

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee (Formerly Capital Planning and Construction Committee)

Trustee Members: Stephen Blum and Robert Huber

July 21, 2008
103 Durley Ave.
Camarillo, CA 93010
8:30 a.m.

Meeting Notes

PRESENT: Trustee Stephen Blum, Trustee Bob Huber, Chancellor James Meznick, Mary Anne McNeil, Eric David, Les Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

- A. Approval of Architectural agreement for Design of New P.E. Annex at Moorpark College, Project #19210**
This item presents for approval the award of a contract to Villarruel Architects, Inc. in the amount of \$44,577.34 for the design of the new P.E. Annex at Moorpark College, project #19210. This item was recommended for approval.
- B. Budget Amendment: Capital Projects Fund (State Construction Funds) for Moorpark College Health Sciences Complex Project**
This item presents for approval to amend the Capital Projects Fund budget in the amount of \$7,886,000 of construction phase funding for the Moorpark College Health Science Complex project. This item was recommended for approval.
- C. Budget Amendment: Capital Projects Fund (State Construction funds) for Oxnard College Performing Arts Classroom/Auditorium**
This item presents for approval to amend the Capital Projects Fund budget in the amount of \$6,629,000 for the Construction Phase funding for the Oxnard College Performing Arts Classroom/Auditorium. This item was recommended for approval.
- D. Approval to Supplement the Contract with MVE Institutional, Inc. for Architectural Services for the Oxnard College Performing Arts Classroom and Auditorium Project #29117**
This item presents for approval a supplement to the contract with MVE Institutional, Inc. in the amount of \$62,071, to expedite the DSA approval process for the Oxnard College Performing Arts Classroom and Auditorium Project #29117. This item was recommended for approval.

E. Approval of Contract with PacifiCom for the Ventura College Sports Complex Audio System, Project #39827

This item presents for approval a contract with PacifiCom in the amount of \$95,590 to provide and install an Audio System for the Ventura College Sports Complex, project #39827. This item was recommended for approval.

F. Approval to Issue a Contract for Emergency Work on Moorpark College High Voltage System, Project #19115 (Phase III Electrical Infrastructure)

This item presents for approval a contact to DeYoung Power systems, Inc. in the amount of \$108,000 for emergency work on the Moorpark College High Voltage System. This item was recommended for approval.

G. 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.

ACTION ITEMS

- None

Report on Measure S

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

Other Business

- A groundbreaking was requested by the Committee for the Fire, Sheriff & Police Education and Training Academy currently underway at the Camarillo site.
- The Committee reaffirmed the change of the committee name from Capital Planning and Construction Committee (also known as Board Construction Subcommittee) to Capital Planning and Facilities Committee effective immediately.

ADJOURNMENT

Adjourned at 8:45 a.m.