

Capital Planning & Facilities Committee Notes (Wednesday, July 21, 2010)

Generated by Conni Bittinger on Thursday, July 22, 2010

Present

Chair Robert O Huber, Arturo D Hernandez, Chancellor James Meznek, Handel Evans, Mary Anne McNeil, Conni Bittinger

1. Call to order

Meeting called to order at 5:52 PM

2. Public Comments on Agenda Items

None

3. Agenda Items

Action (Consent): 3.01- APPROVAL TO ISSUE AN ADDENDUM TO PERKINS + WILL ARCHITECTS FOR ADDITIONAL FEE FOR ADDITIONAL DESIGN SERVICES FOR THE MOORPARK COLLEGE HEALTH SCIENCE COMPLEX, PROJECT #19117: This item presents for approval an addendum to the architectural design agreement with Perkins + Will Architects, in the amount of \$91,346 for additional design fee for the Moorpark College Health Science Complex, project #19117.
This item was recommended for approval.

Action (Consent): 3.02 - APPROVAL TO ISSUE AN ADDENDUM TO INTERNATIONAL PARKING DESIGN, INC. (IPD) FOR CHANGE IN MECHANICAL & ELECTRICAL DESIGN SERVICES FOR THE MOORPARK COLLEGE NEW PARKING STRUCTURE, PROJECT #19125: This item presents for approval an addendum to the Architectural Design Agreement with International Parking Design, Inc. Architects, in the amount of \$31,000 for design fee to utilize the services of AE Group Mechanical and Lucci & Associates for the mechanical and electrical design of the new Moorpark College parking structure, project #19125.
This item was recommended for approval.

Action (Consent): 3.03 - APPROVAL OF MEASURE S BUDGET TRANSFERS OXNARD COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Oxnard College described below.
This item was recommended for approval.

Action (Consent): 3.04 - APPROVAL TO EXECUTE A CONTRACT WITH _____ FOR THE OXNARD COLLEGE DENTAL HYGIENE FACILITY, PROJECT #29140: This item presents for approval a contract with _____ in the amount of \$XXXX (includes \$XXXX Reimbursable Expenses) for the design of the Oxnard College Dental Hygiene Facility, project #29140. 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.

Action (Consent): 3.05 - APPROVAL OF CONTRACT WITH _____ FOR THE AQUATIC FACILITIES DEMOLITION AT VENTURA COLLEGE, #39484: This item presents for approval a contract with _____ in the amount of \$xxxxx to demolish the aquatic facilities at Ventura College, Project #39484.
This item was recommended for approval.

Action (Consent): 3.06 - ACCEPTANCE OF COMPLETION OF CONTRACT WITH NEW TURF CONSTRUCTION FOR THE REGIONAL FIRE, SHERIFF & POLICE EDUCATION AND TRAINING ACADEMY – WATERLINE, PROJECT #89106: This item presents for approval the acceptance of completion of the contract with New Turf Construction for the Regional Fire, Sheriff & Police Education and Training Academy – Waterline, Project #89106.
This item was recommended for approval.

Action (Consent): 3.07 - 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.

4. Report on Measure S

No discussion

5. Other Business

Discussion: 5.01 Discussion regarding future meetings

Future meetings will be held by teleconference.

Discussion: 5.02 Discussion regarding Architect selection for the Oxnard College Dental Hygiene facility.

The committee reviewed the packets for the two finalist selected by the campus as possible Architect's to design the Oxnard College Dental Hygiene facility. The committee is recommending HMC Architects to the Board of Trustees.

Discussion: 5.02 Discussion with Chief Roper regarding occupancy of Camarillo Site

This was tabled for a future meeting.

6. Adjournment

Meeting was adjourned at 6:05 p.m.