

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

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

June 23, 2008
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.

Meeting Notes

PRESENT: Trustee Stephen Blum, Trustee Bob Huber, Ray Di Guilio, 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

AGENDA ITEMS

Business Services/Purchasing

- **No Agenda Items**
 - Terry Cobos requested some guidance as to what Business Services/Purchasing items the committee would like to see on the agenda. After discussion, the committee gave Handel Evans the responsibility of deciding which items to bring to committee. Terry and Handel will work on putting some guidelines in writing to help this process along.

Capital Planning, Design and Construction

- A. Acceptance of Completion of Contract with Irwin Telescopic Seating Co. for the Moorpark College Gymnasium Bleacher Project #19123**

This item presents for approval the acceptance of completion and close-out of construction contract with Irwin Telescopic Seating Co. for the Moorpark College Gymnasium Bleacher Project #19123. This item was recommended for approval.
- B. Approval of Contract with the Lowest and Most Responsible Bidder for the Oxnard College Track & Field Press Box Floor Replacement, Project #29110**

This item presents for approval a contract with the lowest and most responsible bidder in the amount of \$_____ for the Oxnard College Track & Field Press Box Floor Replacement, project #29110. This item was recommended for approval.
- C. Approval to Execute a Contract with Bureau Veritas North America, for the Oxnard College New Bleacher Annex Deep Pier Foundation Track and Field Project #29110**

This item presents for approval a contract for \$26,221 with Bureau Veritas North America, for inspection services of the deep pier foundation for the Oxnard College Bleacher Annex Track and Field project #29110. This item was recommended for approval.

D. Approval to Supplement the Contract with MVE Institutional, Inc. for Architectural Services for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117

This item presents for approval a supplement to the contract in the amount of \$45,278.27 with MVE Institutional, Inc., for additional design services for the Oxnard College Performing Arts Classroom and Auditorium at Oxnard College, Project #29117. This item was recommended for approval.

E. Approval of Measure S Budget Transfers at Ventura College to Fund Repairs to the Swimming Pool Facility

The swimming pool at Ventura College, originally constructed in 1972, is leaking approximately 13,000 gallons of water per day. Because the soil at Ventura College is subject to hydro-consolidation (settlement in the presence of water) the pool decks and nearby support buildings are sinking, creating a potential safety hazard. This agenda item would authorize funds to repair the facility. This item was recommended for approval.

F. Approval to Execute a Contract with Bureau Veritas to Provide Material Testing and Special Inspections for Construction of the Exterior Bleachers at Ventura College, Project #39105

This item presents for approval a contract with Bureau Veritas for materials testing and special inspections in the amount of \$37,970 for the construction of the exterior bleachers at Ventura College, Project #39105. This item was recommended for approval.

G. Acceptance of Completion of Contract with Pat McCarthy Construction for HVAC Installation in the Ventura College Administration building, Project #39443

This item presents for approval the acceptance of completion of the contract with Pat McCarthy Construction for the HVAC installation in the Ventura College Administration Building, project #39443. This item was recommended for approval.

H. Approval of Use of Measure S Bond Generated Interest Funds

Approval is sought to utilize Measure S Bond generated interest funds as reserve funds to complete the approved April 26, 2006 list of capital projects prior to their redirection for other purposes. This item was pulled.

I. 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

• Approval of Continuation of Contract with Heery International as Program and Construction Managers for the Ventura county community College district Measure S Program

This item presents for approval a one-year extension of the contract with Heery International to provide program and construction management services to the Measure S program for the Ventura County Community College District from October 1, 2008 through September 30, 2009, at a contract price not to exceed \$3,943,170. This amount is a decrease of \$220,298 from the previous year. This item was recommended for approval.

Report on Measure S

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

Other Business

- A brief discussion regarding changing the name of the committee from Board Construction Subcommittee to Board Construction & Facilities Committee. Conni will look into how to formally change the name and bring it back to the committee.

ADJOURNMENT

Adjourned at 5:50 p.m.