

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Stephen Blum and Robert Huber

September 23, 2008

Moorpark College

Presidents Conference Room

7075 Campus Road

Moorpark, CA 93021

4:30 p.m.

Meeting Notes

PRESENT: Trustee Stephen Blum, Trustee Bob Huber, Chancellor James Meznek,
Mary Anne McNeil, Guy Stewart, Les Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 4:30 p.m. Guy Stewart was introduced to the committee. He will be replacing Marty Rouse as the Ventura County Sheriff Department's representative.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Acceptance of Completion of Contract with C&S Pipeline, Inc. for the Moorpark College Electrical Infrastructure Phase 2 Project #19115

This item presents for approval the acceptance of completion and close-out of construction contract with C&S Pipeline, Inc., for the Moorpark College Electrical Infrastructure Upgrade Phase 2 Project #19115. This item was discussed and recommended for approval.

B. Approval of Subcontractor Substitution for the Moorpark College Health Science Complex Project #19117

This item presents for approval the substitution of J&S Excavating, Inc. as the listed Earthwork subcontractor with Lee Construction Company for the Earth portion of the work on the Moorpark College Health Science Complex Project #19117. This item was discussed and recommended for approval.

C. Approval of Measure S Budget Transfers at Oxnard College

This item presents for approval budget transfers to the Measure S funded projects at Oxnard College. This item was discussed and recommended for approval.

- D. Approval of Subcontractor Substitution for Structural Steel Work for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**
This item presents for approval the substitution of CraneVeyor Corp. for Wide Flange Steel as the listed Structural Steel and Metal Fabrication subcontractor for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was discussed and recommended for approval.
- E. Approval to Issue a Supplement to Nadel Public Sector Architects, LLP for Increased Scope of Professional Services at Oxnard College Student Services Center, Project #29120**
This item presents for approval a contract addendum for increased architectural services in the amount of \$50,000 to Nadel Public Sector Architects, LLP for additional construction administration services due to extended construction period at the Oxnard College Student Services Center, project #29120. This item was discussed and recommended for approval.
- F. Approval of a Contract with Lowest and Most Responsible Bidder for Site Grading, Storm Drain and Electrical Infrastructure Work at the Oxnard College Learning Resource Center (LRC), Project #29124**
This item presents for approval a contract with the lowest and most responsible bidder in the amount of \$_____, for site grading, partial storm drain relocation, and installing certain electrical infrastructure work in preparation for the renovation of the Oxnard College LRC, project #29124. This item was discussed and recommended for approval.
- G. Approval of Supplement to Contract with Bureau Veritas to Provide Inspector of Record Services to Complete the Ventura College Construction of the Exterior Bleachers, Project #39105**
This item presents for approval a supplement to the contract with Bureau Veritas for Inspector of Record Services in the amount of \$40,000 to complete the Ventura College construction of the exteriors bleachers, project #39105. This item was discussed and recommended for approval.
- H. Approval of Contract with Taft Electric for the Security Lights for the Exterior Bleachers at Ventura College, Project #39105**
This item presents for approval a contract with Taft Electric in the amount of \$16,535 to provide and install Security Light for the Ventura College Exterior Bleachers, project #39105. This item was discussed and recommended for approval.
- I. Acceptance of Completion of Contract with Oilfield Electric for the Ventura College Q Vault Switchgear, Project #39456**
This item presents for approval the acceptance of completion of the contract with Oilfield Electric for the Ventura College Q Vault Switchgear, project #39456. This item was discussed and recommended for approval.
- J. 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 discussed and recommended for approval.

ACTION ITEMS

- **Reject or Accept Bid Protest Filed by EMMA Corporation Concerning the Bid Submitted by Howard S. Wright for the Construction of the Ventura College ATC/GPC/HSC Buildings, Project #39120**
This item presents for approval or rejection a bid protest filed by EMMA Corporation against Howard S. Wright for the bid to construct the Ventura College ATC/GPC/HSC buildings, project #39120. This item was discussed.
- **Approval of Contract for the Ventura college ATC/GPC & HSC, Project #39120**
This item presents for approval a contract for the Ventura College Advanced Technology Center/General Purpose Classrooms and Health Science Center, project #39120. This item was discussed.

Report on Measure S

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

Other Business

- None

ADJOURNMENT

Adjourned at 5:00 p.m.