

Capital Planning & Facilities Committee
Notes
(Wednesday, September 22, 2010)

1. Meeting Locations & Attendees

103 Durley Ave., Camarillo, CA 93010

Attended by Trustee Stephen Blum, Chancellor Meznik, Handel Evans, Leslie Dickey, Conni Bittinger

Oxnard College, Student Services Bldg. 4000 S. Rose Ave., Oxnard, CA 93033

Attended by Trustee Art Hernandez via phone

2. Call to Order

The meeting was called to order at 5:17 p.m.

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 APPOINTMENTS TO THE CITIZENS OVERSIGHT COMMITTEE: This item presents for approval the appointment of three new members to the Citizens Oversight Committee for the Measure S Bond Program.

This item was discussed and recommended for approval.

4.03 APPROVAL OF MEASURE S BUDGET TRANSFERS OXNARD COLLEGE FROM PROJECT #29123 BOOKSTORE, PROJECT #29303 IMPROVEMENTS CAMPUS SITE FINISHES, PROJECT #29132 UNALLOCATED SPR, TO PROJECT #29117 PERFORMING ARTS CENTER: This item presents for approval budget transfers between the Measure S funded projects at Oxnard College described.

This item was recommended for approval.

4.04 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 9% to 5% of the contract value for the Oxnard College Performing Arts Classroom and Auditorium, project #29117.

This item was recommended for approval.

4.05 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 \$648,000 (includes \$25,000 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.

4.06 APPROVAL OF MEASURE S BUDGET TRANSFER AT VENTURA COLLEGE: This item presents for approval a budget transfer between Measure S funded projects at Ventura College as described below.

This item was recommended for approval.

4.07 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR EARTHWORK FOR THE VENTURA COLLEGE ATC/GPC/HSC, PROJECT #39120: This item presents for approval the substitution of Overex Construction, Inc. with 3-Bar Corporation as the new listed earthwork subcontractor for the Ventura College ATC/GPC/HSC, project #39120.

This item was recommended for approval.

4.08 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR TILE WORK FOR THE VENTURA COLLEGE ATC/GPC/HSC AT, PROJECT #39120: This item presents for approval the substitution of Corbin Custom Tile, Inc. with Pro Spectra Contract Flooring as the new listed tile subcontractor for the AT/GPC/HSC at Ventura College, Project #39120.

This item was recommended for approval.

5. Report on Measure S

No comments

6. Adjournment

The meeting was ajorned at 5:30 p.m.