

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

September 30, 2009

Capital Planning

103 Durley Ave.

Camarillo, CA 93010

VCCCD District Administration Center

255 W. Stanley Ave. Ste 150

Ventura, CA 93001

Law Offices of Huber and Takasugi

1791 Erringer Road #202

Simi Valley, CA 93065

5:15 p.m.

Meeting Notes

PRESENT

Via Phone Conference: Trustee Art Hernandez, Trustee Robert Huber, Vice Chancellor Sue Johnson, Mary Anne McNeil

In Person: Leslie Dickey, Handel Evans, Conni Bittinger

CALL TO ORDER

The meeting was called to order at 5:25 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS

Micheal Viola spoke regarding Viola Inc.'s protest against apparent low bidder Vratsinas Construction for the Moorpark College Exotic Animal Training & Management Facility.

AGENDA ITEMS

Business Services/Purchasing

- None

Capital Planning, Design and Construction

A. Appointments to the Citizens Oversight Committee

The item presents for approval the appointment of two new members, Henry L. "Hank" Lacayo and Michael H. Wesner to the Citizens Oversight Committee for the Measure S Bond Program. This item was recommended for approval.

B. Approval to Accept Bid Withdrawal received from SBS Corporation for the Moorpark College EATM Facility, Project #19116

This item presents for approval the acceptance of the withdrawal of bid received from SBS Corporation as submitted on August 26, 2009, for Moorpark College EATM Facility project for new classroom, vet lab and lecture theater building, project #19116. This item was discussed and moved from Consent to Action Item.

C. Approval to Contract with Vratsinas Construction Company (VCC) for the Moorpark College EATM Facility, Project #19116

This item presents for approval a contract with Vratsinas Construction Company (VCC) in the amount of \$7,437,329 for the Moorpark College EATM Facility, project #19116. This item was discussed and moved from Consent to Action Item.

D. Approval to reject Bid Protest Filed by Viola, Inc. Against Apparent Low Bidder, Vratsinas Construction Company, for the Moorpark College EATM Facility, Project #19116

This item presents for approval the rejection of Bid Protests filed by Viola, Inc., against the apparent low bidder, Vratsinas Construction Company (VCC), for Moorpark College EATM Facility, project #19116. This item was discussed and moved from Consent to Action Item.

E. Approval to reject Bid Protest Filed by G-2000 Construction, Inc. Against Apparent Low Bidder, Vratsinas Construction Company, for the Moorpark College EATM Facility, Project #19116

This item presents for approval, the rejection of Bid Protests filed by G-2000 Construction, Inc., against the apparent low bidder, Vratsinas Construction Company (VCC), for Moorpark College EATM Facility, project #19116. This item was discussed and moved from Consent to Action Item.

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

This item presents for approval the authorization for management to execute a contract with Ernest Kyes for project inspection services as required by the Division of the State Architect at a rate of \$75/hr, plus \$6,650 for insurance not to exceed \$189,325 for the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

G. Approval for an Agreement to Transfer Ownership of the Water System from Oxnard College to the City of Oxnard

This item presents for approval an agreement to transfer ownership of the water system from Oxnard College to the City of Oxnard with certain understandings as specified in the agreement. This item was recommended for approval.

H. Approval of Supplement to Contract with Smith Emery Laboratories to Provide Construction Materials and Inspection Services to Complete Construction of the Oxnard College Performing Arts Classroom and Auditorium, Project #29117

This item presents for approval a supplement to the contract with Smith Emery Laboratories for construction materials testing and inspection services in the amount of \$75,000 to complete the construction of the Oxnard College Performing Arts Classroom and Auditorium, project #29117. This item was recommended for approval.

I. Approval of Reduction in Retention for Barnhart, Inc. for the Oxnard College Student Services Center, Project #29120

This item presents for approval the reduction in retention for Barnhart, Inc. from \$983,960.50 (5% -- earned thru Aug-31-2009) to \$150,000.00 for the Oxnard College Student Services Center, project #29120. This item was recommended for approval.

J. Approval to Accept Bid Withdrawal Received from PW Construction, Inc. for the Oxnard College Learning Resource Center Renovation/New Construction, Project #29124

This item presents for approval the acceptance of the withdrawal of bid received from PW Construction, Inc. as submitted on September 10, 2009, for Oxnard College Learning Resource Center Renovation/New Construction, project #29124. This item was recommended for approval.

K. Approval of Contract with GRD Construction for the Oxnard College Learning Resources Center Renovation/New Construction, Project #29124

This item presents for approval a contract with GRD Construction in the amount of \$11,920,000 for the Oxnard College Learning Resources Center Renovation/New Construction, project #29124. This item was recommended for approval.

L. Approval to Reject Bid Protest Filed by Whiting-Turner Contracting Company Against apparent Low Bidder, GRD Construction, for the Oxnard College Learning Resources Center Renovation/New Construction, Project #29124

This item presents for approval, the rejection of Bid Protests filed by Whiting-Turner Contracting Company against the apparent low bidder, GRD Construction, for the Oxnard College Learning Resources Center Renovation/New Construction, project #29124. This item was recommended for approval.

M. Approval of Contract for Project Inspector Services for the Oxnard College Learning Resources Center Renovation/New Construction, Project #29124

This item presents for approval a contract with Scott Hunt for project inspection services as required by the Division of the State Architect at a rate of \$73/hr, not to exceed \$292,000 for the Oxnard College Learning Resources Center Renovation/New Construction, project #29124. This item was recommended for approval.

N. Approval to Execute a Contract for Material Testing and Inspecting with CTE Laboratories for the Oxnard College Learning Resource Center Renovation/New Construction, Project #29124

This item presents for approval a contract in the amount of \$244,965 with Construction Testing & Engineering, Inc. (CTE), for Material Testing and Inspecting on the Oxnard College Learning Resources Center Renovation/New Construction, project #29124. This item was recommended for approval.

O. Approval of Contract with Nething & Associates to Provide Project Inspector Services for the Ventura College G Building (Theater) Renovation, Project #39117

This item presents for approval a contract with Nething & Associates (Jon Nething) to provide Project Inspector Services in the amount of \$336,000 for the Ventura College G Building (Theater) Renovation, project #39117. This item was recommended for approval.

P. Lease with Mobile Modular for Four Modular Swing Space Buildings for the Ventura College G Building (Theater) Renovation, Project #39117

This item presents for approval a lease with Mobile Modular for four (4) modular buildings for a 24 month period to be used for classroom swing space and storage during the Ventura College G Building (Theater) Renovation, project #39117. This item was recommended for approval.

Q. Approval to Establish Budget for the State of California Department of Toxic Substances, Project #89106

This item presents for approval the establishment of a \$42,000 fund to allow for expected charges from the Department of Toxic Substance Control at Camarillo to oversee the clean-up work being performed on the site for the Regional Police Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.

R. 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

The meeting was adjourned at 6:00 p.m.