

Capital Planning & Facilities Committee Agenda (Wednesday, August 25, 2010)

Generated by Conni Bittinger on Friday, August 27, 2010

Members present

Chair Arturo D Hernandez, Robert O Huber, Chancellor Meznick, Mary Anne McNeil, Handel Evans, Leslie Dickey

1. Meeting Locations

1.01 103 Durley Ave., Camarillo, CA 93010

1.02 Trustee Art Hernandez - Oxnard College Student Services Center Conference Room (Second Floor), 4000 South Rose Ave., Oxnard, CA 93033

1.03 Trustee Bob Huber - 1791 Erringer Rd. #202, Simi Valley, CA 93065

1.04 To Join via telephone - call: (888) 886-3951 passcode: 783300

2. Call to Order

The meeting was called to order at 5:19 p.m. by Trustee Hernandez

3. Public Comments on Agenda Items

None

4. Agenda Items

4.01 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.

4.02 APPROVAL OF REDUCTION IN RETENTION FOR DYNALECTRIC, AN EMCOR COMPANY, FOR THE MOORPARK COLLEGE INFRASTRUCTURE ELECTRIC SYSTEMS UPGRADES, PROJECT #19115: This item presents for approval the reduction in retention for Dynalectric, An Emcor Company, from 10% to 5% of the contract value for the Moorpark College Infrastructure Electric Systems Upgrades, project #19115. This item was recommended for approval.

4.03 APPROVAL TO EXECUTE A CONTRACT WITH AE GROUP MECHANICAL ENGINEERS, INC. FOR DESIGN OF GAS LINE INFRASTRUCTURE REPLACEMENT PROJECT AT MOORPARK COLLEGE, PROJECT #19302: This item presents for approval the authorization for management to execute a contract with AE Group Mechanical Engineers, Inc. in the amount of \$40,500 for the design of the Gas Line Infrastructure Replacement project at Moorpark College, project #19302. This amount includes a \$5,000 allowance for reimbursable expenses. These fees may be subject to change depending on the evolution of the conceptual design process, or if additional requirements are made necessary by the Gas Company. This item was recommended for approval.

4.04 APPROVAL TO EXECUTE AN ADDENDUM TO THE EXISTING CONTRACT WITH PW ENVIRONMENTAL FOR THE OXNARD COLLEGE MAINTENANCE BUILDING REMEDIATION PHASE "II" PROJECT #29087: This item presents for approval an addendum to contract with PW Environmental for the amount of \$144,622 due to additional work required to satisfy the County of Ventura Environmental Health Division (VCEHD) requirements, related to the implementation of the Remedial Action plan (RAP) submitted to the County of Ventura Environmental Health Division October 8, 2007 for the area surrounding the Oxnard College Maintenance Building, which is complete. The additional remedial work is required under the residential area, across the street, south of Bard Rd. This item was recommended for approval.

4.05 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 \$37,500 to complete construction of the Oxnard College Performing Arts Classroom and Auditorium, Project #29117. This item was recommended for approval.

4.06 APPROVAL TO EXECUTE A CONTRACT WITH HMC ARCHITECTS FOR THE OXNARD COLLEGE DENTAL HYGIENE FACILITY, PROJECT #29140: This item presents for approval a contract with HMC Architects 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 discussed and recommended for approval.

4.07 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR ELECTRICAL WORK FOR THE VENTURA COLLEGE S BUILDING RENOVATION, PROJECT #39082: This item presents for approval the substitution of Gilmartin Electrical Contracting with Scott and Sons as the new listed electrical subcontractor for the Ventura College S Building Renovation, project #39082. This item was recommended for approval.

4.08 APPROVAL OF CONTRACT WITH GENSLER ARCHITECTURAL FIRM FOR THE VENTURA COLLEGE APPLIED SCIENCE CENTER, PROJECT #39110: This item presents for approval a contract in the amount of \$850,000 with Gensler architectural firm for the Ventura College Applied Science Center, project #39110. This item was recommended for approval.

Action (Consent): 4.09 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR ELECTRICAL WORK FOR THE VENTURA COLLEGE G BUILDING (THEATER) RENOVATION, PROJECT #39117: This item presents for approval the substitution of Gilmartin Electrical Contracting with Scott and Sons Electric as the new listed electrical subcontractor for the Ventura College G Building Renovation, Project #39117. This item was recommended for approval.

4.10 APPROVAL OF REDUCTION IN RETENTION FOR HOWARD S. WRIGHT CONSTRUCTION FOR THE VENTURA COLLEGE GENERAL PURPOSE, ADVANCED TECHNOLOGY, HEALTH SCIENCE PROJECT #39120: This item presents for approval the reduction in retention for Howard S. Wright Construction from 10% to 5% of the contract value for the Ventura College General Purpose, Advanced Technology, Health Science project #39120. This item was recommended for approval.

Action (Consent): 4.11 APPROVAL OF SUPPLEMENT TO CONTRACT WITH VERTICAL V (FORMERLY 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 \$130,000 to the contract with Vertical V (formerly Bureau Veritas) to continue providing testing and inspection services for the Advanced Technology/General Purpose Classrooms/Health Science Complex at Ventura College, Project #39120. This item was recommended for approval.

4.12 APPROVAL OF CONTRACT WITH GEOTECHNIQUES TO PROVIDE GEOTECHNICAL OBSERVATION AND TESTING SERVICES FOR THE VENTURA COLLEGE AQUATIC FACILITIES DEMOLITION, PROJECT #39484: This item presents for approval a contract with Geotechniques in the amount of \$36,080 to provide geotechnical observation and testing services for the Ventura College Aquatic Facilities Demolition, project #39484. This item was recommended for approval.

4.13 APPROVAL OF SUPPLEMENT TO CONTRACT WITH PROJECT INSPECTOR MARK HAWKINS FOR THE REGIONAL FIRE, SHERIFF & POLICE EDUCATION AND TRAINING ACADEMY, PROJECT #89106: This item presents for approval a supplement to the contract with Mark Hawkins, Project Inspector for projector inspector services in the amount of \$59,800 to complete the construction of the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.

5. Report on Measure S

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

6. Adjournment

The meeting was adjourned at 5:25 p.m.