

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

January 20, 2009
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.

Meeting Notes

PRESENT: Trustee Larry Miller (chaired for Trustee Art Hernandez), Trustee Bob Huber, Chancellor James Meznik, Mary Anne McNeil, Handel Evans, Leslie Dickey, 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 Proposal with Collicutt Energy Services to Supply Diesel Generator for the Moorpark College EATM Complex, Project #19116

This item presents for approval the acceptance of proposal from Collicutt Energy Services in the amount of \$75,332.40 to supply and deliver a diesel generator for the Moorpark College EATM Complex, project #19116. This item was discussed and recommended for approval.

B. Approval to Contract with Lowest and Most Responsible Bidder for the Moorpark College EATM Zoo Entry, Project #19116

This item presents for approval the acceptance of the Lowest and Most Responsible bid received for relocation and upgrade of the EATM Zoo Entry and to provide access for vehicular traffic at Moorpark College. This item was discussed and recommended for approval.

C. Acceptance of Completion with Hughes General Engineering for the Oxnard College Track & Field Deep Pier Foundation – Bleacher Annex, Project #29110

This item presents for approval the acceptance of completion with Hughes General Engineering for the Oxnard College Track and Field Deep Pier Foundation – Bleacher Annex, project #29110. This item was discussed and recommended for approval.

D. Acceptance of Completion with Sturdisteel for the Oxnard College Track & Field Bleacher Annex, Project #29110

This item presents for approval the acceptance of completion with Sturdisteel for the Oxnard College Track and Field Bleacher Annex, project #29110. This item was discussed and recommended for approval.

- E. Approval of Subcontractor Substitution for the Oxnard College Student Services Building, Project #29120**
This item presents for approval the substitution of Aage Specialty Piping (Aage) as the listed plumbing subcontractor with MM Mechanical, Inc. (MM) for the plumbing portion of the work on the Oxnard College Student Services, project #29120. This item was discussed and recommended for approval.
- F. Approval to Cancel Contract with BTC Laboratories for the Oxnard College Auto Technology Project #29208**
This item presents for approval the cancellation of a contract with BTC Labs (now Bureau Veritas) issued in 2005. This item was discussed and recommended for approval.
- G. Approval to Supplement the Contract with Nething & Associates Inspection Consultants for the Oxnard College Auto Technology Paint Booth, Project #29208**
This item presents for approval a supplement to the contract in the amount of \$50,000 with Nething & Associates Inspection Consultants, for project inspector services as required by the Division of the State Architect at a rate of \$82/hr based upon 5 month schedule for the Oxnard College Auto Technology Paint Booth, project #29208. This item was discussed and recommended for approval.
- H. Acceptance of Completion of Contract with Taft Electric for Security Lighting at Ventura College, Project #39105**
This item presents for approval the acceptance of completion of the contract with Taft Electric for Security Lighting at the Ventura College Athletic Field Bleachers, project #39105. This item was discussed and recommended for approval.
- I. Approval of Measure S Budget Transfers at Ventura College to Replace State Funding for Building G Renovation Work, Project #39117**
This item presents for approval budget transfers to the Measure S funded projects at Ventura College. 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

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

Adjourned at 5:30 p.m.