

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

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

April 22, 2008  
103 Durley Ave.  
Camarillo, CA 93010  
5:15 p.m.

### Meeting Notes

**PRESENT:** Trustee Stephen Blum, Trustee Bob Huber, Chancellor James Meznek, Mary Anne McNeil, Terry Cobos, Les Dickey, Handel Evans, Conni Bittinger

#### **CALL TO ORDER**

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

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

None

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

- **Award of Bid 320, Signage for Oxnard College**

This item presents for approval the award of a contract to C & C Signs, in the amount of \$119,185 for Bid 320, Signage for Oxnard College. This item was recommended for approval.

- BCS added that the only items that Business Services/Purchasing should bring to the BCS Board are items that have visual impact on the campuses such as signage. Ongoing maintenance does not have to come before BCS for approval.

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

**A. Approval of Temporary Construction License and Easement with the City of Camarillo for the Construction of a New Water Main through the Camarillo Property**

This item presents for approval a request for the Chancellor or his designee to execute any and all further agreements necessary to grant a temporary construction license and permanent easement to the City of Camarillo for construction of a new water line on the District Property in Camarillo. This item was recommended for approval.

**B. Acceptance of Completion of Contract with Bernard Bros., Inc. for the Learning Resources & Technology Building at Moorpark College, Project #19058**

This item presents for approval the acceptance of completion and close-out of construction contract with Bernard Bros., Inc. for the Learning Resources & Technology building at Moorpark College, project #19058. This item was recommended for approval.

**C. Approval of Contract with Spectrum Strategies to Prepare Final Project Proposal for Potential State Funding of a New Arts Complex at Moorpark College, and Measure S Budget**

This item presents for approval a contract with Spectrum Strategies in the amount of \$31,000 to prepare a Final Project Proposal (FPP) for the State to potentially fund a portion of the Arts Complex at Moorpark College. This item was recommended for approval.

**D. Approval to Issue an Addendum to Perkins & Will Architects for Additional Design Services for the Health Science Complex at Moorpark College, Project 19117**

This item presents for approval an addendum to the Architectural Design Agreement with Perkins & Will Architects, in the amount of \$59,520 for additional cost to complete the design of the Health Science Complex at Moorpark College and to meet DSA sign off deadline. This item was recommended for approval.

**E. Approval of Contract with Dillon & Co. for the A&E Buildings renovation at Ventura College, Project #39068**

This item presents for approval a contract with Dillon & Co. in the amount of \$155,000 for the A&E Buildings Renovation at Ventura College, Project #39068. This item was recommended for approval.

**F. Approval of Reduction in Retention for Rerouting of Existing Utilities for ATC/GPC/HSC at Ventura College, Project #39120**

This item presents for approval the reduction in retention for C&S Pipeline from 10% to 5% of the contract value for Rerouting of Existing Utilities for ATC/GPC/HSC at Ventura College, Project #39120. This item was recommended for approval.

**G. 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.

**H. Approval to Issue a Contract to the Lowest and Most Responsible Bidder for the Health/Science Complex at Moorpark College, Pending Approval by State Chancellor's Office for State Funding, Project #19119**

This item presents for approval the acceptance of the lowest and most responsible bid for the construction of the Health/Science Complex at Moorpark College, project #19119. This item was recommended for approval.

**I. Approval to Issue a Contract to the Lowest and Most Responsive Bidder for the Performing Arts classroom and Auditorium at Oxnard college, Pending Approval by State Chancellor's Office for State Funding, Project #29117**

This item presents for approval the acceptance of the lowest and most responsible bid for the construction of the Performing Arts Classroom and Auditorium at Oxnard College, project #29117. This item was recommended for approval.

## **ACTION ITEMS**

- **Approval of Contract with Penfield & Smith Engineers to Prepare Plans for an Alternate Entrance Road to the Camarillo Property**

This item presents for approval a contract with Penfield & Smith Engineers in an amount not to exceed \$25,000 to prepare plans for an alternate entrance road to the Camarillo property. This item was recommended for approval.

## **Report on Measure S**

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

## **ADJOURNMENT**

Adjourned at 5:45 p.m.