



Proposition A/AA Bond Advisory Committee  
General Meeting #38  
Meeting Minutes  
October 16, 2006

**Attendees—List attached**

**Agenda Item #1 / Approval of Meeting Minutes:**

General Meeting #38 Minutes for September 25, 2006 approved as written.

**Agenda Item #2 / Executive Committee Report:**

No report this week.

**Agenda Item #3 / Administrative Items:**

a) **New Meeting Schedule:**

**Motion:** Approve new meeting dates listed below, as announced on October 9, 2006. Motion seconded and passed with one abstention.

- **Prop A/AA Executive Committee Meetings** will be held the on the second Monday of each month. Here is the schedule through January 2007:
  - Monday, November 13, 2006
  - Monday, December 11, 2006
  - Monday, January 8, 2007
- **Prop A/AA General Meetings** will be held on the third Monday of each month. Here is the schedule through January 2007:
  - Monday, November 20, 2006
  - Monday, December 18, 2006
  - Monday, January 15, 2007 (if necessary, due to MLK Holiday)

b) **Proposition A/AA Open House:** To be held November 20, 2006, immediately after Prop A/AA General Meeting

c) **e-Newsletter to be started**

**Agenda Item #4 / Informational Item Only – Project Update:**

a) **Projects in Construction:** Information presented by Bob DeLiso:

- **Parking Structure:** The most recent Shoring submittal from the contractor has been rejected by DSA for four (4) reasons. The contractor has been directed to implement DSA's comments and to start work, assuming that the Shoring resubmittal is accepted by DSA.
- **Library:** Demolition continues and by mid October the building is expected to be completed and certified. The grand opening ceremony is scheduled for December 13<sup>th</sup>, 2006.
- **Old Projects Close-out:** The Restroom Modernization, Relocation of Chemistry Department, and Relocation of Trash Compactor to Current Location projects are being closed out.

d) **Projects in Bid:**

- **Child Development Center (CDC):** The bids were opened October 11, 2006 and nine (9) companies submitted bids. The lowest four (4) bids were within 2.5% of each other, making for a very tight and comfortable assessment of the bid documents. The building was estimated at \$11.3 million and the lowest bid came in just under \$11.1 million. The Utility Trenching was estimated at \$2.9 million and the lowest bid came in under \$2.4 million. For details, see the attached Tabulation and Abstract of Bids.

e) **Projects in Design:**

- **Science Technology Building:** DSA is expected to complete their design review before the next meeting.
- **Central Plant:** The design is expected to be completed by January 2007 and submitted to DSA at that time.
- **PE Building:**
- **MLK Learning Skills Center:** Possible locations for the Skills Center were proposed for consideration by the Users Group during the October 11, 2006 meeting.
- **Campus Sitework:** Ted Tokio Tanaka Architects have started work for perimeter fencing, signage graphics, fire lanes, ADA upgrade, lighting and landscaping the new quad area in Snyder Field. All of this work has not been fully funded. Tanaka Architects is also working for the City of Los Angeles on the design of the LACC Red Line Pedestrian Connector on Vermont Avenue from the MTA Terminal on Willowbrook to the Braille Institute.

f) **Modernization Projects:**

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 has been completed. Negotiations are proceeding with the new architect.
- **Franklin Hall:**
- **Holmes Hall:** The Users Group will meet to review and accept the current design completed May 2005. Otherwise, the architect's fees will increase due to redesign.
- **Jefferson Hall:**
- **MLK Library (existing):** Willie Richmond has contacted the state who will now allow the building to be renovated and not demolished as previously determined. The Committee recognizes and commends Mr. Richmond for his hard work in obtaining a reversal from the state.

g) **Relocation Projects:**

- **Trash Compactor:** The trash compactor will be relocated on Snyder Field on a temporary basis by the contractor for the Child Development Center and permanently relocated by the contractor for the Sci-Tech Building to a location just north of the golf driving Range.
- **Community Services Center (CSC):** The CSC will be relocated to the Chemistry Building on a temporary basis while a surplus building is purchased from the Los Angeles Unified School District and installed in the old CDC area.
- **Parking Lot No. 5:** Parking lot No. 5 will be paved by the contractor for the Sci-Tech Building for faculty and staff use before the Snyder field is fully closed.

h) **Northeast Campus:**

- **Education Building:** The Environmental Impact Report has been completed and the civil engineering issue with left-hand turns has been resolved. All other issues will be resolved during the DSA Backcheck process. A progress schedule will be issued during the next general meeting.
- **Van De Kamp Building:** The architect has been directed to resolve the DSA structural issues. The structural engineer has requested six (6) weeks to resolve these issues. The structural engineer has been asked to resolve the issues in three (3) weeks.
- **Central Plant:**

**Motion to adjourn proposed and accepted**