



Meeting Minutes

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business' (Sorted by Item Number)

6191 Project Management Services

Project # 01C-1.5-6191

Bovis Lend Lease, Inc.

Tel: Fax:

Bond Advisory Meeting Meeting 30

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
3/13/2006	03:30 PM	05:00 PM	3/27/2006	03:30 PM	Ron Purisima	Bovis Lend Lease, Inc.

Purpose	Location	Next Location	General Notes
Review of the Proposition A & AA program	Faculty and Staff Center	Faculty and Staff Center	

Attended By	Non-Attendees
Los Angeles City College - Jackie Ireland	Los Angeles City College - Michael Adams Jr.
Los Angeles City College - Merrill Eastcott	Los Angeles City College - Diane Hayes
Los Angeles City College - Mattie Moon	Los Angeles City College - Lawrence Bradford
Los Angeles City College - Lillian Yamaoka	Los Angeles City College - Shalamon Duke
Los Angeles City College - Myra Siegel	Los Angeles City College - Jan McEveety
Los Angeles City College - Maryanne Des Vignes	Los Angeles City College - William Marmolejo
Los Angeles City College - John Freitas	Los Angeles City College - Jane Melton
Los Angeles City College - Steve Maradian	Los Angeles City College - Joyce Moore
Los Angeles City College - Hayward Nishioka	Los Angeles City College - Fleur Steinhardt
Los Angeles City College - Vaughn Obern	Los Angeles City College - Barbara Vasquez
Los Angeles City College - Jeremy Villar	Bovis Lend Lease, Inc. - Sonia Anderson
Los Angeles City College - Leanna Watts	
Bovis Lend Lease, Inc. - Steve Yip	
Bovis Lend Lease, Inc. - Nancy Roberts	
Los Angeles City College - Rebecca Tillberg	
Los Angeles City College - Tammy Robinson	
Los Angeles City College - Willie Richmond	
Los Angeles City College - Duke Russell	
Bovis Lend Lease, Inc. - Don Robb	
Los Angeles City College - Dan Wanner	
Los Angeles City College - Betsy Regalado	
DMJM/JGM - Patrick Woods	
Bovis Lend Lease, Inc. - Ron Purisima	
Los Angeles City College - Don Seidel	
Los Angeles City College - Karla Williams	
Los Angeles City College - Edward Vasquez	
Los Angeles City College - John Simpson	
Los Angeles City College - Dana Cohen	
Los Angeles City College - Rochelle Sechooler	
Los Angeles City College - Julio Huerta	
Los Angeles City College - Dean Arvidson	



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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
New Business						
Opening						
030-01	Dr. Ireland reiterated that only voting members will be allowed to speak at the Bond Advisory meetings. A project shepherd can speak for their user group if their project is on the agenda.					No
030-02	The Prop A/AA Bond Advisory meetings will be recorded as a tool to insure the accuracy in taking meeting minutes and will be erased once the minutes have been approved. voting members.					No
030-03	Dr. Ireland asked that the all project shepherds and administrators take a hard look at their respective projects to ensure that nothing has fallen through the cracks. Holmes Hall 6 was used and an example. We are requesting that temporary tenants and non-voting members in the buildings be invited to the user group meetings so that they have information about what is going on in the building and where they are going to move etc..					No
030-04	User groups and project shepherds will be selected for campus wide projects such as landscaping, security, etc. and more information will be presented to the committee as it develops.					No
Review of Minutes						
030-05	The approvals of the meeting minutes from February 27th and March 13th will be postponed until the next Prop A/AA Bond Advisory meeting or until all of the voting members have had a chance to review them.					No
Agenda Item #1 - Holmes Hall HVAC						
030-06	R. Sechooler (Project Shepherd) & L.Yamaoka presented a request for additional funds to replace the existing fan coil HVAC system with a new Central Air Conditioning System citing lack of outside (fresh) air and excessive noise levels of the existing system. The rough order of magnitude complete cost for the new system including all additional architectural and structural work anticipated for the system is \$2.2m.					No
030-07	Background: The Holmes Hall modernization project was submitted to DSA for review in December 2003 and received final approval in May 2005. The design submitted to DSA and approved by the College included positive ducted supply of outside air to classrooms and offices, external silencers on the fan coil units to mitigate noise and facilitate air distribution. An operable window and relief damper were also included in the design of each classroom.					No
030-08	Dr. Maradian reviewed the rough order of magnitude costs provided by BLL for different scenarios for the HVAC system and is attached for reference.					No
030-09	Discussion started regarding the modernization of Holmes Hall 6 but was stopped pending closure of the HVAC system first.					No
030-10	L. Yamaoka put forth a motion to award Holmes Hall an additional \$2.2m to purchase and install a new Central					No



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New Business

Air Conditioning System. A discussion followed regarding the wisdom of putting a hard dollar amount on the system since it has not yet been designed. The motion was modified to request the award of additional funds necessary to design, purchase and install a new Central Air Conditioning System for Holmes Hall. The motion was approved by a vote of 2 for, 0 opposed and 4 abstentions.

Closing

030-0 Dr. Ireland: Due to the length of discussion of the first agenda item, the decision made to postpone the remaining agenda items until the next Prop A/AA Bond Advisory meeting.

No

Proposition A/AA Committee Members:

M. Adams - D. Cohen - M. DesVignes - M. Eastcott - D. Hayes - J. Ireland - M. Moon - M. Siegel - L. Yamaoka

13-Mar-06	Current Plan and Spec Modifying existing Fan Coils Single Phase Construction	Current Plan and Spec Modifying existing Fan Coils Construction by Floor	Redesign HVAC systems AHU/VAV System Single Phase Construction	Redesign HVAC systems AHU/VAV System Construction by Floor	Auditorium 6
Approved Budget	\$3,288,920	\$3,288,920	\$3,288,920	\$3,288,920	\$0
Current Budget Forecast	\$3,288,920	\$4,111,150	\$5,488,920	\$6,586,704	\$864,467
Budget Shortfall	\$0	\$822,230	\$2,200,000	\$3,297,784	\$864,467
Design - Completion Date	Sep. 2003	Sep. 2003	Aug-06	Aug-06	Aug-06
DSA Approval	31-May-05	31-May-05	1-May-07	1-May-07	1-May-07
Board Approval	Apr-06	Apr-06	Aug-07	Aug-07	Aug-07
Bidding and Award	Jul-06	Jul-06	Oct-07	Oct-07	Oct-07
Start Construction	Aug-06	Aug-06	Nov-07	Nov-07	Nov-07
Substantial Completion - 2nd Floor	Jun-07	Feb-06	Sep-08	Jul-08	n/a
Substantial Completion - 1st Floor	Jun-07	Oct-07	Sep-08	Mar-09	n/a
Substantial Completion - Basement	Jun-07	Jun-08	Sep-08	Nov-09	n/a
Substantial Completion - Auditorium 6	Not in Scope	Not in Scope	Not in Scope	Not in Scope	Jul-08
Project Close Out	Sep-07	Sep-08	Nov-08	Jan-10	Sep-08



LOS ANGELES COMMUNITY COLLEGE DISTRICT
 DEPARTMENT OF FACILITIES PLANNING AND DEVELOPMENT
 PROPOSITION A & AA BOND PROGRAM

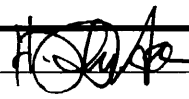
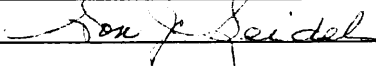
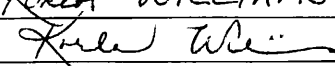
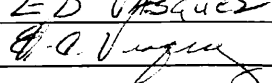
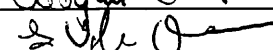
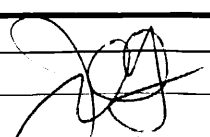
SIGN-IN SHEET

PROJECT: Prop A/AA Bond Advisory
 PROJECT NO.: 6191
 LOCATION: Faculty/Staff Center
 DATE AND TIME: 3/13/06

Organization – Name/Address/Zip Code	Print and Sign Your Name	Telephone
BLL	Nancy Lay Roberts	Phone: () X3088
	<i>[Signature]</i>	Fax: ()
		E-mail:
	Rebecca Tillberg	Phone: () 2372
		Fax: ()
		E-mail:
ACADEMIC SENATE	DANA B COHEN	Phone: () 2469
	<i>[Signature]</i>	Fax: ()
		E-mail:
Department Chairs/Caucus/ Learning Skills	Maryanne DesVignes	Phone: () X 2770
	<i>[Signature]</i>	Fax: ()
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LAFCB (LAFT71521)	MATTIE MOON	Phone: () X2955
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Eng/ESL Project Sheppard	TAMMY ROBINSON	Phone: () 2715
	<i>[Signature]</i>	Fax: ()
		E-mail: r012.nst@lacc.ccd.edu



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 DEPARTMENT OF FACILITIES PLANNING AND DEVELOPMENT
 PROPOSITION A & AA BOND PROGRAM

Organization - Name/Address/Zip Code	Print and Sign Your Name	Telephone
LACC	WILLIE RICHMOND	Phone: () X 2083 Fax: () E-mail:
Men's Physical Education	HAYWARD NISHIOKA 	Phone: () X 2860 Fax: () E-mail:
ALUMNUS	DUKE RUSSELL Duke Russell	Phone: () Fax: () E-mail:
Financial Consultant	DON J. SEIDEL 	Phone: () Fax: () E-mail:
LACC ACAD AFF	KOREA WILLIAMS 	Phone: () X 2057 Fax: () E-mail:
LACC - Radio Tech Dept.	ED VASQUEZ 	Phone: () X 2942 Fax: () E-mail:
LACC Chem - TV	Josephine Obeto 	Phone: () X 2627 Fax: () E-mail:
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 DEPARTMENT OF FACILITIES PLANNING AND DEVELOPMENT
 PROPOSITION A & AA BOND PROGRAM

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LACC MUSIC	Dan Wanner <i>[Signature]</i>	Phone: () x 2880 Fax: () E-mail:
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Student Services	Betsy Peralada <i>[Signature]</i>	Phone: () x 2305 Fax: () E-mail:
LACC Chemistry & Sci Tech Shepherd	John Freitas <i>[Signature]</i>	Phone: () x 2605 Fax: () E-mail:



LOS ANGELES COMMUNITY COLLEGE DISTRICT
 DEPARTMENT OF FACILITIES PLANNING AND DEVELOPMENT
 PROPOSITION A & AA BOND PROGRAM

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		E-mail:
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		E-mail:
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		E-mail:
LACC	J Ireland	Phone: ()
		Fax: ()
	MARADIAN S	E-mail:
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