

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board Construction Subcommittee
October 25, 2005

Meeting Notes

PRESENT: Trustee Mary Anne Rooney, Trustee Bob Huber, Jim Meznik, Robin Calote, Bill Studt, Handel Evans, Ken Bailey, Mary Anne McNeil, Terry Cobos, Lisa Sorensen, Lisa Hopper, JoNell Miller, Bob Forest, Diane Stephens

CALL TO ORDER:

The meeting was called to order at 5:15 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS:

Terry Cobos, Supervisor of Business Services, addressed the subcommittee regarding the ongoing problems with air quality issues at the District Service Center. Employees Lisa Hopper, Lisa Sorensen and JoNell Miller reported on the various health problems they experience while at work. It was also reported that those who have relocated to the training trailer have experienced a dramatic improvement in their symptoms. Chancellor Meznik assured the staff that the District is aware of these health issues and is actively looking at alternative sites, noting that the lease on the current facility will expire in June 2006, and the District must give notice by January 1. Trustee Huber asked that this issue be moved along quickly. It will be brought back to the November BCS for further discussion, and a recommendation will be made to the Board at their December meeting. Chancellor Meznik will notify DSC employees of the status of this issue.

AGENDA ITEMS:

Capital Planning, Design and Construction

A. Approval to Issue a Contract to Lucci & Associates for Energy Conservation Study

This item presents for approval a \$20,000 contract with Lucci & Associates to study the electrical and mechanical systems at all three colleges and recommend projects for consideration by the Ventura County Regional Energy Alliance (VCREA) and the California Community Colleges Investor Owned Utilities (CCC-IOU) Program. Funding for this contract is split between bond funds and general funds. Approved.

B. Approval of Subcontractor Substitution for the Track and Field Renovation at Oxnard College

This item presents for approval the substitution of Oilfield Electric Company for Taft Electric as the listed electrical subcontractor for the Oxnard College Track

and Field Renovation. Legal counsel has been involved with this substitution, which was requested by Taft Electric. Approved.

C. Approval of a Contract with Fugro West, Inc. for Soils Engineering and Construction Materials Testing Services for the Construction of the New Warehouse at Oxnard College

This item presents for approval a contract with Fugro West, Inc. in the amount of \$36,500 to provide soils engineering and construction materials testing services for the construction of the new campus warehouse at Oxnard College. It was suggested that the Board item indicate the amount of Bond and State funds to be used for this contract. Approved.

D. Approval of a Contract for the Construction of the New Warehouse at Oxnard College

This item presents for approval a contract for the construction of the new warehouse at Oxnard College. Mr. Evans noted that the bid opening for this project was delayed for another week to allow more bids to be received. Trustee Huber requested that the reference to the item being “presented and discussed at the BCS” be removed. Funding amounts will also be indicated on the Board item.. Approved.

E. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Approved.

Report on Measure S

• **Discussion of Revised Cluster of Priorities Lists**

Mr. Evans briefed the committee on the status of the Revised Cluster of Priorities Lists that will be presented for discussion and study at the November 8 Board meeting. It is anticipated that action will be taken on the revised lists at the December Board meeting. Each campus has been working on revising their individual Measure S project priorities, and the three Presidents will be making a recommendation to the Board. Trustee Huber stressed that it is important that each campus use identical ground rules when arriving at their final lists. Mr. Evans will guide the discussion at the Board meeting. Trustee Huber suggested that copies of the Measure S language be available at the Board meeting. It was also mentioned that it is important to show how many projects have been eliminated from the original list so that the public understands what is not going to be built. Citizens Oversight Committee Chair Michael Wesner will attend the next Board meeting to present the committee’s 2005 Annual Report.

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

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

Other

Vice Chancellor Studt reported on the search for an alternative District Service Center site, indicating that three possible buildings have been identified (two in Camarillo; one in Ventura). Ms. Cobos and Bill Keifer are working on cost comparisons. All sites being considered have adequate parking facilities and space for a boardroom. The Chancellor's Friday report should include this information, mentioning that further discussion will take place at the November Board meeting, and an action item will be brought forward in December.

Next meeting: November 29, 5:15 p.m., DSC conference room

ADJOURNMENT

The meeting adjourned at 6:25p.m.