



**Proposition A/AA Bond Advisory Committee
General Meeting #50
Meeting Minutes
December 17, 2007**

Attendees—List attached

This meeting (Meeting # 50) did not established a quorum.

• **Approval of Meeting Minutes:**

2) The General Meeting #49 Minutes for November 26, 2007 were tabled.

• **Project Budget Reallocations – Information Items:**

District Requests of LACC

The District wants all **new** construction to have a LEED certification. Chris Dunne has had meetings with District to inform them that the Child Development Center project would be impacted by this change. The Child Development Center is approximately 30 – 40% complete and a LEED retrofit would be expensive. District informed Chris that Harris is to proceed with changes required to make the Child Development Center LEED certified.

RWGPL PHASE 2

Chris reminded the committee that the Central Plant / Infrastructure project will very disruptive to the campus. Chris Dunne informed the committee that Harris held a town hall meeting on 12-11-07 and that it was not well attended. Approximately 20 people attended. Good questions were asked but just not enough. The committee had concerns that the Town Hall meeting was not well publicized with enough notice. The committee would like enough notice about the next town hall meeting to allow for the announcement of the date and time at the Academic Senate which occurs on the first and third Thursday of each month, starting February 21, 2008. Chris explained that the budget for the construction is \$15.0 million and the low bid came in at \$20.0 million. Chris pointed out that three estimates were done by different firms and they all independently concluded that approximately \$15.0 million was a good number. Chris stated that the delta seems to be in the Central Plant costs not the Undergrounds, and Harris is delving deeper into the bid to determine what causes the difference. Chris reminded the committee that Michael Jahr is the point person and the Chris is the back up point person. Chris told the committee to feel free to ask questions at any time.

Chris stated that DSA has not granted the final approval, but anticipate that we will receive that by March/08. Harris is watching the schedule closely as power will be needed for the MLK library and CDC. The committee asked that if the \$5.0 delta holds where will budget come from? Would it come from Chem. Mod.? Chris stated that Harris would have options for the committee to

review. The committee asked if the parking around Franklin Hall and Central Plant would go away during construction? Chris stated that yes that would happen.

3020 WILSHIRE LEASE

Chris Dunne informed the committee of the Temporary Facilities build out schedule. Chris has allocated \$800K for the Temporary Facilities build out. Harris would require a Class schedule by middle of January, design would occur in February and March, Bid would happen April and May and construction would be June and July. Franklin Hall should be shut down by the end of the semester, but Harris can be flexible to some degree. Chris reminded the committee that it would not be an efficient use of the construction budget. Franklin Hall is scheduled for a 16-18 month construction, with out a delay in moving. 18 – 20 months with a delay.

REDLINE CORRIDOR

The Master Plan will be brought to campus next month.

MASTER PLAN UPDATE / GAP ANALYSIS

A draft list of projects needs to be submitted by the end of December with a final list of projects by March 2008. Steinberg Architects are on site and in a data gathering mode, they are; mapping departments, preparing a space inventory, and obtaining class and construction schedules. During January and February Harris will meet with user groups on a weekly basis to ensure an accurate and timely final product. The Master Plan update is due in March. The Master Plan Update will contain information on Landscape, Utility, Swing Space move and Building requirements. The Committee asked that the plan be distributed to more than the Sr. staff and include Faculty. Chris stated that the Chancellor has a good idea of how much money could be allocated to LACC but has not divulged that number. Chris stated that he asked the Chancellor for \$200 million. The committee asked if that would include land acquisition for parcels such as the driving range, Braille Institute and North East campus. Chris confirmed that it would.

NORTH EAST CAMPUS

The Notice-To-Proceed was issued 12-03-07. Site grading continues and the building pad for the New Education Building has been certified. Over excavation and grading of the parking lot area is underway. Chris informed the committee that the three different architectural firms had been streamlined into one firm for efficiency and smooth execution of the project. The previous firms were not working effectively. Quatro Design Group has been selected to handle the construction administration.

PARKING STRUCTURE

The project is on schedule for the August 08 and operational by September 08. The concrete pours are almost complete with two pours remaining to finish by December 31st. Chris stated that we are working on the DSA submittals.

CDC

The CDC is approximately 40% complete. Michael Jahr told the committee that the framing was making great progress, plumbing has started, and FF&E is nearing completion. Michael will have the next FF&E meeting on 12/18. Hot and chilled lines are being installed between Central Plant and CDC. There have been lots of underground issues, such as old bleacher foundations.

MLK

The project is on schedule to finish in March 08, and the Grand Opening in the Fall 08. The committee stated that the move was planned for late May to early June.

SCI-TECH

Ground breaking was held last week and the project is on Schedule. There is a minor DSA issue with roof panels.

JEFFERSON / HOLMES HALL

Design process currently on hold while fee negotiations are occurring.

FRANKLIN HALL

Currently in DSA for review, Harris and Assoc. is negotiating with A/E to make the design revisions necessary to become LEED certified. Chris stated that Harris would like to have a different firm handle construction administration services. The committee enquired about adding a mold prevention system to the HVAC as they have concerns about future M&O budgets and want healthy breathing conditions. Chris stated that Harris is working on the Budget v. Wish List comparison.

HEALTH FITNESS / P.E.

DD workshop #1 scheduled for 12/27/07.

LANDSCAPE PLAN –

Tanaka Architects has a schematic design package that they would like to present to the campus. This project is only funded through schematic design (no construction or final design)

ADA TRANSITION PLAN -

Brown O'Dowd Architects have begun ADA survey work. Survey includes measurements of existing campus to identify areas not in compliance with ADA requirements. There will be an ADA report by the end of January.

Meeting was adjourned.