

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Board Construction Subcommittee**

(Trustee Members: Mary Anne Rooney and Robert Huber)

**September 26, 2006**

**5:15 p.m.**

**103 Durley Avenue**

**Camarillo, CA.**

### **Meeting Notes**

**PRESENT:** Trustee Bob Huber, Ken Bailey, Mary Anne McNeil, Handel Evans, Les Dickey,  
Linda Cooper

#### **CALL TO ORDER**

The meeting was called to order at 5:18 p.m.

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

None

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##### **Business Services/Purchasing**

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##### **Capital Planning, Design and Construction**

**A. Reject All Bids for Project # 29086: Public Restrooms located on North Parking Lot “H” at Oxnard College**

This item presents for approval the rejection of all bids for Project # 29086: Public Restrooms located on North Parking Lot “H” at Oxnard College. This item was presented and discussed.

**B. Approval to Issue a Contract Addendum to Paul Murdoch Architects for Project # 29124: LRC Renovation at Oxnard College**

This item presents for approval a contract addendum for increased architectural services in the amount of \$267,517.60 to Paul Murdoch Architects, for additional design services to provide a Technology Plan, Technology Plan Implementation, and coordination for the LRC Renovation at Oxnard College. This item was presented and discussed.

**C. Acceptance of Completion of Contract for Project # 29125: Gym Remodel at Oxnard College**

This item presents for approval the acceptance of completion for Project # 29125: Gym Remodel at Oxnard College. This item was presented and discussed.

**D. Budget Amendment: Capital Projects Fund (State Construction Funds)**

This item requests approval to amend the Capital Projects Fund budget as presented. This item was presented and discussed.

**E. Approval of Contract with Daktronics Company for Project # 39105: Renovate Athletic Facilities at Ventura College**

This item presents for approval the award of a contract with Daktronics Company in the amount of \$50,101 to provide and install an outdoor Football/Soccer scoreboard as part of the Athletic renovation to the field at Ventura College. This item was presented and discussed.

**F. Approval for Payment of Fees for Project # 39118: Health Science Complex and Project # 39120: Advanced Technology Center/General Purpose Classrooms at Ventura College**

This item presents for approval payment of fees to the Division of the State Architect in the amount of \$147,100 for Project # 39118: Health Science Complex and Project # 39120: Advanced Technology Center/General Purpose classrooms at Ventura College. This item was presented and discussed.

**G. Approval to Amend the Agreement for Professional Services with Legal Firm of Orbach, Huff & Suarez LLP**

This item presents for approval an amendment to an existing agreement with the legal firm of Orbach, Huff & Suarez LLP in an amount not to exceed \$500,000 for professional legal services relating to the District's Capital Planning and Construction and Facility issues. This item was presented and discussed.

**H. Approval to Amend District Capital Outlay Program for 2006 – 2007**

This item presents for approval to amend to District Capital Outlay Program for 2006-2007 in the amount of \$1,020,000 for traffic mitigation at Moorpark College. This item was presented and discussed.

**I. Decertify Moorpark College Master Plan EIR and Set Aside Approval of Moorpark College Master Plan**

This item presents for approval the decertification of Moorpark College Master Plan EIR and set aside approval of Moorpark College Master Plan. This item was presented and discussed.

**J. 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.

**ACTION ITEMS**

- **Appointment to the Citizens Oversight Committee**

This item presents for approval the appointment of three new members to the Citizens Oversight Committee for the Measure S Bond Program. This item was presented and discussed.

**Report on Measure S**

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

**ADJOURNMENT**

Adjourned at 5:50 p.m.