

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

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

March 25, 2008
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.

AGENDA

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS

(Limit: 3 minutes per person)

AGENDA ITEMS

Capital Planning, Design and Construction

A. Approval of a Contract with Staples Construction Company for Site Grading, Utilities Trenching and Electrical Infrastructure Work at Fire & Sheriff Training Academy at Camarillo Airport, Project #89106

This item presents for approval a contract with Staples Construction Company in the amount of \$1,082,335, for site grading, constructing a retention basin, utilities trenching and installing certain electrical infrastructure work in preparation for construction of the Fire & Sheriff Training Academy at the Camarillo Airport property.

B. Acceptance of Completion of contract with Taft Electric for the Electrical Infrastructure Phase 1 at Moorpark College, Project #19115

This item presents for approval the acceptance of completion and close-out of construction contract with Taft Electric for Electrical Infrastructure Phase 1 at Moorpark College, project #19115.

C. Approval of Contract with Spectrum Strategies to Prepare Final Project Proposal for State Funding to Modernize and Expand the Dental Hygiene Program at Oxnard College, and Measure S Budget Transfers

This item presents for approval a contract with Spectrum Strategies in the amount of \$31,000 to prepare a Final Project Proposal (FPP) in order to continue application for State funds to fund a portion of the modernization and expansion of the existing dental hygiene building at Oxnard College.

D. Acceptance of Change Order Summary Report for Capital Projects

This item presents for approval the Change Order Summary Report for Capital Projects.

Report on Measure S

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

ADJOURNMENT