

VENTURA COUNTY COMMUNITYCOLLEGE DISTRICT
Board Construction Subcommittee
February 25, 2004

Meeting Notes

PRESENT: **Trustee Mary Anne Rooney, Trustee Art Hernandez, Handel Evans, Tom Kimberling, Al Nordquist, Les Dickey, Lisa Sorensen, JoNell Miller, Diane Stephens**

CALL TO ORDER:

The meeting was called to order at 4:10 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

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Old Business

New Business

- 1. Interview of two architectural firms for the Ventura College Sciences & Arts Building**
The trustees interviewed the firms of Leo A Daly and Spencer/Hoskins for the Ventura College Sciences & Arts Building project. A recommendation will be made to the full Board at its March 9 meeting.
- 2. Approval of Revised Architectural Agreement**
Mr. Evans discussed the revised architectural agreement, explaining the sections that have been changed. This agreement was written by legal counsel, with input from Mr. Evans and the JCM Group. The architects on the approved Panel of Architects are aware of it. Mr. Evans strongly recommended that the Board approve it.
- 3. Approval of Resolution Authorizing Lease of Real Property to VCFPD**
The Ventura County Fire Protection District wishes to lease District property at the Camarillo Airport site, and it is the District's intention to sign this lease. However, under the Education Code, the District is obligated to inform the public that it is considering this action. This resolution is the first step to fulfilling that obligation. There will be a public notice posted in the newspaper and a possible public hearing. Legal counsel is writing the actual lease, and it will be presented to the Board at a later date. Trustee Rooney suggested that this be changed to an "action" item.

- 4. Moorpark College – Approval to increase budget of Child Development Center**
The State originally approved \$3.1 million for the Moorpark College Child Development Center; however, that amount was insufficient for the project. This item requests an additional \$3 million from Measure S funds in order to complete the \$6 million Child Development Center. The campus is aware that this augmentation will decrease the funding available for another project at Moorpark College.
- 5. Moorpark College – Approval to increase budget of LRTC**
The State originally approved \$9 million for the Learning Resource/Telecommunications Center at Moorpark College, but the bids came in much higher (about \$12.1 million). This project has already been augmented by \$3 million, but another \$1.5 million from Measure S bond funds is needed for completion. It was noted that soft costs were not figured in the original estimate. Trustee Hernandez asked for an itemization of the soft costs for this project. He also requested a breakdown of the soft costs for all of the construction projects, where appropriate.
- 6. Moorpark College – Approval to appoint architect for EATM project**
The Board Construction Subcommittee will recommend the firm of Altoon & Porter to the full Board.
- 7. Moorpark College – Approval to appoint architect for Library Renovation project**
The Board Construction Subcommittee will recommend the firm of Carde Ten to the full Board.
- 8. Oxnard College – Approval to appoint architect for Student Service Center**
The Board Construction Subcommittee will recommend the firm of Nadel Architects/JSA Architects to the full Board.
- 9. Oxnard College – Approval to appoint architect for College Learning Center**
This item was pulled from the agenda.
- 10. Ventura College – Approval to appoint architect for Science & Arts Center**
The committee interviewed two firms, Leo A Daly Architects and Spencer/Hoskins Architects, for the Science & Arts Center at Ventura College.

11. Ventura College – Approval to appoint architect for Warehouse project

The Board Construction Subcommittee will recommend the firm of Kulwiec Group Architects to the full Board.

12. Change Order Summary Report

Three change orders are being brought forward for ratification. It was noted that change order #15 for FTR is a unilateral change order.

13. Award of Bid #226, OE Building Server Room Air Conditioning Upgrade

This is a scheduled maintenance job, which was delayed because of problems with the original contractor who would not agree to the revised contract; therefore, it has gone out to bid again. Trustee Rooney suggesting putting a “not to exceed” limit on this item.

14. Award of Bid #223, Roof Repair/Restoration at M/O Complex at Moorpark College

This is a scheduled maintenance job for roof repair and restoration at the Maintenance and Operations Complex at Moorpark College. Trustee Rooney suggested putting a “not to exceed” limit on this item.

Report on Measure S

1. General Oversight Report

a. Report of Measure S Bond Expenditures (under \$25,000)

The report of Measure S bond expenditures under \$25,000 was reviewed.

b. Draft Environmental Impact Reports for Ventura and Oxnard Colleges

The District has filed Notices of Completion with the State Clearinghouse for the Draft Environmental Impact Reports for Ventura College and Oxnard College. These filings triggered a public comment period in which interested citizens have 45 days to review and comment on the issues. Copies of the Draft Environmental Impact Reports are located at various locations, i.e. city halls, libraries, VCCCD district office, etc. The Final Environmental Impact Reports will be brought to the May Board meeting.

It was also noted that the master plans for Ventura College and Oxnard College would be brought to the April Board meeting.

Other

There was discussion concerning the current list of approved architects that are being considered for all Measure S projects. The trustees felt that there would be a benefit to reopening the process again to allow additional firms to submit their qualifications and that the timing was right for this. The Phase I bond projects are either completed or well underway, and architect interviews for many Phase II projects have either taken place or will soon. Mr. Nordquist noted that Moorpark College would like to continue with the interview process as planned; however, he agreed that not all projects could go forward simultaneously and indicated to the Board that he would take a look at prioritizing his Phase II projects. It was noted that Oxnard College is in the process of discussing the Performing Arts Center. The trustees recommended that further discussions take place before proceeding with this particular project.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.