

**Board Actions Taken Involving Bond Funds Since Last
Citizens Oversight Committee Meeting
April, May & June 2015**

Board Meeting	Action Taken	Campus	Project	Amount
April 14, 2015	Acceptance of Change Order -- G2K Construction	VC	Maintenance & Operations Renovation	\$10,074.00
	Acceptance of Change Order -- McGillivray Construction	VC	Campuswide lighting LLB	\$392,176.00
	Approval for use of Measure S Interest revenue	MC, VC, OC	Various	See attached
	Approval of Measure S Budget transfers	OC	Various	See attached
	Approval of contract w/Geotechniques to provide geotechnical construction observation and testing services	OC	LRC Seismic Upgrades	\$28,610.00
	Approval of contract addendum to Paul Murdoch architects	OC	LRC Seismic Upgrades	\$58,600.00
	Approval of addendum to the contract w/Golden State Labor Compliance for labor compliance services	OC	LRC Seismic Upgrades	\$30,361.00
	Approval of subcontractor substitution for the casework plastic laminates and countertops portion	VC	Applied Science Center	\$0
	Approval of equipment purchase (Microsoft Surface Pro tablet computers and charging cart)	OC	Dental Hygiene	\$54,579.38
May 12, 2015	Acceptance of Change Order -- G2K Construction	VC	Maintenance & Operations Renovation	\$39,585.00
	Acceptance of Change Order -- McGillivray Construction	OC	LRC Seismic Upgrade	\$286,734.86
	Acceptance of Change Order -- Woodcliff Corp.	VC	Applied Science Center	\$21,118.00
June 16, 2015	Approval of Measure S budget transfers	VC	From Applied Science Bldg To INF-Electrical System Upgrade	<\$36,769.00> 36,769.00
	Acceptance of Change Order -- G2K Construction	VC	Maintenance & Operations Renovation	\$103,215.00
	Acceptance of Change Order -- McGillivray Construction	OC	LRC Seismic Upgrade	\$11,157.29
	Acceptance of Change Order -- McGillivray Construction	VC	Site Lighting	\$94,651.00



Agenda Item Details

Meeting	Apr 14, 2015 - Board of Trustees
Category	22. Consent Calendar: Capital Planning
Subject	22.02 APPROVAL FOR USE OF MEASURE 'S' INTEREST REVENUE FROM MOORPARK COLLEGE, OXNARD COLLEGE AND VENTURA COLLEGE TO SUPPLEMENT VARIOUS MEASURE 'S' BOND PROJECT BUDGETS. This item requests authorization to use \$108,589.13 of Measure 'S' Bond allocable Interest Revenue for Moorpark College, Oxnard College and Ventura College.
Access	Public
Type	Consent (Action)
Fiscal Impact	Yes
Dollar Amount	108,589.13
Budgeted	Yes
Budget Source	Bond Measure S funds.
Recommended Action	The Chancellor recommends that the Board of Trustees approve the budget transfers at Oxnard College between the Measure S projects described below.

Public Content

Background and Analysis

The Measure S program started in 2002 and is expected to continue until 2017. As projects are completed, and as the design process for new projects are finalized, the individual projects budgets need to be adjusted periodically to account for changes to the estimated total costs of the projects. The following budget transfers are proposed for Moorpark, Oxnard and Ventura Colleges:

<u>Project</u>	<u>Beginning Budget</u>	<u>Transfers</u>	<u>Ending Budget</u>
89301 Allocated Bond Interest	\$ 1,355.42	<\$ 1,355.42>	\$ 0.00
89106 Fire/Sheriff Academy	\$ 26,292,631.19	\$ 1,355.42	\$ 26,293,986.61
19300 Allocated Bond Interest	\$ 33,675.75	<\$33,675.75>	\$ 0.00
19132 Unallocated Special Repairs	\$ 4,999.70	\$ 33,675.75	\$ 38,675.45
29300 Allocated Bond Interest	\$ 35,744.58	<\$ 35,744.58>	\$ 0.00
29127 LRC Renovation	\$ 8,643,899.21	\$ 35,744.58	\$ 8,679,643.79
39300 Allocated Bond Interest	\$ 37,813.38	<\$ 37,813.38>	\$ 0.00
39115 INF Electrical System Upgrades	\$ 700,000.00	\$ 37,813.38	\$ 737,813.38

Exhibit B Reference # 1: Regional Fire, Sheriff and Police Education and Training Academy

Exhibit B Reference #27: Renovate Library and Learning Resource Center to bring library to current State standards.

Exhibit B Reference #60: Infrastructure necessary to support specified campus projects.

Fiscal Impact

None.

Staff Position Review	N/A	Primary	Advisory
President	X		
Academic Senate	X		
Legal Counsel	X		
Further Information	David Umstot		

Motion & Voting

The Chancellor recommends the Board of Trustees approve the Consent Calendar.

Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez.

Final Resolution: Motion was approved.

Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez, Student Trustee Ilse Maymes Advisory Vote



Agenda Item Details

Meeting	Apr 14, 2015 - Board of Trustees
Category	22. Consent Calendar: Capital Planning
Subject	22.04 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 below.
Access	Public
Type	Consent (Action)
Fiscal Impact	No
Recommended Action	The Chancellor recommends that the Board of Trustees approve the budget transfers at Oxnard College between the Measure S projects described above.

Public Content

Background and Analysis

The Measure S program started in 2002 and is expected to continue until 2017. As projects are completed, and as the design process for new projects are finalized, the individual projects budgets need to be adjusted periodically to account for changes to the estimated total costs of the projects. The following budget transfers are proposed for Oxnard College:

<u>Project</u>	<u>Beginning Budget</u>	<u>Transfers</u>	<u>Ending Budget</u>
29127 LRC Renovation	\$ 8,679,643.79	\$ 305,000.00	\$ 8,984,643.79
29111 Child Development	\$ 1,470,000.00	<\$ 15,000.00>	\$ 1,455,000.00
29125 Gymnasium	\$ 1,016,000.00	<\$ 20,000.00>	\$ 996,000.00
29118 LRC Phone & MDF Renovation	\$ 820,000.00	<\$ 20,000.00>	\$ 840,000.00
29303 INF Campus site finishes	\$ 310,000.00	<\$ 90,000.00>	\$ 220,000.00
29124 LRC Renovation-New Construction	\$ 22,223,258.05	<\$ 120,000.00>	\$ 22,103,258.05
29117 Performing Arts Center	\$ 16,576,142.00	<\$ 40,000.00>	\$ 16,536,142.00

Exhibit B Reference #27: Renovate Library & Learning Resource Center to bring library to current State standards.

Exhibit B Reference #31: Refurbish student facilities, expand bookstore

Exhibit B Reference #42: Infrastructure necessary to support specified campus projects.

Exhibit B Reference #26: Construction additional classrooms, labs, lecture halls; replace old portables (Buildings A, B, C)

Exhibit B Reference #34: Construction Performing Arts classroom and auditorium, including expanding teaching/ performance space.

Fiscal Impact

None.

Staff Position Review	N/A	Primary	Advisory
President	X		
Academic Senate	X		
Legal Counsel	X		
Further Information	David Umstot		

Motion & Voting

The Chancellor recommends the Board of Trustees approve the Consent Calendar.

Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez.

Final Resolution: Motion was approved.

Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez, Student Trustee Ilse Maymes Advisory Vote