

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

**March 24, 2009
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.**

Meeting Notes

PRESENT: Trustee Art Hernandez, Trustee Bob Huber, Chancellor James Meznick, Handel Evans, Leslie Dickey, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:18 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Approval to Contract with Golden State Labor Compliance for Labor Compliance Services for the Moorpark College Electrical Infrastructure Phase 3 Project #19115

This item presents for approval a contract to Golden State Labor Compliance for the amount of \$20,700 to provide Labor Wage Compliance services for the Moorpark College Electrical Infrastructure Phase 3 Project #19115. This item was pulled.

B. Approval to Issue an Addendum to Ehrlich Architects for Addendum Changes and Construction Administration Services for the Moorpark College EATM Zoo Entry, Project #19116

This item presents for approval an addendum to the Architectural Design Agreement with Ehrlich Architects, in the amount of \$52,090 for additional design cost for the Moorpark College EATM Zoo Entry, project \$19116. This item was discussed and recommended for approval.

C. Acceptance of Completion of Contract with C.S. Legacy Construction, Inc. for the Moorpark College Concrete Sidewalk Renovation and Placement, Project #19212

This item presents for approval the acceptance of completion and close-out of construction contract with C.S. Legacy Construction, Inc., for the Moorpark College Concrete Sidewalk Renovation & Placement, project #19212. This item was discussed and recommended for approval.

D. Approval of Reduction in Retention for Barnhart, Inc. for the Oxnard College Student Services Center, Project #29120

This item presents for approval the reduction in retention for Barnhart, Inc. from 10% to 5% of the contract value for the Oxnard College Student Services Center, Project #29120. This item was discussed and recommended for approval.

- E. Approval of Subcontractor Substitution for Plumbing for the Oxnard College Auto Tech Paint Booth, Project #29208**
This item presents for approval the substitution of IPS Plumbing Corp. for CGM Plumbing, Inc. as the listed plumbing subcontractor for the Oxnard College Auto Tech Paint Booth, project #29208. This item was discussed and recommended for approval.
- F. Approval of Subcontractor Substitution for Electrical for the Oxnard College Auto Tech Paint Booth, Project #29208**
This item presents for approval the substitution of California Electric Company for Current Electric as the listed electrical subcontractor for the Oxnard College Auto Tech Paint Booth, project #29208. This item was discussed and recommended for approval.
- G. Approval of Subcontractor Substitution for Concrete for the Oxnard College Auto Tech Paint Booth, Project #29208**
This item presents for approval the substitution of DJS Contracting for Edrow Construction as the listed concrete subcontractor for the Oxnard College Auto Tech Paint Booth, project #29208. This item was discussed and recommended for approval.
- H. Acceptance of Completion of Contract with Staples Construction for the Fire, Sheriff & Police Education and Training Academy Grading and Infrastructure, Project #89106**
This item presents for approval the acceptance of completion of the contract with Staples Construction for the Fire, Sheriff & Police Education and Training Academy Grading and Infrastructure, Project #89106. This item was discussed and recommended for approval.
- I. Approval of Proposal to Provide Environmental Testing Services at the Camarillo Site**
This item presents for approval the proposal for URS Corporation to provide environmental survey and testing services at the Camarillo Site in the amount of \$34,776. This item was discussed and recommended for approval.
- J. Appointment to the Citizens Oversight Committee**
This item presents for approval the appointment of one new Student Representative member to the Citizens Oversight Committee for the Measure S Bond Program. This item was discussed and recommended for approval.
- K. 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 5:37 p.m.