

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

June 3, 2009

District Administration Center

255 W. Stanley Ave., Suite 150

Ventura, CA 93001

3:00 p.m.

Meeting Notes

PRESENT

Trustee Art Hernandez, Trustee Stephen Blum, Chancellor James Meznik, Mary Anne McNeil, Bill Studt, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 3:10 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Acceptance of the District's State Five-Year Capital Construction Plan

This item presents for approval the acceptance of the District's State Five-Year Capital Construction Plan. This item was recommended for approval by the committee.

B. Approval to Contract with Viola, Inc. for the Moorpark College EATM Service Road Repair, Project #19116

This item presents for approval of contract with Viola, Inc. in the amount of \$139,000 for the Moorpark College EATM Service Road Repair project for access of delivery of construction materials for the EATM projects and for delivery of materials for the EATM Zoo, project #19116. This item was recommended for approval by the committee.

C. Acceptance of Completion for the Grading of the Oxnard College Learning Resource Center (LRC) Renovation, Project #29124

This item presents for approval the acceptance of completion for the Grading at the Oxnard College Learning Resource Center Renovation, project #29124. This item was recommended for approval by the committee.

D. Approval of Measure S Budget Transfers at Ventura College for Athletic Facilities Improvements

This item presents for approval budget transfers to the Measure S funded projects at Ventura College. This item was recommended for approval by the committee.

E. Approval of Contract with Lucci & Associates, Inc. for Electrical Engineering Services for the Ventura College Athletic Facilities, Project #39105

This item presents for approval a contract with Lucci & Associates in the amount of \$39,000 for Electrical Engineering Services for the Athletic Facilities at Ventura College, Project #39105. This item was recommended for approval by the committee.

F. Approval of Contract with Bureau Veritas to Provide Testing and Inspection Services for the Ventura College ATC/GPC/HSC, Project #39120

This item presents for approval a supplement in the amount of \$589,308 to the contract with Bureau Veritas to provide Testing and Inspection Services for the Ventura College Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, project #39120. This item was recommended for approval by the committee.

G. Acceptance of Completion of Contract with PacifiCom for the Ventura College Sports Complex Audio System, Project #39827

This item presents for approval the acceptance of completion of the contract with PacifiCom for the Ventura College Sports Complex Audio System, project #39827. This item was recommended for approval by the committee.

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 by the committee.

ACTION ITEMS

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

Adjourned at 3:35 p.m.