

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

April 22, 2009
103 Durley Ave.
Camarillo, CA 93010
3:00 p.m.

Meeting Notes

PRESENT

Trustee Art Hernandez, Trustee Bob Huber, Mary Anne McNeil, Terry Cobos, Leslie Dickey, Carmen Smith

CALL TO ORDER

The meeting was called to order at 3:10 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- Bid #353, Moorpark College Accessible Sidewalks – Terry Cobos told the committee that this item will bid on April 30, 2009 and be awarded to the lowest bidder. The cost is estimated to be \$13,000. This item was discussed and recommended for approval by the committee.

Capital Planning, Design and Construction

- A. Approval to issue an Addendum to Lucci & Associates, Inc. for Additional Design Services for the Moorpark College electrical Infrastructure, Project #19115**

This item presents for approval an addendum to the electrical engineer design service agreement with Lucci & Associates, Inc., in the amount of \$26,000 for additional designs requirements for the Moorpark College Electrical Infrastructure, project #19115. This item was discussed and recommended for approval by the committee.
- B. Approval to Contract with Lowest and Most Responsible Bidder for the Moorpark College Electrical Infrastructure, Phase 3, Project #19115**

This item presents for approval the acceptance of the Lowest and Most Responsible bid received in the amount of \$_____ for the Moorpark College Electrical Infrastructure, Phase 3 project for installation of new conductors, transformers, switchgear and panels, project #19115. This item was discussed and recommended for approval by the committee.
- C. Acceptance of Completion of Contract with C.S. Legacy Construction, Inc. for the Moorpark College Concrete Sidewalk Renovation & Placement, Project #19212**

This item presents for approval the acceptance of completion and close-out of construction contract with C.S. Legacy Construction, Inc., for the Moorpark College Concrete Sidewalk Renovation & Placement, project #19212. This item was discussed and recommended for approval by the committee.

D. Approval to Issue a Supplement to Paul Murdoch Architects for Increased Scope of Professional Services on the Oxnard College LRC Renovation, Project #29124

This item presents for approval a contract addendum for increased architectural services in the amount of \$35,610 to Paul Murdoch Architects, for additional services electrical engineer, audio/visual systems and coordination for the Oxnard College LRC Renovation, project #29124. This item was discussed and recommended for approval by the committee.

E. 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 by the committee.

ACTION ITEMS

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

Adjourned at 3:30 p.m.