

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Board Construction Subcommittee

(Trustee Members: Stephen Blum and Robert Huber)

***May 28, 2008**

***4:15 p.m.**

***Grand Vista Hotel**

999 Enchanted Way

Simi Valley, California 93065

**This agenda was revised and distributed on May 23, 2008.
(The date, time, and location of the meeting have been changed.)*

Meeting Notes

PRESENT: Trustee Stephen Blum, Trustee Bob Huber, Mary Anne McNeil, Les Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 4:17 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

- A. Approval of Proposal to Provide Material Testing and Special Inspections to Bureau Veritas North America, Inc. for the Moorpark College Health Science Complex, Project #19117**

This item presents for approval the award of a contract to Bureau Veritas North America, Inc. for the most qualified proposal received for Material Testing and Inspection in the amount of \$208,469 for Moorpark College Academic Center, project #19117. This item was recommended for approval.

- B. Approval of Proposal to Provide Geotechnical Construction Testing Services for Moorpark College Health Science Complex, Project #19117**

This item presents for approval the proposal for Geotechniques to provide geotechnical construction testing services in the amount of \$34,015 for Moorpark College Health Science Complex, Project #19117. This item was recommended for approval.

- C. Approval to Contract with Golden State Labor compliance for Labor Compliance Services for the Moorpark college Health Science Complex, Project #19117**

This item presents for approval a contract to Golden State Labor Compliance for the amount of \$65,250 to provide Labor Wage Compliance services for the Moorpark College Health / Science Complex, project #19117. This item was recommended for approval.

- D. Approval to Contract with Lowest and Most Responsible Bidder for the Moorpark College Concrete Walkway Renovation & Placement, Project #19212**
This item presents for approval the acceptance of the lowest and most responsible bid for the Moorpark College Concrete Walkway Renovation & Placement, project #19212. This item was recommended for approval.
- E. Approval of Contract for Project Inspector Services for Moorpark College Health Science Complex, Project #19117**
This item presents for approval a contract with Nething & Associates Inspection Consultants for project inspection services as required by the Division of the State Architect at a rate of \$82/hr, not to exceed \$255,000, based upon 18 month schedule for the Moorpark College Health Science Complex, project #19117. This item was recommended for approval.
- F. Approval of Measure S Budget Transfers and Use of Measure S Interest Revenues at Oxnard College for Performing Arts Classroom & Auditorium**
This item presents for approval budget transfers between the Measure S funded projects and use of Measure S interest revenues at Oxnard College. The amounts required, if any, will be determined after bids for the project are received on June 11, 2008. This item was pulled and added to the action item list.
- G. Approval to Execute a Contract with Rincon Consultants, Inc., for the Implementation of the Districts Remedial Action Plan (RAP) for the Oxnard College Liberal Arts Building, Project #29087**
This item presents for approval a contract with Rincon Consultants, Inc. for the amount of \$39,595 to implement the Remedial Action Plan (RAP) submitted to the County of Ventura Environmental Health Division on October 8, 2007 for the area surrounding the Oxnard College Liberal Arts Building, project #29087. This item was recommended for approval.
- H. Approval to Execute a Contract with Bureau Veritas North America, Inc. for the Oxnard College Student Services and Food Services Center, Project #29120**
This item presents for approval a contract for \$208,679 with Bureau Veritas North America, Inc., for Material Testing and Special Inspection, for the Oxnard College Student Services Center and Food Services Center, Project #29120. This item was recommended for approval.
- I. Approval to Issue a Contract with Golden State Labor Compliance for the Performing Arts Classroom and Auditorium and Oxnard College, Project #29117**
This item presents for approval a contract with Golden State Labor Compliance for the amount of \$73,665 to provide project-specific labor compliance services for the Performing Arts Classroom and Auditorium at Oxnard College, project #29117. This item was recommended for approval.
- J. Approvals of Measure S Budget Transfers at Oxnard College**
This item presents for approval budget transfers between the Measure S funded projects at Oxnard College. This item was recommended for approval.

- K. Approval to Increase the Contract with KBZ Architects for Increased Fees for the Ventura College Learning Resource Center, Project #39066**
This item presents for approval an increase in the contract to KBZ Architects in the amount of \$145,696 for additional architectural services in connection with the Ventura College Learning Resource Center, project #39066. This item was recommended for approval.
- L. Acceptance of Completion of Contract with Pat McCarthy Construction for Ventura College HVAC Installation in Building D, Project #39068**
This item presents for approval the acceptance of completion of the contract with Pat McCarthy Construction for the Ventura College HVAC installation in Building D, Project #39068. This item was recommended for approval.
- M. Acceptance of Completion of Contract with Pat McCarthy Construction for Demolition Work for the Ventura College Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120**
This item presents for approval the acceptance of completion of the contract with Pat McCarthy Construction for site demolition, pad preparation and rough grading in preparation for the construction of the Ventura College Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120. This item was recommended for approval.
- N. Acceptance of Completion of Contract with Turf Builders for the Ventura College Track Resurfacing Project #39105**
This item presents for approval the acceptance of completion of the contract with Turf Builders for the Ventura College track resurfacing project #39105. This item was recommended for approval.
- O. Acceptance of Completion of Contract with Roydan Construction for Construction of the Ventura College West Athletic Field Throwing Events, Project #39820**
This item presents for approval the acceptance of completion of the contract with Roydan Construction for the construction of the Ventura College West Athletic Field Throwing Events, Project #39820. This item was recommended for approval.
- P. Acceptance of Completion of Contract with C&S Pipeline for the Utility Relocation for the Ventura College Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120**
This item presents for approval the acceptance of completion of the contract with C&S Pipeline for the utility relocation in preparation for the construction of the Ventura College Advanced Technology Classrooms/General Purpose Classrooms/Health Science Complex, Project #39120. This item was recommended for approval.
- Q. Approval to Supplement the Agreement for Professional Services with Legal Firm of Orbach, Huff & Suarez LLP**
This item presents for approval a supplement to an existing agreement with the legal firm of Orbach, Huff & Suarez LLP in an amount of \$70,000 for professional legal services from April through June 2008 relating to the District's Capital Planning and Construction and Facility issues. This item was recommended for approval.

R. Acceptance of the District's State Five-Year Capital Construction Plan

This item presents for approval the acceptance of the District's State Five-Year Capital Construction Plan. This item was pulled and added to the action item list.

S. Approval to Investigate Use of Solar Panel Installation on Selected Measure S Projects

This item presents for approval authorization to investigate the installation of solar panels on selected Measure S projects. This item was recommended for approval with changes discussed at the meeting.

T. Approval to Award Contract to AE Group Mechanical Engineers, Inc. to Provide Plans & Specifications for Energy Efficiency Projects at Moorpark College, Project #19154

This item presents for approval the award of a contract to AE Group Mechanical Engineers, Inc. (AE Group) in the amount of \$31,300 to develop plans and specifications for energy efficiency projects at Moorpark College. The work includes replacing three existing chillers with new energy efficient models and eleven existing motors with new premium efficiency motors with variable frequency drives. This item was recommended for approval.

U. Approval to Execute a contract with the Lowest and Most Responsible Bidder, for the Oxnard College Track and Field Bleacher Annex Deep Pier Foundation, Project #29110

This item presents for approval a contract for the amount of \$_____ with the lowest and most responsible bidder for the Oxnard College Track and Field construction of the Bleacher Annex deep pier foundation, project #29110. This item was recommended for approval.

V. 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.

ACTION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

Adjourned at 5:25 p.m.