

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Board Construction Subcommittee (Trustee Members: Robert Huber and Stephen Blum)

August 21, 2007  
9:00 a.m.  
103 Durley Ave.  
Camarillo, CA 93010

### Meeting Notes

**PRESENT:** Trustee Bob Huber, Trustee Stephen Blum, Chancellor Jim Meznik, Mary Anne McNeil, Handel Evans, Les Dickey, Diane Stephens, Gary Kuppenbender

**GUESTS:** Brent Kerr (Sheriff's Dept.), Roger Banuelos (Swinerton Management and Consulting)

### **CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

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

Mr. Banuelos introduced himself and the firm he represents.

### **AGENDA ITEMS**

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

- **Approval of Continuance of Agreement for Professional Services with Legal Firm of Orbach, Huff & Suarez, LLP**  
This item presents for approval a continuance of the agreement with the legal firm of Orbach, Huff & Suarez LLP for professional legal services relating to the District's Capital Planning and Construction and Facility issues. It was noted that the hourly rates for Sharon Suarez and her partners should be \$250/hr. and it was recommended that a "not to exceed" contract amount be added. This will also be changed to an Action item on the agenda. This item was presented and recommended for approval with these changes.

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

- A. **Approval of a Finding of Categorical Exemption for the Fire & Sheriff Training Academy and Approval to Issue a Notice of Exemption (COE)**  
This item presents for approval the adoption of a Finding of Categorical Exemption for the proposed Fire & Sheriff Training Academy (FSTA) at the Camarillo Airport Site and the approval to issue a Notice of Exemption (COE). Trustee Huber recommended that the word "strongly" be added to the recommendation to accept this item. A timeline stating that this project is on schedule will also be added. Trustee Huber offered his assistance to Mr. Kerr if the Sheriff's Department wishes to contact the various police foundations about possible monetary assistance for the

Fire & Sheriff Training Academy. This item was presented and recommended for approval with these changes.

**B. Approval of Contract Addendum to Nadel Public Sector Architects LLP for Increased Scope of Professional Services for Project #29120: Student Services Center at Oxnard College**

This item presents for approval a Contract Addendum to Nadel Public Sector Architects LLP in the amount of \$65,709.00 for increased construction administration services due to an extended construction period at Oxnard College. This item was presented and recommended for approval.

**C. Approval of Contract Addendum to Paul Murdoch Architects for Increased Scope of Professional Services for Project #29124: LRC Renovation at Oxnard College**

This item presents for approval a Contract Addendum to Paul Murdoch Architects for increased architectural design services in the amount of \$65,795.00 to provide Specialty Lighting Design (interior central areas and exterior), Security Systems, Audio/Visual Systems, Security Hardware Systems, and Plan Implementation and Coordination for Project #29124: LRC Renovation at Oxnard College. This item was presented and recommended for approval.

**D. Approval of Reduction in Retention for C&S Pipeline, Inc. Project #29302: Infrastructure Piped Utility Systems at Oxnard College**

This item presents for approval the reduction in retention for C&S Pipeline, Inc. from \$154,584.24 (5%) of the contract value to \$50,000 for the Infrastructure Piped Utility Systems project at Oxnard College. This item was presented and recommended for approval.

**E. Approval of Subcontractor Substitution for Project #19115: Electrical Infrastructure Phase I at Moorpark College**

This item presents for approval the substitution of Edrow Construction Company, the listed subcontractor, with DJS Contracting, Inc. for the concrete installation for Project #19115: Electrical Infrastructure Phase I at Moorpark College. This item was presented and recommended for approval.

**F. Approval of Measure S Budget Transfers at Moorpark College**

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

**G. Acceptance of Completion of Contract with Schipper Construction for Project #39126: Food Services Renovation at Ventura College**

This item presents for approval the acceptance of completion of the contract with Schipper Construction for Project #39126: Food Services Renovation at Ventura College. This item was presented and recommended for approval.

## **H. 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)
- Mr. Evans reported that he will be bringing to the September Board meeting an extension of the lease with the Fire Department.
- Trustee Huber asked about the status of the lawsuit with the County of Ventura. The District will either have a position on it by October or it will be tolled for another few months.
- Mr. Dickey and Mr. Evans gave an overview of "building green" and what is currently being done within the Measure S program (renovations and new construction), including an explanation and the costs of LEED certification. Mr. Evans has prepared a report, which the Trustees will receive at the next Board meeting.
- Mr. Evans briefed the committee on a meeting with Jim Rogaski (State Chancellor's Office) and DSC personnel regarding the status of the Performing Arts Center at Oxnard College and issues at Ventura College revolving around hydro-consolidation and the Alquist-Priolo earthquake fault zone. Mr. Rogaski also asked that the projects for which Bond funds are unavailable, but would be necessary for construction, be deleted from the Five Year Capital Construction Plan.
- There was discussion of the bleachers issue at Ventura College and the article in the Star on Sunday, August 19, 2007.

### **ADJOURNMENT**

Adjourned at 10:25 a.m.