

# VENTURA COUNTY COMMUNITY COLLEGE DISTRICT

## Capital Planning and Facilities Committee

Trustee Members: Stephen Blum and Robert Huber

August 26, 2008  
103 Durley Ave.  
Camarillo, CA 93010  
5:15 p.m.

### AGENDA

#### CALL TO ORDER

#### PUBLIC COMMENTS ON AGENDA ITEMS

(Limit: 3 minutes per person)

#### AGENDA ITEMS

##### Business Services/Purchasing

- None

##### Capital Planning, Design and Construction

- A. Approval to Execute an Addendum with PW Environmental for the Maintenance Building Remedial Action Plan at Oxnard College, Project #29087**  
This item presents for approval a supplement with PW Environmental in the amount of \$234,090 for the Remedial Action Plan (RAP) submitted to the County of Ventura Environmental Health Division on October 8, 2007 for the area surrounding the Maintenance Building at Oxnard College.
- B. Approval of Subcontractor Substitution for Concrete Work for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**  
This item presents for approval the substitution of Michael Anthony Companies for CalCoast Concrete as the listed Concrete subcontractor for the Oxnard College Performing Arts Classroom and Auditorium, project #29117.
- C. Approval of Contractor for Project Inspector Services for Oxnard college Performing Arts Classroom and Auditorium, Project #29117**  
This item presents for approval a contract with Nething & Associates Inspection Consultants, for project inspector services as required by the Division of the State Architect at a rate of \$82/hr, not to exceed \$250,000, based upon 24 month schedule for the Oxnard College Performing Arts Classroom and Auditorium, project #29117.
- D. Approval to Execute a Contract with Geotechniques for the Oxnard College Performing Arts Classroom and Auditorium, Project #29117**  
This item presents for approval a contract for \$55,940 with Geotechniques, for earthwork inspection, foundation concrete inspections and testing, for the Oxnard College Performing Arts Classroom and Auditorium, project #29117.

**E. Acceptance of Completion of Contract with Dillon & Co. for Renovation of Buildings A & E at Ventura College, Project #39068**

This item presents for approval the acceptance of completion of the contract with Dillon & Co. for the renovation of Buildings A & E at Ventura College, project #39068.

**F. Acceptance of Change Order Summary Report for Capital Projects**

This item presents for approval the Change Order Summary Report for Capital Projects.

**ACTION ITEMS**

- **None**

**REPORT ON MEASURE S**

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

**ADJOURNMENT**