

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
September 27, 2005

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, Handel Evans, Ken Bailey, Les Dickey, Chris Cardell, Ray DiGuilio, Michael Boulton, Richard Regnier, Bob Forest, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 5:35 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

None

AGENDA ITEMS:

Architect Presentations for the Ventura College APP, S & DP Building Modernization

- AVRP – David Stellar, AIA, and Terri Allison, Associate Project Manager, presented for Austin, Veum, Robbins Partners. Mr. Evans excused himself from the discussion of this firm.
- David Bury – David Bury, AIA, Adriene Coulter, AIA, and Ethan Twer, Design Associate, presented for David Bury & Co. Architects.

Capital Planning, Design and Construction

A. Approval of Conceptual Design Drawings for the New Academic Center at Moorpark College

This item presents for approval the conceptual design drawings for the new Academic Center at Moorpark College. Gensler Architects Scott Kaufman, Principal, and Darren Adkisson, AIA, presented the main concept drawings for this building. Mr. Dickey confirmed that this project will be ready to bid some time in 2007. Approved.

(Note: At this point, the agenda was reordered to discuss Ventura College's items next. Trustee Huber also introduced Mr. Regnier, Vice President in charge of legal affairs for the Oxnard College Foundation.)

B. Approval of Conceptual Design Drawings for the Renovation of the Learning Resource Center at Oxnard College

This item presents for approval the conceptual design drawings for the renovation of the Learning Resource Center at Oxnard College. Architects Paul and Milena Murdoch presented the design drawings for this project. It was noted that this firm had recently been awarded the contract to design a permanent national memorial to honor the passengers and crew of the Sept. 11 Flight 93 airline crash in Pennsylvania. There was discussion of improving the exterior of the LRC so that it ties in more with the new portion, but this is dependent upon funding. Final cost estimates are being revised. The approximate budget for this building is \$28-30M. The trustees gave approval for the campus to review the model and design drawings with the understanding that the review timeframe by the campus would be short. The architect was also asked to either make the model available for the October Board meeting or have pictures of it available. Approved.

C. Approval of a Contract to Western Group, Inc. for the Phase III Electrical Infrastructure Systems Upgrade at Oxnard College

This item presents for approval the award of a contract to Western Group, Inc. in the amount of \$798,000 for the construction of the Phase III improvements to the electrical infrastructure at Oxnard College. Mr. Boulton reported that the low bidder withdrew their bid; therefore, the second lowest bidder, Western Group, will be awarded the contract. The name of the contractor and amount of the contract will be entered in the Board item before the meeting. Approved.

D. Approval of Budget Reallocation Among Two Physical Education Projects and the Piped Utilities Project at Oxnard College

This item presents for approval the reallocation of budget monies among the Track & Field project, the Gymnasium Remodel project, and the Piped Utilities project at Oxnard College. Mr. Dickey explained this transfer of funds among the projects; no additional funds are being requested. Approved.

E. Acceptance of Completion for Phase II of Project #29108, the Landscaping and Site Electrical Upgrades of the Retention Basin at Oxnard College

This item presents for approval the acceptance of completion for Phase II of Project #29108, the Landscaping and Site Electrical Upgrades of the retention basin associated with the construction of the North Parking Lot project at Oxnard College. Approved.

F. Approval of Subcontractor Substitution for Project #29118: LRC Phone MDF Renovation at Oxnard College

This item presents for approval the substitution of Scott and Sons Electric for RA Electric, Inc., the listed electrical subcontractor for the Oxnard College LRC Phone MDF Renovation. It was noted that RA Electric, Inc. had initiated this substitution request. Approved.

G. Approval of Cancellation of Ayala & Sons Change Order for Project #29101 and Issuance of Contract to Ayala & Sons for Project #29110 at Oxnard College

This item presents for approval the cancellation of an approved Contract Change Order in the amount of \$6,750 to Ayala & Sons, concrete contractor, and issuance of a new and separate District Construction Contract to Ayala & Sons in the amount of \$6,750, both for work at Oxnard College. Approved.

H. Approval of a Contract to Provide Architectural and Engineering Design Services for the Modernization of Buildings APP, S and DP at Ventura College

This item presents for approval a contract with David Bury & Co. Architects to provide architectural and engineering design services for the modernization of Buildings APP, S and DP at Ventura College. Trustee Rooney suggested that landscaping be somehow incorporated into the plan for these buildings, perhaps even utilizing garden art from the welding students. Approved.

I. Approval of Notice of Completion for Project #339066: Construction of the Learning Resource Center at Ventura College

This item presents for approval the notice of completion of Project #39066: Construction of the Learning Resource Center at Ventura College. Mr. Evans mentioned that this project still came in below budget in spite of problems with the contractor. Approved.

J. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Trustee Rooney expressed concerns about the change order for the grading, irrigation, sod, landscaping, etc. for the area that would have become the women's softball field at Oxnard College. The trustees also suggested that someone from Oxnard College should contact the City of Oxnard about the status of the College Park project and the possible use of their fields, when they are built. Approved.

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.

Other

A short discussion took place with regard to the anticipated increases in costs in the construction industry. The ramification of these increases has impacted two Measure S projects significantly - the Fire/Sheriff's Academy and the Technology Building at Ventura College. Discussion centered around the Board priorities and their relationship

to this inflationary spiral. Committee members were made aware of possible alternatives and also informed that the JCM Group will be preparing updated costs analyses for a future presentation to the committee and the Board.

Next meeting: October 25, 5:15 p.m., DSC conference room

ADJOURNMENT

The meeting adjourned at 9:35 p.m.