

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

February 25, 2009  
103 Durley Ave.  
Camarillo, CA 93010  
5:15 p.m.

### Meeting Notes

**PRESENT:** Trustee Art Hernandez), Trustee Bob Huber, Chancellor James Meznik, Terry Cobos, Handel Evans, Leslie Dickey, Conni Bittinger

#### **CALL TO ORDER**

The meeting was called to order at 5:26 p.m.

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

None

#### **AGENDA ITEMS**

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

##### **• Approval of Bid 346, Oxnard College Student Services Furniture**

The purpose of this bid is to purchase and install furniture for the new Oxnard College Student Services Center. This item was discussed and recommended for approval.

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

##### **A. Approval of Subcontractor Substitution for Aluminum Windows/Glazing Work for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**

This item presents for approval the substitution of Continental Glazing for Delta Structures, Inc. as the listed aluminum windows and glazing subcontractor for the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was discussed and recommended for approval.

##### **B. Approval to Issue a Supplement to Nadel Public Sector Architects, LLP for Increased Scope of Professional Services at the Oxnard College Student Services Center, Project #29120**

This item presents for approval a Contract Addendum for increased architectural services in the amount of \$25,000 to Nadel Public Sector Architects, LLP for additional construction administration services due to extended construction period at the Oxnard College Student Services Center, project #29120. This item was discussed and recommended for approval.

##### **C. Approval Measure S Budget Transfers at Oxnard College**

This item presents for approval budget transfers to the Measure S funded project at Oxnard College. This item was discussed and recommended for approval.

**D. Acceptance of Completion of Contract with All-Star Bleachers for the Exterior Bleachers at Ventura College, Project #39105**

This item presents for approval the acceptance of completion of the contract with All-Star Bleachers for the exterior bleachers at Ventura College, Project #39105. This item was discussed and recommended for approval.

**E. Approval of Contract with Geotechniques to Provide Geotechnical Construction Observation and Testing Services for the AT/GPC/HSC at Ventura College, Project #39120**

This item presents for approval a contract with Geotechniques in the amount of \$60,660 to provide geotechnical construction observation and testing services for the Advanced Technology /General Purpose Classrooms/Health Sciences Center (AT/GPC/HSC) at Ventura College, Project #39120. This item was discussed and recommended for approval.

**F. Approval to Release the Health Risk Assessment Report Prepared by Rincon Consultants for the Camarillo Site to the Department of Toxic Substance Control**

This item presents for approval and release to the Department of Toxic Substance Control (DTSC) the health risk assessment report prepared by Rincon Consultants, Inc. (Rincon) for the Camarillo site. This item was discussed and 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 discussed and recommended for approval.

**ACTION ITEMS**

- None

**INFORMATION ITEMS**

- None

**REPORT ON MEASURE S**

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

**ADJOURNMENT**

Adjourned at 5:50 p.m.