

Meeting Minutes

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

6191 Project Management Services

Project # 01C-1.5-6191

Harris & Associates

Tel: Fax:

Bond Advisory Meeting Meeting 32

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
7/10/2006	03:33 PM	04:57 PM	7/24/2006		Bob Deliso	Harris & Associates

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 - Maryanne Des Vignes
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 - Diane Hayes	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 - Hayward Nishioka
Los Angeles City College - Joyce Moore	Los Angeles City College - Vaughn Obern
Los Angeles City College - Barbara Vasquez	Los Angeles City College - Fleur Steinhardt
Los Angeles City College - Jeremy Villar	Bovis Lend Lease, Inc. - Sonia Anderson
Los Angeles City College - Leanna Watts	Bovis Lend Lease, Inc. - Steve Yip
Los Angeles City College - Willie Richmond	Bovis Lend Lease, Inc. - Nancy Roberts
Los Angeles City College - Betsy Regalado	Los Angeles City College - Rebecca Tillberg
Bovis Lend Lease, Inc. - Ron Purisima	Los Angeles City College - Tammy Robinson
Los Angeles City College - Edward Vasquez	Los Angeles City College - Duke Russell
Los Angeles City College - Dana Cohen	Bovis Lend Lease, Inc. - Don Robb
Los Angeles City College - Rochelle Sechooler	Los Angeles City College - Dan Wanner
Los Angeles City College - Ryan Hall-Allen	DMJM/JGM - Patrick Woods
Los Angeles Mission College - Richard Arvizu	Los Angeles City College - Don Seidel
Harris & Associates - Bob Deliso	Los Angeles City College - Karla Williams
Los Angeles City College - Allison Jones	Los Angeles City College - John Simpson
Los Angeles City College - Betsy Regalado	Los Angeles City College - Julio Huerta
Los Angeles City College - Jane Melton	Los Angeles City College - Dean Arvidson
LA City College - Vera Tylecek	Los Angeles City College - Maria Reich
Studios; Studios Architecture DC, PC - Cliff Peterson	Los Angeles City College - Nancy Pierce

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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New Business

Agenda Item #1: Approval of Minutes from June 26th meeting

032-0	M. Siegel: Correction to minutes June 26 minutes, Ryan					No
01	Hall-Allen is a voting member of Bond Advisory					

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New Business							
		Committee.					
		Dr. Ireland: The minutes from the June 26th meeting were accepted and distributed.					
Agenda Item #2: Executive Committee Report							
032-0	02	Dr. Ireland: The Executive Committee did not submit a report.					No
Agenda Item #3: Updates (Parking Garage, Sci-Tech, CDC, HH 101-03)							
032-0	03	Parking Garage					No
		R. Purisima: Due to the relocation of the PE Building, the northeast corner of the PE Parking Structure must be re-designed. The architect has proposed two options to address the corner; Option I: Design separation wall to shore adjacent property. This option will cost approximately \$52,000. Option II: Design entry system to increase natural light and improve ventilation throughout parking structure. Option 2 will cost approximately \$126,000.					
		Dr. Maradian: The cost of the both proposal are within the overall project budget.					
		D. Hayes motioned for Option 2. M. Siegel second the motion.					
Sci-Tech							
032-0	04	R. Purisima: Bovis has made attempts to review foundation change with MTA and has tentatively scheduled a meeting for July 18th.. Bovis will schedule a meeting to reconcile the construction estimates with DMJM and Smith Groups estimators. The CPM and Program Manager will need schedule a time to review the Request for Bid process and general conditions for the project. .					No
		Dr. Maradian inquired if the projected construction budget of 35.54m includes the cost of lead walls for the x-ray rooms. R. Purisima will confirm if the lead walls are included in the current design of Sci Tech Building and submit the cost of potential savings of the redesign.					
CDC							
032-0	05	R. Purisima: The estimated construction cost for the CDC is 10.07m. The meeting to confirm the CDC budget is set for July 26th.					No
HH 101-03							
032-0	06	W. Richmond: Holmes Hall 101-103 project will be ready for construction by Sept. 5th. The rooms have been demo-ed and the panels are completed. The campus will complete their portion of the project by August 15th and the bid opening will start July 24th for Bond portion. The classroom requires a new 100-amp panel to accommodate a new smart board and computer upgrades.					No

Dana Cohen: Motioned to verify the Proposition A Bond

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New Business							
		dollars needed to complete the project. R. Purisima will submit project budget to committee members.					
Agenda Item #4: Report on Action Items from June 26th Meeting							
032-0		Glass Doors in JH					No
07		Dr. Ireland: Glass Doors in JH is a non-issue and will not be discussed in July 10th Bond Advisory Meeting					
Learning Skills User Group							
032-0		Agenda Item will carry on to next bond Advisory					No
08		Meeting.					
Student Services User Group							
032-0		M. Siegel: A scheduled meeting with the project					No
09		Shepard and CPM will take place on July 11th at 11am.					
PE User Group							
032-0		Agenda Item will carry to next bond Advisory Meeting.					No
10							

Cc:	Company Name	Contact Name	Copies	Notes
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Proposition A/AA Committee Members: M. Adams - D. Cohen - M. DesVignes - M. Eastcott - D. Hayes - J. Ireland - M. Moon - M. Siegel - L. Yamaoka

The foregoing constitutes our understanding of the items discussed and the conclusions reached at this meeting. This report is thought to be a true and accurate account of this meeting unless notification of the contrary is received within 10 days.