

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Mary Anne Rooney and Robert Huber)

August 29, 2006

5:15 p.m.

103 Durley Avenue

Capital Planning, Design & Construction/JCM-Heery offices

Camarillo, CA.

Meeting Notes

PRESENT: Trustee Bob Huber, Ken Bailey, Handel Evans, Les Dickey, Linda Cooper

CALL TO ORDER

The meeting was called to order at 5:16 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- **Acceptance of Completion of Bid 277, Renovation of District Administration Center**
This item presents for approval the acceptance of completion for Bid 277, Renovation of District Administration Center. This item was presented and discussed.
- **Acceptance of Completion of Bid 280, Electric Upgrade at District Administration Center**
This item presents for approval the acceptance of completion for Bid 280, Electrical Upgrade at District Administration Center. This item was presented and discussed.

Capital Planning, Design and Construction

- A. Approval to Issue a Contract Addendum to Prism Technology Group for increased scope of professional services related to the District-wide Infrastructure Upgrade**
This item presents for approval a contract addendum for increased project management and technical services in the amount of \$270,000 to Prism Technology Group related to the district-wide PBX replacement and infrastructure upgrade projects. This item was presented and discussed.
- B. Approval to Issue a Contract Addendum to Carrier Johnson Architects for Project # 89106: Fire & Sheriff Training Academy at Camarillo Airport Site**
This item presents for approval a contract addendum with Carrier Johnson Architects in the amount of \$69,050 for additional professional services involving Schematic Design revisions for the Fire & Sheriff Training Academy at the Camarillo Airport Site. This item was presented and discussed.

C. Approval of Contract with Pat McCarthy Construction for Project # 39068: Installation of A/C Piping for Building 'D' at Ventura College

This item presents for approval the award of a contract with Pat McCarthy Construction Company in the amount of \$298,146 for the installation of A/C Piping at Building 'D' (Student Services Center) at Ventura College. This item was presented and discussed.

D. Acceptance of Completion for Project # 39457: Building 'G' Storm Drainage Upgrade at Ventura College

This item presents for approval the acceptance of completion for Project # 39457: Building 'G' Storm Drainage at Ventura College. This item was presented and discussed.

E. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. This item was presented and discussed.

Report on Measure S

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

ADJOURNMENT

Adjourned at 5:55 p.m.