

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**  
**Board Construction Subcommittee**  
**January 9, 2003**

**MEETING NOTES**

**PRESENT**

Trustee Art Hernandez, Trustee Mary Anne Rooney, Interim Chancellor Jim Walker, Deputy Chancellor Mike Gregoryk, Handel Evans, Mary Anne McNeil, Bob Liebling, Les Dickey, Rod Rose, Diane Stephens, Jerry Windom (Keenan & Assoc.), Jesus Fondevila (Leo A. Daly), and Armando Gonzales (Gonzalez/Goodale)

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

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**Presentations**

**1. Leo A. Daly Architects**

The firm of Leo A. Daly is being recommended to the Board as the Master Plan Architects for Ventura College. Mr. Jesus Fondevila, principal in charge, discussed his firm's qualifications in this regard. The subcommittee agreed to recommend the firm of Leo A. Daly to the full Board for consideration.

**2. Gonzalez/Goodale/Martinez Architects**

The firm of Gonzalez/Goodale is being recommended to the Board as the architects for the athletic facilities at Ventura College and Oxnard College. Moorpark College will give further consideration to this decision; however Gonzalez/Goodale are recommended as architects for the Moorpark College running track installation. Armando Gonzalez made a presentation to the subcommittee, stating that he is partnering with a local architect, Noberto Martinez, for the constructability phase of the project. The subcommittee agreed that the firm of Gonzalez/Goodale/Martinez should be recommended to the full Board.

**3. Keenan and Associates/Owner-controlled Insurance Program**

Mr. Jerry Windom of Keenan and Associates gave a brief presentation to the subcommittee, explaining the many advantages to the District of utilizing wrap-up insurance. Support documentation in this regard was distributed to the Subcommittee. A resolution to participate in a Joint Powers Agreement (JPA) will be presented for Board action.

## **REPORT ON MEASURE S**

### **1. General Update and Discussion**

A discussion took place regarding the forthcoming board study session on Jan. 24. Issues relating to the ranking of projects and their implementation will be discussed, as will a general discussion and update on the role of contract management with regard to the Measure S program. Individual campus presentations will also be heard.

### **2. JCM Report**

Mr. Les Dickey updated the subcommittee on anticipated schedules following a complete analysis presently underway of the bond program and its interrelationship with the Five Year Capital Program.

## **OLD BUSINESS**

### **1. Student Services Building at Oxnard College**

The Student Services building was originally funded with COP funds and additional funds from Oxnard College. The building will be available for occupancy on Monday, January 13. The subcommittee was informed of the intention to include this project as a bond project as a result of changes to its occupancy and the inclusion of functions identified for an additional services building. At the forthcoming Citizens Oversight Committee meeting, the committee will be asked to recognize this building as a bond building in order to reimburse the campus for outstanding loans and to resolve cost overruns.

## **NEW BUSINESS**

### **1. Ongoing capital construction projects**

- a. Change order #5 for Student Services Building at Oxnard College (6.9.1) – This change order consists of eight items totaling \$13,672, and covers such things as roof drains, waterproofing, conduit and a time extension to the contract. Approved to forward to Board.
- b. Change order #6 for Student Services Building at Oxnard College (6.9.2) – This change order for \$37,000 reflects further changes necessary to complete the building and adds 25 days to the contract. Approved to forward to the full Board.
- c. Change order #2 for Learning Resource/Telecommunications Center at Moorpark College (6.9.3) – This four-item change order in the amount of \$6,925 covers such things as asbestos removal and connecting a previously unknown storm drain to the new drainage system. Approved to forward to the full Board.
- d. Substitution of Subcontractor: Custom Metal & Air Conditioning (6.9.4) – A substitution request by Bernards Bros. of Custom

Metal & Air Conditioning with Sheldon Mechanical Corporation was approved. The decision is sustained by the findings of a public hearing carried out under Public Contract Code 4107 held at the District Service Center on Thursday, December 12, 2002.

2. **Agreement**

a. **Architectural Agreement (6.9.5)**

The District's generic architectural agreement is being revised. This is an information item for the subcommittee and Board.

3. **Contracts**

a. **JCM contract extension (6.9.6)**

This is a one-month extension to allow JCM Group to continue as Construction Managers for the bond program through February 2003, at which time the full contract will be forthcoming. Approved to forward to the full Board.

b. **Project Labor Agreement (6.9.7)**

This agreement, negotiated between the District and the local labor unions, is presented for adoption. A discussion took place regarding the effects of this agreement on future bond projects and its relationship to the bidding climate and construction quality. Approved to forward to the full Board.

4. **Resolutions**

a. **Owner-controlled Insurance Program (6.9.8)**

After hearing the OCIP presentation by Keenan & Assoc., this resolution was approved to forward to the full Board.

5. **Hazardous Substance Program**

The District's plan for Hazardous Substance Removal was presented for information.

6. **Other**

It was suggested that action items for Leo A. Daly and Gonzalez/Goodale could be added to the Board agenda as an addendum. This will be investigated and, if possible, these two action items will be added.

**ADJOURNMENT**

The meeting adjourned at 7:04 p.m.