

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Art Hernandez and Robert Huber

November 18, 2009

Capital Planning

103 Durley Ave.

Camarillo, CA 93010

5:15 p.m.

### Meeting Notes

#### **PRESENT**

Trustee Art Hernandez, Trustee Bob Huber, Chancellor James Meznek, Mary Anne McNeil, Terry Cobos, Leslie Dickey

#### **CALL TO ORDER**

The meeting was called to order at 5:18 p.m.

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

None

#### **AGENDA ITEMS**

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

- None

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

#### **A. Appointment to the Citizens Oversight Committee**

This item presents for approval the appointment of one new Student Representative member to the Citizens Oversight Committee for the Measure S Bond Program. This item was recommended for approval.

#### **B. Approval of Subcontractor Substitution for ARC-Accucon Construction Co., Inc. for the Moorpark College Exotic Animal Training and Management (EATM) Facility, Project #19116**

This item presents for approval the substitution of ARC–Accucon Construction Co., Inc. with BS Hand and Sons, Inc. as the listed subcontractor for Concrete and Reinforcing Steel on the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

#### **C. Approval of Subcontractor Substitution for Roofing and Sheetmetal for the Moorpark College Exotic Animal Training and Management (EATM) Facility, Project #19116**

This item presents for approval the substitution of CRS Commercial with Weiss Sheetmetal as the listed subcontractor for Roofing & Sheetmetal on the Moorpark College EATM Facility, project #19116. This item was recommended for approval.

- D. Approval of Subcontractor Substitution for Shoring for the Moorpark College Exotic Animal Training and Management (EATM) Facility, Project #19116**  
This item presents for approval the substitution of Drill Tech with Drillco, Inc. as the listed subcontractor for Shoring on the Moorpark College EATM Facility, project #19116. This item was recommended for approval.
- E. Approval of Contract with Mackone Development, Inc. for the Ventura College S Building Renovation, Project #39082**  
This item presents for approval a contract with Mackone Development, Inc. in the amount of \$2,499,000 for the Ventura College S Building Renovation, Project #39082. This item was recommended for approval.
- F. Approval to Contract with Golden State Labor Compliance for Labor Compliance Services for the Ventura College S Building Renovation, project #39082**  
This item presents for approval a contract to Golden State Labor Compliance in the amount of \$28,680 for all Labor Wage Compliance requirements for the Ventura College S Building Renovation, project #39082. This item was recommended for approval.
- G. Approval to Accept or Reject Bid Protest Filed by Viola, Inc. against Apparent Low Bidder, Delmac Construction and Development, Inc. for the Ventura College G Building (Theater) Renovation, Project #39117**  
This item presents for approval to accept or reject of a bid protest filed by Viola, Inc. against the apparent low bidder, Delmac Construction and Development, Inc., for the Ventura College G Building (Theater) Renovation, project #39117. This item was discussed.
- H. Approval of Contract with Delmac Construction and Development, Inc. for the Ventura College G (Theater) Building Renovation, Project #39117**  
This item presents for approval a contract with Delmac Construction and Development, Inc. in the amount of \$9,281,000 for the Ventura College G Building (Theater) Renovation, Project #39117. This item was discussed.
- I. Approval of Contract with Viola, Inc. for the Ventura College G (Theater) Building Renovation, Project #39117**  
This item presents for approval a contract with Viola, Inc. in the amount of \$9,989,000 for the Ventura College G Building (Theater) Renovation, Project #39117. This item was discussed.
- J. Approval to Contract with Golden State Labor Compliance for Labor Compliance Services for the Ventura College G Building (Theater) Renovation, project #39117**  
This item presents for approval a contract to Golden State Labor Compliance in the amount of \$48,525 for all Labor Wage Compliance requirements for the Ventura College G Building (Theater) Renovation, project #39082. This item was recommended for approval.
- K. Approval of Supplement to Contract with Bureau Veritas for Assistant Project Inspector Services for the Ventura College ATC/GPC/HSC, Project #39120**  
This item presents for approval a supplement to the contract with Bureau Veritas to provide Assistant Project Inspector Services in the amount of \$227,760 for the Ventura College ATC/GPC/HSC, project #39120. This item was recommended for approval.

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

This item presents for approval the substitution of Pak's Cabinet with California Woodworking as the listed Cabinetry subcontractor for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.

**M. Approval to Issue a Contract Addendum to Rincon Consultants, Inc. for the Regional Fire, Sheriff & Police Education and Training Academy, Project #89106**

This item presents for approval a contract addendum to Rincon Consultants, Inc., in the amount of \$26,506 for trichloroethene remediation in groundwater for the Regional Fire, Sheriff & Police Education and Training Academy, project #89106. This item was recommended for approval.

**N. 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 6:00 p.m.