

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
March 25, 2003

Meeting Notes

PRESENT: Trustee Art Hernandez, Trustee Mary Anne Rooney, Interim Chancellor Jim Walker, Deputy Chancellor Mike Gregoryk, Handel Evans, Bob Liebling, Al Nordquist, Les Dickey, Jack Miller, Mary Anne McNeil, Terry Cobos, Carmen Smith

CALL TO ORDER:

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

PUBLIC COMMENTS ON AGENDA ITEMS:

None

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Note: "New Business Agenda Item 6.4.1"

This item was funded with State funds (not a Bond Measure S project).

The Agenda was, therefore, reordered to hear this item prior to the Bond Measure S report and Bond project agenda items.

New Business (State-Funded Projects)

1. Moorpark, Oxnard and Ventura Colleges Slurry of Parking Lots (6.4.1)
Terry Cobos reviewed the Award of Bid #207: Slurry of Parking Lots at Moorpark, Oxnard and Ventura Colleges, which includes the slurry and sealing of parking lots at Moorpark, Oxnard and Ventura Colleges. Award of this bid to the lowest responsible bidder will be determined after bid opening scheduled for the end of April 2003. Funding for this project is included in the Parking Lot Maintenance Fund. *Approved.*

Report on Bond Measure S

Handel Evans reported on progress with regard to the framework of efforts to date and strategy used with regard to Bond Measure S and capital improvement planning, indicating we are presently at the point of culminating discussions with individual campus plans and have begun the EIR process. At the meeting of the Board of Trustees to be scheduled tentatively in June, drafts of the master plans will be discussed to acquaint the Board with the process, appraisals and recommendations of projects, how the campus plans will be developed (i.e., what projects might be combined, modified, and/or eliminated to save money), how State and Bond funds will be integrated and leveraged to maximize the funds and

benefits, and make certain all projects are in accordance with Bond Measure S language.

JCM Group has been working with the campuses to determine costs, justification, impact and ramification of projects. Their proposals will be presented at the June Board of Trustees meeting. The Board of Trustees will receive a set of parameters, including the impact of the State financial situation, and can then determine how they wish to proceed with the projects.

Trustee Hernandez inquired about a “model” community college of the future. Dr. Walker indicated that a report was issued a few years ago with regard to this topic, and he would try to locate it.

Trustee Hernandez briefly discussed the possibility of establishing a committee that would review academic planning and make recommendations to the Board of Trustees regarding academic needs.

A copy of the JCM Group Executive Report was presented for review. This report represents a portion of the complete report to be made to the Board, when scheduled, regarding the State Capital Construction Program and Measure S Bond Program, including progress to date.

It was noted that the process for selection of architects is proceeding for additional projects to be included in Phase 1 of the bond issue.

New Business (Bond Measure S Projects)

2. Moorpark College Learning Resources/Telecommunications Center Substitution of Subcontractor, Universal Precast (6.9.1)
Mr. Liebling briefed the committee on this substitution indicating that a response has not been received to date from the substituted subcontractor. The recommended substituted replacement sub contractor is Willis Construction Company. *Approved.*
3. Community/Student Services Center at Oxnard College Final payment to HB&A Architects, CM West and BTC Labs (6.9.2)
Mr. Liebling briefed the committee regarding this project indicating that this is the final accounting for professional services for this project and that the final monies are provided by Measure S bond funds. *Approved.*
4. Ventura College Learning Resources Center KBZ Contract (6.9.3)
Mr. Dickey explained this request to extend the contract with KBZ for extra services required for the Learning Resources Center. Both State funding and Measure S funds will be used to pay for this extra expense. *Approved.*

5. Moorpark EATM – Storm Drainage System
Boyle Engineering Contract (6.9.4)
Mr. Liebling briefed the committee regarding this contract with Boyle Engineering indicating this is to design a storm drainage system for the Exotic Animal Training Management (EATM) program area at Moorpark College. Funding for this project is provided by Measure S bond funds. *Approved.*
6. Ventura College Physical Education Facilities
Gonzalez/Goodale/Martinez Contract (6.9.5)
Mr. Dickey indicated that contract negotiations with Gonzalez/Goodale/Martinez Architects have progressed. Basic services for this project have been identified, and a fee schedule falling within State guidelines has been developed. Funding for this contract will be provided through Measure S bond funds. *Approved.*
7. Oxnard College Master Plan
AC Martin Partners Contract (6.9.7)
Contract negotiations with AC Martin Partners have progressed; basic services have been identified and a fee schedule has been developed. Funding for this contract will be provided through Measure S bond funds. *Approved.*
8. Ventura College Master Plan
Leo A Daly Contract (6.9.7)
Contract negotiations with Leo A Daly Architects have progressed; basic services have been identified and a fee schedule has been developed. Funding for this contract will be provided through Measure S bond funds. *Approved.*
9. Fire/Sheriff Academy Complex
Carrier Johnson Contract (6.9.8)
Mr. Dickey indicated that contract negotiations with Carrier Johnson have progressed; basic services have been identified and a fee schedule, within State guidelines, has been developed. Funding for this contract will be provided through Measure S bond funds. Mr. Gregoryk indicated that the District is pursuing seeking Federal funds for this project, as well. Trustee Hernandez asked to see the documents that drive the curriculum or academic master plan for the fire/sheriff program. Mr. Gregoryk indicated he will pursue getting this information and respond to Trustee Hernandez. *Approved.*
10. Moorpark College North Parking Lot Renovation
J & H Engineering Contract (6.9.9)
Mr. Dickey briefed the committee regarding the contract with J & H Engineering, the apparent low bidder, to renovate parking lots at Moorpark College (Project #19105). This project had been identified as a “fast start project” for the Measure S bond construction program. Funding for this project is provided by Measure S bond funds. *Approved.*

ADJOURNMENT

The meeting adjourned at 6:00 p.m.