



Bond Steering Committee
General Meeting #63
Meeting Minutes
January 26, 2009



Attendees—List attached

Agenda

1. Approval of Minutes 12/15/08 Meeting #62
2. Campus Wide Security Project
3. Food Lab Upgrade
4. Other Scheduled Maintenance Projects
5. Budget Update
6. Project Updates

1. Approval of Meeting Minutes:

- Meeting minutes from December 15 meeting. – Approved unanimously.

2. Campus Wide Security Project

- Chris Dunne reported that the DSX system has been installed at MLK, Sci-Tech and CDC as approved through shared governance. The District's IT Director is in the process of developing specifications for an enterprise system that would be a District-wide standard.
- A recommendation was made to give the District sixty working days to develop biddable specifications for the enterprise security system upgrade, that is acceptable to the college, or the college will continue to move forward with the original DSX system and designed and approved. – Approved unanimously.

3. Food Lab Upgrade

- Mr. Dunne reported that the upgrade of the mechanical system in the food lab will cost \$750,000 more than the amount of funding available from the Schedule Maintenance Project funding of \$234,940. This is due to the DSA requirement that fire suppression systems be upgraded to latest code. The faculty of the department has also requested many other upgrades to the lab that are not within the scope of the current project.
- A recommendation was made that \$750,000 be advanced from the Cesar Chavez building modernization project to complete the fire suppression system upgrade for the food lab project but that any new, requested upgrades be considered when the building remodeling project occurs.

4. Other Scheduled Maintenance Projects

Mr. Dunne and Laurelyn Johnson from the District reported on the following scheduled maintenance projects:

- M & O Facility (Parking Structure)
- Clausen Hall 247 Lighting
- New Electronic Doors



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5. Budget Update

- Mr. Dunne explained that all A/AA budgets have now been balanced. Allocations were made to cover upside down projects, including Program mgmt/consultant costs. Throughout Prop A/AA, the District did not have a budget for consultant costs, the costs would be allocated to the nine campuses on a percentage basis. Remaining funds were transferred to the Contingency Fund from the Chemistry budget to close the gaps.
- With Measure J, the District will have its own budget and cover the district consultant expense.

6. Project Updates

- Programming
 - **Student Union Building** – Awaiting resolution of acquiring Golf Driving Range area, negotiated by District. Prop J project, Design-Build. Mr. Dunne explained that the Student Union Project was going forward, and that the design of the building was dependent on the lease buyout of the Golf Driving Range. The answer has been pushed back until February. Mr. Dunne explained that the Student Union could be in a different floor plan depending on the decision.
- Design
 - **Student Services** – in design development, set for silver rating, trying to achieve higher rating. Approved by the Infrastructure Committee.
 - **Holmes Hall** – in design, ready to go to DSA.
 - **Red Line Corridor / Landscape Plan** – Red Line design is complete and the Landscape Plan is about 90% complete. Mr. Dunne explain how Landscape Plan needs to be last to accommodate ongoing projects on campus.
 - **Central Fire Alarm & Security Network** – Campus has asked us to hold up from going out to bid, funding questions.
 - **Life Science & Chemistry** – Measure J projects. Kick off meeting with Architect is set for Jan 27.
- DSA
 - **Jefferson Hall** – awaiting DSA approval.
 - **Health, Fitness, PE Building** – also awaiting DSA approval.
- Bid & Award
 - **Athletic Field - Actually**, it is the Athletic Track that is being bid out. We are awaiting the results of the bid.



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- Construction
 - **Science & Technology Building** – exterior tiles being installed on west side. Approx. 62-64% complete. Change order is at only 1.6%.
 - **Franklin Hall** – All demo and abatement complete, interior work underway. Mr. Dunne explained how through the passage of Prop J, there is funding for cabling and flooring. On schedule.
 - **Central Plant / Site Utilities** – Roofing completed, major equipment installed. Delivery of Thermal Storage Tanks completed, total of 66 tanks. Chiller & Cooler complete. Meeting with DWP set for this week. Site utilities due to be completed in October. Mr. Dunne reiterated the importance of safety by staying outside the fenced off area. People have actually cut the wires holding the fences together and going into the construction area.
 - **IT Generator** – Work is being complete, the Generator has been delivered.
 - **Northeast Campus** – New Education Building and the Central Plant are on schedule. Van de Kamp building slightly behind schedule, looking at a September completion. There was some discussion within the committee about the future of the Northeast Campus regarding District/LACC use. Dr. Moore stated that a decision would be made soon.

- Post Construction
 - **Center for Child and Family Studies** – Mr. Dunne discussed the issue of the potential name change for the **Child Development Center**.
 - **Student Lounge** – now open for business
 - **MLK Library** – still finishing punch list

Mr. Dunne also pointed out that under Measure J; there would much less money for contingencies in comparison with Prop A/AA funds.

Meeting adjourned at 4:48pm