

# **VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

## **Capital Planning and Facilities Committee**

Trustee Members: Art Hernandez and Robert Huber

**December 16, 2008**

**103 Durley Ave.**

**Camarillo, CA 93010**

**5:15 p.m.**

### **Meeting Notes**

**PRESENT:** Trustee Stephen Blum (chaired for Trustee Art Hernandez), Trustee Bob Huber, Chancellor James Meznick, Mary Anne McNeil, Bill Flannigan, Handel Evans, Carmen Smith

### **CALL TO ORDER**

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

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

None

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

- None

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

**A. Approval of the 2009-2010 Scheduled Maintenance and Special Repairs Program Priority List**

This item presents for approval the 2009-2010 Scheduled Maintenance and Special Repairs Program project priority list. This item was discussed and recommended for approval.

**B. Approval to Issue an Addendum to Gensler Architects for Continuing Construction Administration Services for the Moorpark College Academic Center, Project #19119**

This item presents for approval an addendum to the Architectural Design Agreement with Gensler Architects, in the amount of \$120,000 for continuing construction administration cost for the New Academic Center at Moorpark College. This item was discussed and recommended for approval.

**C. Approval Measure S Budget Transfers at Moorpark College**

This item presents for approval budget transfers for the Concrete Walkway Renovation and Replacements, Electrical Systems Upgrades and EATM Complex projects at Moorpark College. This item was discussed and recommended for approval.

**D. Approval Measure S Budget Transfers at Oxnard College**

This item presents for approval budget transfers for the Renovate Athletic Facilities (bleacher and softball scoreboard), North Campus Drive Parking Lot and Electrical Systems Upgrades projects at Oxnard College. This item was discussed and recommended for approval.

**E. Approval Measure S Budget Transfers at Ventura College**

This item presents for approval budget transfers for the Theatre Building “G” Renovation and the Infrastructure Improvement to Campus Site Finishes projects at Ventura College. 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**

- None

**INFORMATION ITEMS**

- Measure S Final Phase  
Discussion concerning a new Phase II Priority List for Measure S projects. Discussion centered around the consequences of the completion of the Board approved Phase I Priority list. At this time it is unclear as to the extent of the Board's ability to add additional projects in the form of an additional phase. It was emphasized by the Committee that existing projects must be completed or totally funded before such decisions will formally be sent to the Board. However, staff were encouraged to proceed with working with the individual campus administrations in preparation for such an eventuality.
- Energy savings using solar installations  
Discussion regarding energy conservation and working with Edison to put in trellis-type solar panels over the parking lots. This has been very successful where implemented in other areas. Mr. Evans requested approval to do a solar study (approximately \$20,000 for the study) including cost effectiveness for possible application at all three campuses, as determined. The committee requested an agenda item for Board approval at the next meeting.

**REPORT ON MEASURE S**

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

**ADJOURNMENT**

Adjourned at 5:58 p.m.