

Meeting Notes
Capital Planning & Facilities Committee Agenda

Wednesday, November 16, 2011

In Attendance: Trustee Bernardo Perez, Mary Anne McNeil, Handel Evans, Conni Bittinger

1. Call to Order

Trustee Bernardo called the meeting to order at 12:00 p.m.

2. Public Comments on Agenda Items

None

3. Agenda Items - Action

None

4. Agenda Items - Consent

4.01 ACCEPTANCE OF CHANGE ORDER SUMMARY REPORTS FOR CAPITAL PROJECTS: This item presents for approval the Change Order Summary Reports for Capital Projects. This item was presented and discussed.

4.02 APPROVAL OF MEASURE S BUDGET TRANSFERS AT MOORPARK COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Moorpark College as described. This item was presented and discussed.

4.03 APPROVAL OF MEASURE S BUDGET TRANSFERS OXNARD COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Oxnard College as described. This item was presented, no discussion.

4.04 APPROVAL TO ISSUE A CONTRACT ADDENDUM TO PAUL MURDOCH ARCHITECTS FOR THE OXNARD COLLEGE LEARNING RESOURCE CENTER RENOVATION AND SEISMIC UPGRADE, PROJECT #29127: This item presents for approval a contract addendum for additional schematic design work in the amount of \$96,404 to Paul Murdoch Architects for the Oxnard College Learning Resource Center Renovation and Seismic Upgrade, Project #29127. This item was presented, no discussion.

4.05 APPROVAL OF MEASURE S BUDGET TRANSFERS AT VENTURA COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Ventura College as described. This item was presented, no discussion.

4.06 APPROVAL TO SUPPLEMENT THE AGREEMENT FOR PROFESSIONAL SERVICES WITH LEGAL FIRM OF ORBACH, HUFF & SUAREZ LLP: This item presents for approval a supplement to an existing agreement with the legal firm of Orbach, Huff & Suarez LLP in an amount not to exceed \$200,000 for professional legal services for the 11/12 fiscal year relating to the District's Capital Planning and Construction and Facility issues. This item was presented and discussed with some changes suggested.

4.07 REVISED, SEE 4.08 - APPROVE CONTRACT WITH RINCON CONSULTANTS, INC. TO SUBMIT APPLICATIONS FOR FUND REIMBURSEMENT OF UNDERGROUND STORAGE TANK CLEANUP PROJECTS: This item requests for approval a contract to Rincon Consultants, Inc. (Rincon) in the amount of \$40,000 to prepare five (5) applications for reimbursement of District expenses related to the cleanup of leaking underground storage tanks. This item was pulled.

4.08 APPROVE CONTRACT WITH RINCON CONSULTANTS, INC. TO SUBMIT APPLICATIONS FOR FUND REIMBURSEMENT OF UNDERGROUND STORAGE TANK CLEANUP PROJECTS: This item requests for approval a contract to Rincon Consultants, Inc. (Rincon) in the amount of \$16,000 to prepare two applications for reimbursement of District expenses related to the cleanup of leaking underground storage tanks. This item was presented and discussed with some changes suggested.

5. Report on Measure S

5.01 Report of Measure S Bond Expenditures (under \$25,000) - No discussion

6. Adjournment

6.01 The meeting was adjourned at 12:40 p.m.