

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Capital Planning and Facilities Committee**

**Trustee Members: Stephen Blum and Robert Huber**

**November 25, 2008**

**103 Durley Ave.**

**Camarillo, CA 93010**

**5:15 p.m.**

### **Meeting Notes**

**PRESENT:** Trustee Stephen Blum, Trustee Bob Huber, Chancellor James Meznick, Mary Anne McNeil, Bill Flannigan, Guy Stewart, Les Dickey, Handel Evans, Gary Kuppenbender, Conni Bittinger

### **CALL TO ORDER**

The meeting was called to order at 5:35 p.m.

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

None

### **AGENDA ITEMS**

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

- None

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

**A. Acceptance of Completion of Contract with Western Group, Inc. for Moorpark College P.E. Annex, Project #19210**

This item presents for approval the acceptance of completion and close-out of construction contract with Western Group, Inc., for the Moorpark College P.E. Annex, project #19210. This item was recommended for approval.

**B. Approval of Subcontractor Substitution for Lath, Plaster, Metal Studs and Drywall Work for the Oxnard College Performing Arts and Auditorium, Project #29117.**

This item presents for approval the substitution of Davcal, Inc. for Matrix Wallsystems, Inc. as the listed Lath, Plaster, Metal Stud and Drywall subcontractor for the Oxnard College Performing Arts and Auditorium, project #29117. This item was recommended for approval.

**C. Approval to Issue a Supplement to Paul Murdoch Architects for Increased Scope of Professional Services on the LRC Renovation at Oxnard College, Project #29124**

This item presents for approval a contract addendum for increased architectural services in the amount of \$36,520 to Paul Murdoch Architects, for additional services civil engineer, landscaping, electrical engineer, audio/visual systems and coordination for the LRC Renovation at Oxnard College, project #29124. This item was recommended for approval.

**D. Approval of Contract with Geotechniques for Geotechnical Construction Testing Services for the New Learning Resource Center (LRC) at Oxnard College, Project #29124**

This item presents for approval a contract with Geotechniques in the amount of \$33,835, to provide construction testing services for the new Learning Resource Center (LRC) at Oxnard College, project #29124. This item was recommended for approval.

- E. Approval of Contract with Golden State Labor Compliance for Labor Compliance Services for the Ventura college AT/GPC & HSC Buildings, Project #39120**  
This item presents for approval a contract to Golden State Labor compliance in the amount of \$108,000 to provide labor wage compliance services for the Ventura College Advanced Technology/General Purpose Classrooms & Health Science Center, Project #39120. This item was recommended for approval.
- F. Approval of Withdrawal of Bid from Emma Corporation for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the withdrawal of the bid from Emma Corporation for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item was discussed and recommended for approval.
- G. Reject or Accept Bid Protest Filed by Viola Constructors Concerning the Bids Submitted for the Fire, Sheriff & Police Education & Training Academy, Project #89106**  
This item presents for approval or rejection a bid protest filed by Viola Constructors against the bids to construct the Fire, Sheriff & Police Education & Training Academy, project #89106. This item was discussed and recommended for approval.
- H. Approval of Contract for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the award of a contract with Chegini Enterprises Inc. dba SMC Construction Company in the amount of \$15,399,000 for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was discussed and recommended for approval.
- I. Approval of Contract with Golden State Labor Compliance Services for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval a contract with Golden State Labor Compliance in the amount of \$59,234 to provide labor wage compliance services for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item was 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 recommended for approval.

#### **ACTION ITEMS**

- None

#### **REPORT ON MEASURE S**

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

#### **INFORMATION ITEMS**

- **Oxnard College Kiosks**  
An item description and picture were handed out to the committee. The Outdoor 3-Sided Bulletin Board Kiosks for Student postings was discussed.

- **Purchase of Douglas E. Barnhart by Heery International**

Information was given to the committee about Heery International's acquisition of Douglas E. Barnhart. Barnhart is the general contractor for the Oxnard College Student Services Center. To avoid a conflict of interest, H.E. Consulting will be independently reviewing the change orders and significant project issues to remove any concerns regarding conflict of interest. Heery will reimburse the District for the time spent by H.E. consulting related to this matter.

## **ADJOURNMENT**

Adjourned at 6:13 p.m.