

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

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

October 30, 2007
5:15 p.m.
103 Durley Ave.
Camarillo, CA 93010

Meeting Notes

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

CALL TO ORDER

The meeting was called to order at 5:17 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Capital Planning, Design and Construction

- A. Appointments 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 recommended for approval.
- B. Acceptance of Completion of Infrastructure Piped Utility Systems at Oxnard College, Project #29302**
This item presents for approval the acceptance of completion of the Infrastructure Piped Utility Systems at Oxnard College, Project #29302. This item was recommended for approval. The bid amount will be added to this Board item, which was recommended for approval.
- C. Purchase of New Modular Building for Measure S Offices at Oxnard College**
This item presents for approval the purchase of a new modular building for office space for Bond Measure S program/construction staff at Oxnard College. This item was recommended for approval.
- D. Approval to Reject All Bids for the Academic Center at Moorpark College, Project #19119**
This item requests approval to reject all bids for the construction of the Academic Center at Moorpark College. This item was recommended for approval.
- E. Acceptance of Completion of Contract with McGillivray Construction, Inc. for the Library Renovation at Moorpark College, Project #19118**
This item presents for approval the acceptance of completion and close-out of construction contract with McGillivray Construction, Inc. for Project #19118: Library Renovation at Moorpark College. This item was pulled from the agenda.

F. Approval of Measure S Budget Transfers at Moorpark College

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

G. Approval of Division of State Architect Filing Fees for the Academic Center at Moorpark College, Project #19119

This item presents for approval the payment of filing fees in the amount of \$87,430 required by the Division of the State Architect (DSA) for review and approval of construction documents for the Academic Center at Moorpark College, Project #19119. This item was recommended for approval.

H. Approval of Division of State Architect Filing Fees for the EATM Complex at Moorpark College, Project #19116

This item presents for approval the payment of filing fees in the amount of \$57,850 required by the Division of the State Architect (DSA) for review and approval of construction documents for the EATM Complex at Moorpark College, Project #19116. This item was recommended for approval.

I. Acceptance of Completion of Contract with SBS Corporation for the F Building Renovation at Ventura College, Project #39083

This item presents for approval the acceptance of completion of the construction contract with SBS Corporation for the F Building Renovation at Ventura College, Project #39083. This item was recommended for approval.

J. Approval of Contract with IST Laboratories, Inc. to Provide Testing and Special Inspection Services for the ATC/GPC/HSC at Ventura College, Project #39120

This item presents for approval a contract with IST Laboratories to provide material sampling, testing, soils inspections, and special inspection services in the amount of \$81,850 for the Advanced Technology Classrooms/General Purpose Classrooms/Health Sciences Center (ATC/GPC/HSC) at Ventura College, Project #39120. This item was recommended for approval.

K. Approval is IST Labs Report Regarding Potential Soil Hydro-Consolidation at Ventura College; Establish Standards for Future Projects Subject to this Phenomenon

This item presents for approval a report prepared by IST Labs regarding the potential for hydro-consolidation (soil settlement caused by the introduction of water) at Ventura College. Based on this report, it is recommended that the Board acknowledge the problem and directs the Chancellor to establish standards which give direction for future remodeling of existing buildings subject to this phenomenon. The IST Labs report will be forwarded to the Board for review before the Board meeting, and this item will be an Action Item on the agenda.

L. Acceptance of Completion of Contract with J&G Industries, Inc. for Project #89106: Demolition of Concrete Bunkers and End Walls, Camarillo Site

This item presents for approval the acceptance of completion and close-out of a demolition contract with J&G Industries, Inc. for Project #90106: Demolition of concrete Bunkers and End Walls, Camarillo Site. This item was pulled from the agenda.

M. Approval of Reduction in Retention for Project #89106: Demolition of Concrete Bunkers and End Walls, Camarillo Site

This item presents for approval a reduction in retention to \$5,000 for J&G Industries, Inc. for the demolition of concrete bunkers and end walls at the Camarillo Site. This item was recommended for approval.

N. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects. Change orders #1-3 for J&G Industries were pulled from the agenda. This item was recommended for approval.

Report on Measure S

- Report of Measure S Bond Expenditures (under \$25,000) was discussed.
- Discussion took place regarding the value of land at the Camarillo Airport site.
- Safety signs have been ordered for the fences surrounding the Camarillo Airport construction site. It was suggested that a further fence be installed to protect the “aggregate pile” until construction takes place. Plans are now underway to install such a fence.

ADJOURNMENT

Adjourned at 6:07 p.m.