

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
August 30, 2005

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, Chancellor Jim Meznik, Handel Evans, Mary Anne McNeil, Ken Bailey, Terry Cobos, Diane Stephens, Robin Calote, Eva Conrad, Ray DiGuilio, Michael Boulton

CALL TO ORDER:

The meeting was called to order at 5:25 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

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Purchasing/Business Services

1. Rejection of Bid 266, Exterior Guard Railing for Ventura College Learning Resource Center

This item presents for approval the rejection of Bid 266, Exterior Guard Railing for Ventura College Learning Resource Center. The only bid that came in was over budget. The specifications for this job will be revised and it may be re-bid. This is not a safety issue. Approved.

Architect Presentations for the Oxnard College Performing Arts Classroom/Auditorium

Because of personal knowledge of the firms, Mr. Evans excluded himself from the discussions.

- MVE Institutional – Ernie Vasquez, AIA, President; Bob Simons, AIA, Principal in Charge; Tom Ruzika, Performing Arts consultant; and Judy Cheng, Project Coordinator, made the presentation for MVE. The trustees stressed that this building must be a “signature building” for the campus and that it must not exceed the budget.
- RNL Design – Edward Carfagno, AIA, Assoc. Principal; and Katherine Diamond, FAIA, Design Principal, made the presentation for RNL.

Capital Planning, Design and Construction

Note: At this point, the agenda was reordered to allow discussion of #C first.

A. Approval of Memorandum of Understanding between Ventura County Community College District and North Park Village

This item presents for approval a Memorandum of Understanding between the Ventura County Community College District and North Park Village. The City of Moorpark requires the North Park Village developer to have an MOU with all interested parties. This agreement addresses a land exchange between the District and the developer. The new housing development will affect a Moorpark College parking lot, which is currently used as an astronomy lab. The developer has agreed to construct a new parking lot with 600+ spaces on the newly acquired land, which is currently owned by Waste Management.

Trustee Huber suggested that the MOU be revised to reflect that the District is not taking an official position on this project one way or the other *at this time*; the Board may choose to take an official stand at some point in the future, but currently the District is neutral. This item was changed to an “action” item at Trustee Rooney’s request and approved.

B. Approval of Contract to Provide Architectural Design Services for the Performing Arts Classroom and Auditorium at Oxnard College

This item presents for approval a contract with MVE Institutional in the amount of \$1,207,668 to provide architectural design services for the Performing Arts Classroom and Auditorium at Oxnard College. Trustee Rooney suggested that a community representative sit on the design committee for this building. The trustees also stressed that the design(s) should be brought back to the subcommittee very early to avoid additional expenses to redesign, if necessary. Approved.

C. Approval of the Schematic Design Drawings for the Oxnard College Public Restrooms/Office/General Storage Facility at Oxnard College

This item presents for approval the schematic design drawings for the new Public Restrooms/Office/General Storage Facility at Oxnard College. Bill Mitchell, architect, discussed the drawings and the orientation of this facility to the rest of the campus. It was suggested that the men’s and women’s restrooms be “flipped” on the drawings so that the women have the larger restroom. It was also noted that there would be no parking spaces lost to construct this building. Approved.

D. Approval of a Contract with Nye & Nelson Construction Company for the Construction of a new Parking Area and Drop-Off Zone for the Child Development Center at Oxnard College

This item presents for approval a contract with Nye & Nelson Construction Company, inc. in the amount of \$72,138 for the construction of a new parking area and children’s drop-off zone to be located on the South side of the Child Development Center at Oxnard College. There are safety issues concerning the children being dropped off at the Child Development Center with many parents parking across the street and then walking the children across. This plan will

create 10 new parking spaces beside the Child Development Center for child drop off, and a gate will funnel them to the front of the building. Options for the current indented parking spaces in front of the Child Development Center were discussed. Approved.

E. Approval of a Contract with Rincon Consultants to Provide Environmental Services for the Design and Development of the Plan to Remove Hazardous Materials at Oxnard College

This item presents for approval a contract with Rincon Consultants in the amount of \$40,612 to provide environmental services for the design and development of the plan to remove hazardous materials originating from the Maintenance and Operating area at Oxnard College. Mr. Evans mentioned that the word “development” will be changed to “implementation” throughout this item. Approved.

F. Approval of Contract with BTC Labs to Provide DSA Inspector Services for Renovation of Buildings D and CR, Building F, Food Services and the Athletic Fields at Ventura College

This item presents for approval a contract with BTC Labs to provide DSA Inspector Services for the renovation of Buildings D and CR, Building F, Food Services and the Athletic Fields at Ventura College. The State requires a DSA inspector for all of these projects. Approved.

J. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Questions were raised about item #4 on the Kubly Golf Course change order. The trustees requested more information about women’s softball, including the number of women’s softball teams existing in the community colleges, where they play, the average enrollment, the justification for this, whether there is a current program at Oxnard College or has ever been one, is there a league, and who made this decision. It was noted that softball is on the campus’ Educational Master Plan and Facilities Master Plan. Chancellor Meznek commented that the campuses are working on program review, that all three Education Master Plans have issues, that women’s softball is a major growing sport, that this may be a Title IX issue, which will have to be researched further, but that this is really an academic issue. Trustee Rooney requested that the campus Academic Senate and Curriculum Committee discuss this. Item #4 was pulled off the change order; the change order was approved with this change.

Report on Measure S

• **Report of Measure S Bond Expenditures (under \$25,000)**

The report of Measure S Bond Expenditures under \$25,000 was reviewed and discussed.

- **Ventura College LRC/FTR**
A settlement has been reached with FTR International, which Mr. Evans will be presenting at the September Board meeting.
- **Moorpark College LRTC/Bernards Bros.**
Mr. Evans reported that discussions are taking place with Bernards Bros. to settle remaining issues.
- **Various Projects**
Mr. Evans also described to the Board the continuing escalation in industry costs. Projects presently in design are reflecting these increases and concern was expressed at the future costs of the Santa Paula Center, Conejo Center and the Fire/Sheriff's Academy.

Other

Next meeting: September 27, 5:15 p.m. DSC conference room

ADJOURNMENT

The meeting adjourned at 9:15 p.m.