

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

July 1, 2009

Capital Planning

103 Durley Ave.

Camarillo, CA 93010

5:15 p.m.

### Meeting Notes

#### **PRESENT**

Trustee Art Hernandez, Trustee Robert Huber, Chancellor James Meznek, Mary Anne McNeil, Leslie Dickey, Handel Evans, Conni Bittinger

#### **CALL TO ORDER**

The meeting was called to order at 5:20 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 JPL Electric for the Moorpark College Gymnasium Emergency Lighting, Project #19123**

This item presents for approval the acceptance of completion and close-out of construction contract with JPL Electric, for the Moorpark College Gymnasium Emergency Lighting, project #19123. This item was recommended for approval.

#### **B. Approval of Contract with David Bury & Company Architects to Provide Bid Documents for a Temporary Re-locatable Building to be Used During Construction of the Building G (Theatre) Renovation Work, Project #39117**

This item presents for approval a contract in the amount of \$34,200 with David Bury & Company Architects to provide bid documents for a temporary re-locatable building to be used by Ventura College staff while the renovation of Building G (theatre) is underway. This item was recommended for approval.

#### **C. Approval of Contract with New Turf Construction for the Installation of a Water Line for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**

This item presents for approval a contract with New Turf Construction, Inc. in the amount of \$198,777 for the installation of a water line to supply new service for the Regional Fire, Sheriff & Police Education and Training Academy from plans that have been approved by the City of Camarillo, project #89106. This item was recommended for approval.

- D. Approval of Subcontractor Substitution for Concrete Work for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the substitution of Imac Construction, Inc. with Ashco Pacific as the listed concrete subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.
- E. Approval of Subcontractor Substitution for the Plumbing Work for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the substitution of Overland Plumbing with Bobby Sneed Plumbing as the listed plumbing subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106. This item as recommended for approval.
- F. Approval of Subcontractor Substitution for Doors, Frames and Hardware for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**  
This item presents for approval the substitution of Star Hardware, Inc. for ACME Installation as the listed Doors, Frames and Hardware subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.
- G. 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**

- **Approval of Continuation of Contract with Heery International as Program and Construction Managers for the Ventura County Community College District Measure S Bond Program**  
This item presents for approval a one-year extension of the contract with Heery International to provide program and construction management services to the Measure S Bond program for the Ventura County Community College District from October 1, 2009 through September 30, 2010, at a contract price not to exceed \$3,943,170. This amount is equal to the contract extension for the previous year, no increase has been provided. This item was recommended for approval.

#### **INFORMATION ITEMS**

- None

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

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

#### **ADJOURNMENT**

The meeting was adjourned at 5:50 p.m.