

**Capital Planning & Facilities Committee Agenda
Notes
(Wednesday, October 20, 2010)**

1. Meeting Locations & Attendees

103 Durley Ave., Camarillo, CA 93010
Attended by Handel Evans, Conni Bittinger

Oxnard College, Student Services Bldg. 4000 S. Rose Ave., Oxnard, CA 93033
Attended by Trustee Art Hernandez

1791 Erringer Rd., #202, Simi Valley, CA 93065
Attended by Trustee Bob Huber

Join via telephone - call: (888) 886-3951 passcode: 164519
Attended by phone: Chancellor Meznek, Mary Anne McNeil

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 APPROVAL TO AMEND CONTRACTS WITH BTC LABORATORIES, INC. / BUREAU VERITAS NORTH AMERICA FOR PROJECT #39120: VENTURA COLLEGE ATC-GPC-HSC; PROJECT #29110 OXNARD COLLEGE ATHLETIC FACILITIES: This item presents for approval a name change for contracts with BTC Laboratories, Inc. / Bureau Veritas North America to Vertical V – Testing Engineers, Inc., dba BTC Labs Vertical V.
This item was discussed and recommended for approval.

4.03 APPROVAL OF MEASURE S BUDGET TRANSFERS MOORPARK COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Moorpark College described.
This item was recommended for approval.

4.04 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.
This item was recommended for approval.

4.05 APPROVAL OF PROJECT DEFINITION REPORTS FOR THE VENTURA COLLEGE STUDIO ARTS BUILDING RENOVATION, PROJECT #39140; VENTURA COLLEGE APPLIED SCIENCE CENTER, PROJECT #39110; AND THE OXNARD COLLEGE DENTAL HYGIENE – NEW CONSTRUCTION, PROJECT # 29140: This item presents for approval the Project Definition Reports for the Ventura College Studio Arts Building Renovation, project #39140; Ventura College Applied Science Center, project #39110; and the Oxnard College Dental Hygiene – New Construction, project # 29140.
This item was recommended for approval.

4.06 APPROVAL TO ISSUE AN ADDENDUM TO STEVEN EHRLICH ARCHITECTS FOR ADDITIONAL FEE FOR ADDITIONAL DESIGN SERVICES FOR THE EXOTIC ANIMAL TRAINING AND MANAGEMENT (EATM) FACILITY

AT MOORPARK COLLEGE PROJECT #19116: This item presents for approval an addendum to the Architectural Design Agreement with Steven Ehrlich Architects, in the amount of \$55,000 for Furniture, Fixture and Equipment design for the new EATM Facility at Moorpark College.

This item was recommended for approval.

4.07 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 \$65,000 to provide DSA Project Inspector services for the Moorpark College Health Science Complex, project #19117.

This item was recommended for approval.

4.08 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.

This item was recommended for approval.

5. Report on Measure S

No comment

6. Adjournment

The meeting was adjourned at 5:30