



Bond Advisory Meeting #36

Meeting Minutes

September 11, 2006

Voting Members-Present

Dr. Jackie Ireland
Myra Siegel
Mattie Moon
Lillian Yamaoka
Willie Richmond
Ryan Hall-Allen
Dana Cohen
Diane Hayes
Reagan Romali

Voting Members-Absent

Dr. Merrill Eastcott

Ex Officio Member

Dr. Steve Maradian

Shepherds

John Freitas
Betsy Regalado

Guests

Leslie Joyce Moore
Michael H. Jahr
Jeremy Villar
William Marmolejo
Dan Wanner
Rochelle Seehuula
Barbara Vasquez
Christine Park
Maryanne DesVirigres
Ed Ziaebrahimi
Bob DeLiso
Charles Wren

Agenda Item #1 – Approval of Minutes from August 28th Meeting:

Minutes approved with the following corrections:

- a) The Science Technology Building is still in Back Check with DSA.

Agenda Item #2 – Executive Committee Report:

Information presented by Dr. Ireland:

- a) Retreat took place on 8/22/06 to review committee structure for streamlining communication during the construction process and define the roles and responsibilities of the Proposition A/AA Committee, the Shepherds and the User Groups. Jackie Ireland stated that more information will be shared with the committee in the next meeting

- b) The Executive Committee has approved Willie Richmond, Associate Vice President of Administration, to be a voting member of the Proposition A/AA Committee. The discussion continues regarding the chair for the proposition A/AA committee. Mattie Moon recommended Willie Richmond to be the chair.

MOTION:

- Willie Richmond, Associate Vice President of Administration, to be the Chair Person for the Proposition A/AA committee.
- **DISCUSSION:** Mattie Moon recommended Willie Richmond to be the chair while Dana Cohen is opposed the idea as the Chair person has to be a member of SGC. Lillian Yamaoka concurs with Mattie Moon and approves Willie Richmond to be the chair believing that his involvement with the budgets and familiarity with the campus along with the leadership that he has demonstrated makes him a great candidate. Dr. Ireland proposed the possibility of the committee approving Willie Richmond as the Chair for Proposition A/AA committee while Dr. Ireland remains on the committee as the Co-Chair to report to the Shared Governance Committee. The motion carries 6-2-1 to have Willie Richmond as a Chair as Jackie Ireland as Co-Chair to address SGC issues and report the SGC accordingly.
- **VOTE:** Motion carries (6 approved-2 opposed-1 abstention) and therefore Willie Richmond is approved as a Chair Person and Jackie Ireland as Co-Chair to address SGC issues and report the SGC accordingly.
- Information Presented by Dr. Maradian: There is a potential of additional bond passing in June 08 for approximately \$360M. There will be a follow up in October 08, in case the June 08 bond does not pass. The cabinet should recommend to the board; for the college to pursue the 3rd bond in the said amount. With additional funds the campus will benefit from additional improvements along with utilization of Solar system (PV) for power supply. Currently the college spends around \$700,000 on electricity annually. With the solar system being installed on the roof of some of the buildings the college will be able to generate income.

Agenda Item #3 / Informational Item Only – Project Update:

- a) **Detailed Cost Reports in Library:** Bob DeLiso presents two (2) "Proposition A/AA Bond Program July 2006 Progress Reports" and states that both reports will be available for review in the MLK Library. One report itemizes the detailed costs for the Main Campus and the other report itemizes the detailed costs for the Northeast Satellite Campus.
- b) **Projects in Construction:** Information presented by Bob DeLiso:

- **Parking Structure:** DSA issues have been addressed and final responses from the Engineer back to DSA are being finalized and will be forwarded to DSA subsequent to a meeting with the Contractor scheduled for next week.
- **Library:** Demolition continues and by mid October the building is expected to be completed and certified. The grand opening ceremony is scheduled for November 9th, 06.

d) **Projects in Bid:** Information presented by Bob DeLiso:

- **Child Development Center (CDC):** The construction contract documents have been issued for bidding by construction contractors and construction will begin by December 2006. . Willie Richmond requests a ground breaking ceremony at this time. The pre-bid meeting took place on August 29, 2006. 13 potential bidders (prime contractors) attended the meeting. The bids are currently due on September 25, 2006.

e) **Projects in Design:** Information presented by Bob DeLiso:

- **Central Plant:** The new drawings that incorporate the infrastructure in NE quad will be submitted by Arup on September 19. This project is anticipated to be submitted to DSA in October.
- **Science Technology Building:** DSA has completed the back check of the 100% construction documents. There is meeting scheduled with DSA for September 21, 06. Current construction start date is January 07.
- **PE Building:** Studios will continue work and is resuming design work. Dr. Steve Maradian stated that pursuant to the meeting of 8/18/06, Studio Architects has re-committed to complete the design. Since, Studios remains concerned with possible excessive costs, should sufficient funds not be available, the project will be designed in such fashion to construct a portion of the project that falls within the budget with further improvements to be made in the future with additional funds are obtained. .

f) **Modernization Projects:** Information presented by Bob DeLiso:

A schedule will be presented shortly to eliminate/minimize impact/disruption during construction since the main parking lot off of Vermont will no longer be available and there will be no access from Vermont when construction of CDC and Sci-Tech starts.

- **Student Services:** The selection process for an architectural firm is ongoing. Interviews of architectural firms have been completed.
- **Holmes Hall:** Work is in progress, HVAC noise has been reduced significantly and projection screens now retract into the ceiling space, also see
- **Jefferson Hall:**

g) **Northeast Campus:** Information presented by Bob DeLiso:

- **Education Building:** DSA back check review has started for 100% construction documents and is in progress.

- **Van De Kamp Building:** There is a concurrence on the design from DSA. The structural engineer will finalize all DSA concerns with respect to the final design this week. Depending on how much impact the new structural design will have on the current architectural drawings, the new design should be submitted to DSA in a month.
- **Central Plant:** The design is now complete and under DSA review.

A master schedule is being prepared for the project to reflect all components required to take this project to construction.

- h) Dana Cohen requests that administrative services generate a list to identify all campus groups to insure that every group has a designated location to conduct business when the work on this campus is complete.
- i) Willie Richmond notes the following:
- That he is working with Harris & Associates staff on Paving Lot #5 for Faculty Staff, Relocation of the Community Services Center, Relocation of Trash Compactor and New Maintenance Area. The existing contract with Tobo construction for Relocation of the Chemistry Dept is to be used for this work.
 - That he is relocating maintenance & operations from the bungalows to the basement of the Chemistry Building. This work is to be complete by September 1, 2006.
 - That the Holmes Hall will be operational with forty-nine (49) additional workstations, projection screens, smart boards and security system by September 4, 2006.
 - That Faculty and Staff Parking behind Franklin and Jefferson Hall will not be available by Spring 2007.
 - That directional signage has been installed for students.
 - That the work for the clothing washer and dryer for the Men's PE Building has been completed.
 - That directional signage will be installed to assist the student traffic during construction.
 - As soon as the 1st 2 levels at the parking structure are done, parking can be provided to compensate for the lost parking spaces.
 - Willie Richmond will walk the entire campus to ensure that everyone has a home within the new master plan.

Motion to adjourn proposed and accepted