

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

April 21, 2010
Capital Planning
103 Durley Ave.
Camarillo, CA 93010

5:15 p.m.

Meeting Notes

PRESENT

Trustee Art Hernandez, Trustee Bob Huber, Mary Anne McNeil, Handel Evans, Leslie Dickey

CALL TO ORDER

The meeting was called to order at 5:23 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Amendment to Measure S Bond Program Priorities

This item requests approval to amend the Measure S Capital Projects List as presented to include additional projects. This item was discussed and recommended for approval.

B. Acceptance of Completion of Contract with Taft Electric for the Oxnard College Track & Field Softball Field Score Board, Project #29110

This item presents for approval the acceptance of completion of contract with Taft Electric for the Oxnard College Track and Field Softball Field Score Board, project #29110. This item was recommended for approval.

C. Approval of Subcontractor Substitution for Landscaping Work for the Oxnard College Learning Resources Center/New Construction, Project #29124

This item presents for approval the substitution of Tribe Environmental Services with C&R Landscape, Inc. as the new listed landscaping and irrigation subcontractor for the Oxnard College Learning Resources Center/New Construction, project #29124. This item was recommended for approval.

D. Approval of Subcontractor Substitution for Audio-Visual Work for the Ventura College G (Theater) Building, Project #39117

This item presents for approval the substitution of Digital Networks Group with Pro Sound and Video as the audio-visual subcontractor for the Ventura College G (Theater) Building, project #39117. This item was recommended for approval.

E. 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

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.