R Landscape, Inc. as the new listed landscaping and irrigation subcontractor for the Oxnard College Learning Resources Center/New Construction, project #29124.

#### D. **Approval of Subcontractor Substitution for Audio-Visual Work for the Ventura College G (Theater) Building, Project #39117**

This item presents for approval the substitution of Digital Networks Group with Pro Sound and Video as the audio-visual subcontractor for the Ventura College G (Theater) Building, project #39117.

#### E. **Acceptance of Change Order Summary Report for Capital Projects**

This item presents for approval the Change Order Summary Report for Capital Projects.

#### REPORT ON MEASURE S

- Report of Measure S Bond Expenditures (under \$25,000) from December 2009 – April 2010

#### ADJOURNMENT