

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

May 18, 2010

Capital Planning
103 Durley Ave.
Camarillo, CA 93010

Trustee Art Hernandez via telephone conference
255 W. Stanley Ave. Ste 150
Ventura, CA 93001

Trustee Robert Huber via telephone conference
1791 Erringer Road #202
Simi Valley, CA 93065

5:15 p.m.

Meeting Notes

PRESENT

Via Phone Conference: Trustee Art Hernandez, Trustee Robert Huber, Handel Evans

In Person: Leslie Dickey, Terry Cobos, 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

S-1) **Approval to Supplement the Agreement for Professional Services with Legal Firm of Orbach, Huff & Suarez LLP**

This item presents for approval a supplement to an existing agreement with the legal firm of Orbach, Huff & Suarez LLP in an amount of \$75,000 for professional legal services from April through June 2010 relating to the District's Capital Planning and Construction and Facility issues. This item was recommended for approval.

S-2) **Approval of Measure S Budget Transfers for Moorpark College**

This item presents for approval budget transfers between the Measure S funded projects at Moorpark College as presented. This item was recommended for approval.

S-3) **Approval to Issue a Supplement to Nething & Associates for DSA Project Inspection Services for the Moorpark College Health Science Complex, Project #19117**

This item presents for approval a supplement to the contract with Nething & Associates in the amount of \$60,000 to provide DSA Project Inspector services for the Moorpark College Health Science Complex, project #19117. This item was recommended for approval.

- S-4) Authorization for Transfer of Unallocated Bond Funds as well as use of Accumulated Bond Interest for parking Structure Project at Moorpark College, Project #19125**
This item requests authorization to transfer unallocated bond funds and use of bond interest for the Parking Structure project at Moorpark College, project #19125. This item was recommended for approval.
- S-5) Approval to Enter Into Negotiations and Contract for Professional Services with International Parking Design to Design a Parking Structure at Moorpark College, Project #19125**
This item presents for approval the authorization for management to enter into negotiations and contract for professional services with International Parking Design in the amount of \$720,000 for the design of the Parking Structure project at Moorpark College. This amount includes a \$40,000 allowance for reimbursable expenses. The negotiations will fall within the State cost guidelines for professional services for this project type. This item was recommended for approval.
- S-6) Budget Amendment: Capital Projects Fund (State Construction Funds)**
This item requests approval to amend the Capital Projects Fund budget as presented. This item was recommended for approval.
- S-7) Approval of Reduction in Retention for Woodcliff Corporation for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**
This item presents for approval the reduction in retention for Woodcliff Corporation from 10% to 9% of the contract value for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was recommended for approval.
- S-8) Approval of Supplement to Contract with Smith Emery Laboratories to Provide Construction Materials and Inspection Services to Complete Construction of the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**
This item presents for approval a supplement to the contract with Smith Emery Laboratories for construction materials testing and inspection services in the amount of \$35,000 to complete construction of the Oxnard College Performing Arts Classroom and Auditorium, Project #29117. This item was recommended for approval.
- S-9) Approval of Measure S Budget Transfers Oxnard College**
This item presents for approval budget transfers between the Measure S funded projects at Oxnard College as presented. This item was recommended for approval.
- S-10) Approval to Execute a Contract with Paul Murdoch Architects (PMA) for Oxnard College Learning Resources Center (LRC) Renovation and Seismic Upgrade, Project #29127**
This item presents for approval a contract with Paul Murdoch Architects in the amount of \$423,000.00 (includes \$25,000.00 Reimbursable Expenses) for the design of a Renovation and Seismic Upgrade to the existing Learning Resources Center at Oxnard College. These fees may be subject to change depending on the evolution of the conceptual design process, or if additional specialty sub-consultants are required to complete the design. This item was recommended for approval.
- S-11) Approval of Supplement to 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 \$98,200 to the contract with Bureau Veritas to provide testing and special inspection services for the Ventura College Advanced

Technology/General Purpose Classrooms/Health Sciences Center, Project #39120. This item was recommended for approval.

S-12) 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

- Mary Anne McNeil brought an item to supplement funds for the Moorpark College Health Sciences Measure S project for June Board of Trustees approval. The committee recommended it for approval.

REPORT ON MEASURE S

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

ADJOURNMENT

The meeting was adjourned at 5:33 p.m.