

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Stephen Blum and Robert Huber

**August 26, 2008
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.**

Meeting Notes

PRESENT: Trustee Stephen Blum, Trustee Bob Huber, Chancellor James Meznick, Rich Dawe, Mary Anne McNeil, Les Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:15 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

- A. Approval to Execute an Addendum with PW Environmental for the Maintenance Building Remedial Action Plan at Oxnard College, Project #29087**
This item presents for approval a supplement with PW Environmental in the amount of \$234,090 for the Remedial Action Plan (RAP) submitted to the County of Ventura Environmental Health Division on October 8, 2007 for the area surrounding the Maintenance Building at Oxnard College. This item was discussed and recommended for approval.
- B. Approval of Subcontractor Substitution for Concrete Work for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**
This item presents for approval the substitution of Michael Anthony Companies for CalCoast Concrete as the listed Concrete subcontractor for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was discussed and recommended for approval.
- C. Approval of Contractor for Project Inspector Services for Oxnard college Performing Arts Classroom and Auditorium, Project #29117**
This item presents for approval a contract with Nothing & Associates Inspection Consultants, for project inspector services as required by the Division of the State Architect at a rate of \$82/hr, not to exceed \$250,000, based upon 24 month schedule for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was discussed and recommended for approval.

D. Approval to Execute a Contract with Geotechniques for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117

This item presents for approval a contract for \$55,940 with Geotechniques, for earthwork inspection, foundation concrete inspections and testing, for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was discussed and recommended for approval.

E. Acceptance of Completion of Contract with Dillon & Co. for Renovation of Buildings A & E at Ventura College, Project #39068

This item presents for approval the acceptance of completion of the contract with Dillon & Co. for the renovation of Buildings A & E at Ventura College, project #39068. This item was discussed and recommended for approval.

F. 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 discussed and recommended for approval.

ACTION ITEMS

- **Approval of Contract with the Lowest and Most Responsible Bidder for the Ventura College ATC/GPC & HSC Project #39120**

This item presents for approval a contract with the lowest and most responsible bidder in the amount of \$_____ for the Ventura College Advanced Technology/General Purpose Classrooms and Health Science Center, Project #39120. This item was discussed.

Report on Measure S

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

Other Business

- None

ADJOURNMENT

Adjourned at 5:35 p.m.