

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Stephen Blum and Robert Huber

October 28, 2008

103 Durley Ave.

Camarillo, CA 93010

5:15 p.m.

### Meeting Notes

**PRESENT:** Trustee Stephen Blum (via phone), Trustee Bob Huber, Chancellor James Meznek, Mary Anne McNeil, Bill Flannigan, Guy Stewart, Les Dickey, Handel Evans, Conni Bittinger

### **CALL TO ORDER**

The meeting was called to order at 5:15 p.m.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

None

### **AGENDA ITEMS**

#### **Business Services/Purchasing**

- None

#### **Capital Planning, Design and Construction**

**A. Approval of Contract with the Lowest and Most Responsible Bidder for the Construction of the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**

This item presents for approval a contract with the lowest and most responsible bidder in the amount of \$\_\_\_\_\_ for the construction of the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item was recommended for approval.

**B. Approval of Contract with Twining Laboratories to Provide materials Testing and Inspection Services for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**

This item presents for approval a contract with Twining Laboratories in the amount of \$295,560 for Materials Testing and Inspection Services for the construction of the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item was recommended for approval.

**C. Approval of Contract with Kenneth B. Thomas for Project Inspector Services for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**

This item presents for approval a contract with Kenneth B. Thomas in the amount of \$272,000 for Project Inspector Services as required by the Division of the State Architect at a rate of \$70/hr., not to exceed \$272,000, based upon a 22 month schedule for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item was recommended for approval.

**D. 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 Site Utilities with Sam Hill & Sons, Inc. for the Site Utilities portion of the work on the Moorpark College Health Science Complex, project #19117. This item was recommended for approval.

**E. Approval of Measure S Budget Transfers at Moorpark College**

This item presents for approval budget transfers to the Measure S funded project #19210, PE Annex at Moorpark College. This item was recommended for approval.

**F. Approval to Execute a Contract with Smith Emery International for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**

This item presents for approval a contract with Smith Emery International in the amount of \$307,540 for construction materials testing and inspection services for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was recommended for approval.

**G. Approval to Execute an Addendum to the Contract with Bureau Veritas for Oxnard College Student Services and Food Services Center, Project #29120**

This item presents for approval an addendum to the contract for \$80,000 with Bureau Veritas, for Material Testing and Special Inspection, for the Oxnard College Student Services Center and Food Services Center, project #29120. This item was recommended for approval.

**H. 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**

- Mary Anne McNeil reported on the financial and performance audit. Everything was clean with no findings. It will be presented to the board on November 18, 2008.
- Mary Anne McNeil reported on the successful sale of Measure S Bonds totaling \$191,000,000.

**ADJOURNMENT**

Adjourned at 5:40 p.m.