

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Robert Huber and Stephen Blum)

June 26, 2007

5:15 p.m.

103 Durley Ave.

Camarillo, CA 93010

Meeting Notes

PRESENT: Trustee Bob Huber, Trustee Stephen Blum,
Mary Anne McNeil, Handel Evans, Les Dickey,
Linda Cooper

GUESTS: Marty Rouse, Ventura County Sheriff Dept.

CALL TO ORDER

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

PUBLIC COMMENTS ON AGENDA ITEMS

- **Update on Status of Fire and Sheriff Training Academy**

Marty Rouse, Ventura County Sheriff Department, asked when the bunkers were scheduled for demolition. Mr. Dickey explained that it would take about 3 months to complete the project. Mr. Evans presented information on this project also stating that the next update will be presented at the September meeting. Drawings have been submitted to DSA for review and are presently working with the State on plans for remediation.

AGENDA ITEMS

Business Services/Purchasing

- **Acceptance of Completion of Bid 294, Ventura College Aquatic Center Roofing Project**

This item presents for approval the acceptance of completion for Bid 294, Ventura College Aquatic Center Roofing Project. This item was presented and recommended for approval.

- **Award of Bid 311, Ventura County Community College District Concrete Walkway Renovation and Placement Project**

This item presents for approval the award of a contract to _____, for _____ for Bid 311, Ventura County Community College District Concrete Walkway Renovation and Placement Project. (Bid opening is scheduled for June 28th) This item was presented and recommended for approval if bid amount is within budget.

Capital Planning, Design and Construction

A. 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 recommended for approval.

B. Acceptance of Completion of Contract with McGillivray for Phase I of the Athletics Renovation Project # 39105 at Ventura College

This item presents for approval the acceptance of completion of contract with McGillivray Construction for Phase I of the Athletics Renovation Project # 39105 at Ventura College. This item was presented and recommended for approval.

C. Acceptance of Completion of Contract with McGillivray for Phase II of the Athletics Renovation Project # 39105 at Ventura College

This item presents for approval the acceptance of completion of contract with McGillivray Construction for Phase II of the Athletics Renovation Project # 39105 at Ventura College. This item was presented and recommended for approval.

D. Purchase of New Modular Building for Measure S Offices at Ventura College

This item presents for approval the purchase of a new modular building for office space for Bond Measure S program/construction staff at Ventura College. This item was presented and recommended for approval.

E. Approval of Measure S Budget Transfers at Ventura College

This item presents for approval budget transfers between the Measure S funded projects at Ventura College described below. This item was presented and recommended for approval.

F. 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 recommended for approval.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000)
- Trustee Huber asked for update on the Student Services Building at Oxnard College. Mr. Evans explained the need for preservation of available bond funds to ensure success of major projects. A public record request from City of Moorpark was also discussed.
- Trustee Huber asked that any high dollar contracts have information presented to the Board.

ADJOURNMENT

Adjourned at 6:07 p.m.