

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

October 21, 2009
Capital Planning
103 Durley Ave.
Camarillo, CA 93010

5:15 p.m.

Meeting Notes

PRESENT

Trustee Bob Huber, Chancellor James Meznik, Mary Anne McNeil, Terry Cobos, Handel Evans, Leslie Dickey

CALL TO ORDER

The meeting was called to order at 5:16 p.m.
Trustee Art Hernandez was unable to attend the meeting due to an emergency.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Approval of Subcontractor Substitution for the Moorpark College Electrical Infrastructure Phase 3, Project #19115

This item presents for approval the substitution of Emerson Process Management as the listed electrical testing subcontractor with Power Systems Testing for the electrical testing requirements portion of the work on the Moorpark College Electrical Infrastructure Phase 3, project #19115. This item was discussed.

B. Approval of Proposal for Construction Testing & Engineering, Inc. to Provide Material Testing and Special Inspections for the Moorpark College Exotic Animal Training & Management Facility, Project #19116

This item presents for approval the award of a contract to Construction Testing & Engineering, Inc., in the amount of \$117,125 for Material Testing and Inspection for the Moorpark College Exotic Animal Training & Management Facility (EATM), project #19116. This item was discussed.

- C. Approval to Issue an Addendum to Gensler Architects for Continuing Construction Administration Services for the Moorpark College Academic Center, Project #19119**
This item presents for approval an addendum to the architectural design agreement with Gensler Architects, in the amount of \$68,000 for continuing construction administration cost to project completion and acceptance for the Moorpark College Academic Center. This item was discussed.
- D. Approval of Contract with _____ for the Oxnard College Track & Field Softball Field Score Board, Project #29110**
This item presents for approval a contract with _____ in the amount of \$_____ for the Oxnard College Track & Field Softball Field Score Board, Project #29110. This item was discussed.
- E. Acceptance of Completion of Contract with Douglas E. Barnhart for the Oxnard College Student Services Center, Project #29120**
This item presents for approval the acceptance of completion of contract with Douglas E. Barnhart for the Oxnard College Student Services Center, project #29120. This item was discussed.
- F. Acceptance of Completion of Contract with Pat McCarthy Construction for the Oxnard College Automotive Technology Paint Booth, Project #29208**
This item presents for approval the acceptance of completion of the contract with Pat McCarthy Construction for the Oxnard College Automotive Technology Paint Booth, Project #29208. This item was discussed.
- G. Approval of Contract with _____ to Provide Materials Testing Services for the Ventura College S Building Renovation, Project #39082, the G Building Renovation, Project #39117**
This item presents for approval a contract with _____ in the amount of \$_____ to provide materials sampling, testing and special inspection services for the Ventura College S Building Renovation, Project #39082, and the G Building Renovation, Project #39117. This item was discussed.
- H. Approval to Reject Bid Protest File by Hughes General Engineering, Inc. Against Apparent Low Bidder, Tomar Construction, for the Ventura College G Building Swing Space Site Work, Project #39117**
This item presents for approval the rejection of a bid protest filed by Hughes General Engineering, Inc. against the apparent low bidder, Tomar Construction, for the Ventura College G Building Swing Space Site Work, project #39117. This item was discussed.
- I. Approval of Contract with Tomar Construction, Inc. for the Ventura College G Building Swing Space Site Work, Project #39117**
This item presents for approval a contract with Tomar Construction, Inc. in the amount of \$76,190 for the Ventura College G Building Swing Space Site Work, Project #39117. This item was discussed.
- 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.

ACTION ITEMS

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

The meeting was adjourned at 5:43 p.m.