

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

August 19, 2009
Capital Planning
103 Durley Ave.
Camarillo, CA 93010
5:15 p.m.

Meeting Notes

PRESENT

Via Phone Conference: Trustee Art Hernandez, Trustee Robert Huber, Chancellor James Meznek

In Person: Mary Anne McNeil, Leslie Dickey, Handel Evans, John Sinutko, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:20 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

None

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Approval to Contract with _____ for the Moorpark College EATM Facility, Project #19116

This item presents for approval a contract with _____ in the amount of \$_____ for the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

B. Approval of Contract for Project Inspector Services for the Moorpark College EATM Facility, Project #19116

This item presents for approval to execute a contract with Ernest Kyes for Project Inspection services as required by the Division of the State Architect for the Moorpark College EATM Facility at a rate of \$80/hr, plus \$6,650 for insurance, not to exceed \$203,770, project #19116. This item was pulled from the agenda.

C. Approval to Contract with Golden State Labor compliance for Labor Compliance Services for the Moorpark College EATM Facility, Project #19116

This item presents for approval a contract to Golden State Labor Compliance in the amount of \$36,450 for all Labor Wage Compliance requirements for the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

D. Approval of Proposal to Provide Geotechnical Construction Testing Services for the Moorpark College EATM Facility, Project #19116

This item presents for approval the proposal for Geotechniques to provide geotechnical construction testing services in the amount of \$79,315 for the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

E. Approval of contract with _____ for the Oxnard College Learning Resource Center Renovation/New Construction, Project #29124

This item presents for approval of a contract with _____ in the amount of = \$_____ for the Oxnard College Learning Resource Center Renovation/New Construction, project #29124. This item was recommended for approval.

F. Approval to Remove the Ventura College Building H Renovation Project from the State Capital Outlay 5-Year Plan and Revert (Reject) State funding of the Project

This item presents for approval the removal of Building H from the Ventura College five year state capital outlay program and by doing so revert any State funding. This item was recommended for approval.

G. Approval of Subcontractor Substitution for Roofing for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106

This item presents for approval the substitution of Progressive Roofing for Stone Roofing as the listed Roofing subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.

H. 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

- None

INFORMATION ITEMS

- None

REPORT ON MEASURE S

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

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.