

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Board Construction Subcommittee**

(Trustee Members: Robert Huber and Stephen Blum)

**November 27, 2007**

**2:00 p.m.**

**103 Durley Ave.**

**Camarillo, CA 93010**

### **Meeting Notes**

**PRESENT:** Trustee Bob Huber, Trustee Stephen Blum, Chancellor Jim Meznick, Mary Anne McNeil, Les Dickey, Handel Evans, Marty Rouse, Eva Conrad, Kenny Thompson, David Bury, Adriene Coulter, Bill Keifer, Fred Ferro, Conni Bittinger

### **CALL TO ORDER**

The meeting was called to order at 2:03 p.m.

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

None

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#### **Review of College Entrance Project at Moorpark College**

Eva Conrad made a presentation regarding Moorpark College's landscape and hardscape project to create a college entrance that will link the main parking lot to the entrance of Fountain Hall which houses an information desk. This is a college-funded project that Moorpark College plans to take before the Board of Trustees in February.

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

**A. Approval of the 2008-2009 Scheduled Maintenance and Special Repairs Program Priority List**

This item presents for approval the Scheduled Maintenance and Special Repairs Program project priority list as shown on the attached. This item was recommended for approval.

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

This item presents for approval to amend the Capital Projects Fund budget as presented. This item was recommended for approval.

**C. Approval of Easement and Right of Way with Southern California Edison at Camarillo Airport Site**

This item presents for approval a request for an easement and right of way with Southern California Edison at the Camarillo Airport site. This item was recommended for approval.

**D. 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 89106: Demolition of Concrete Bunkers and End Walls, Camarillo site. This item was recommended for approval.

**E. Approval of Contract with David Bury & Company, Architects, as Replacement for Architect on Ventura College Theatre Renovation Project #39117**

This item presents for approval a contract with David Bury & Company, Architects, in the amount of \$1,308,294 to replace the architect originally selected for the Ventura College Theatre Renovation Project. David Bury and his colleague Adriene Coulter made a presentation regarding their plans for this project. They gave the committee a submittal that laid out their project team and their qualifications. This item was recommended for approval.

**F. Approval of Contract with Pat McCarthy Construction, Inc. for Site Demo/Pad Prep/Rough Grading for ATC/GPC/HSC at Ventura College**

This item presents for approval a contract with Pat McCarthy Construction, Inc. in the amount of \$362,033 for the Site Demo/Pad Prep/Rough Grading for the Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120, at Ventura College. This item was recommended for approval.

**G. 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 recommended for approval.

**H. Acceptance of Completion of contract with McGillivray Construction, Inc for the Library Renovation at Moorpark College, Project #19118**

This item requests 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 recommended for approval.

**I. Approval of Division of State Architect Filing Fees for New Health Science Complex at Moorpark College**

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

**J. Approval to Supplement Contract with BTC/US Labs for Project #29110: Track/Field Improvements at Oxnard College**

This item presents for approval a supplement to the contract with BTC/US Labs in the amount of \$31,111 to provide Inspector of Records and Materials Testing and Inspection Services for the Track/Field Project at Oxnard College. This item was recommended for approval.

**K. Approval of division of State Architect Filing Fees for the Performing Arts Center at Oxnard College**

This item presents for approval the payment of filing fees in the amount of \$91,000 required by the Division of the State Architect (DSA) for review and approval of construction documents for the Performing Arts Center at Oxnard College. This item was recommended for approval.

**L. 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 recommended for approval.

**Report on Measure S**

- Report of Measure S Bond Expenditures (under \$25,000) was discussed.
- Camarillo Site Update - A map was handed out with the proposed layout for the Camarillo Site. Fred Ferro, who is in commercial real estate discussed with the committee a timeline for permits, applications as well as obstacles for this project. Steve Blum recommended that this item become an agenda item at the next meeting.

**ADJOURNMENT**

Adjourned at 3:25 p.m.