



Proposition A/AA Bond Advisory Committee  
General Meeting #39  
Meeting Minutes  
November 20, 2006

**Attendees—List attached**

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

General Meeting #38 Minutes for October 16, 2006 approved as written.

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

No report this week.

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

- a) **MLK Library Groundbreaking Ceremony:** MLK Library Groundbreaking Ceremony is scheduled for December 13, 2006.
- b) **Proposition A/AA Advisory Form:** Jackie Ireland distributed the Proposition A/AA Advisory Form for review.

**Discussion:** General concern with the language of Item #4. Proposed language was as follows:

- 4A - The Shepherd's responsibility for the building design ends when the User Group accepts the 100% design.
- 4B - The Shepherd and User Group will continue to be involved in the selection of Furnishings, Fixtures and Equipment (FF&E).
- 4C - The Shepherd and User Group will become involved in the design again, if there is a change in the building design.

**Motion:** Approve the Proposition A/AA Advisory Form with language amended as shown above for Items 4A, 4B and 4C. Motion seconded and passed by consensus.

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

A **brief project update** was presented by Bob DeLiso:

- a) **Project Update (Construction):**
  - **Parking Structure:** The calculations for the 5<sup>th</sup> permanent shoring re-submittal were accepted by DSA on 11/17. However, the submittal drawings were inconsistent with the calculations and have not been approved by DSA. The architect's shoring consultant has contacted DSA for clarification on their comments and the contractor has submitted two

revised versions of the submittal, incorporating the architect's comments in each revision. (The 6<sup>th</sup> permanent shoring revision is to be re-submitted to DSA by 12/9)

**New MLK Library:** Project is approx. 2 weeks behind schedule. Contractor expects to be back on course by 1/07.

b) **Project Updates (Bid and Award):**

- **Child Development Center (CDC):** Notice to Proceed is planned for Monday December 4<sup>th</sup>.
- **Science Technology Building:** The Bid will be advertised on consecutive Fridays being December 1<sup>st</sup> & 8<sup>th</sup>.

c) **Project Updates (Design):** no update

d) **Project Updates (Modernization Projects):** no update

e) **Project Updates (Relocation Work):** no update

f) **Northeast Campus:**

- **Education Building:** DSA has issued initial backcheck comments. Negotiations are ongoing for approval of Steven Erlich Architects' (SEA) additional design services proposal. When SEA's request for additional services is approved, SEA will incorporate DSA's comments and resubmit the design documents.
- **Van De Kamp Building:** DSA has issued initial backcheck comments and now requires structural revisions to the building's frame design. Negotiations are ongoing for approval of Roschen Van Cleve Architects (RVCA) additional design services proposal. When RVCA's request for additional services is approved, RVCA will resubmit the Structural Revisions to DSA.

**Motion to adjourn proposed and accepted**