



Bond Steering Committee
General Meeting #64
Meeting Minutes
February 23, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 1/26/09 Meeting #63
2. Track & Field
3. Site Utilities Project
4. Demand Side Management Project
5. Alternative Energy Project
6. Other Project Updates

1. **Approval of Meeting Minutes:**

- Meeting minutes from January 26 meeting. – Approved unanimously.

2. **Track & Field**

- Michael Jahr represented Chris Dunne of Harris & Associates. The committee was shown the latest view of the athletic field and running track. The soccer field has been detailed and painted and the softball field will be next. Rubber infill will be placed on the field providing a cushion feel. Universal Metro has been approved and will start work upon completion of contractual paperwork.

3. **Site Utilities Project**

- Mr. Jahr showed a series of slides that depict the planned construction sequence of the site utilities project. He outlined all of the areas on campus under construction as of mid-February along with accessible routes. The areas where trenching would occur in the main quad, Monroe St., and Student Lounge/Da Vinci/Clausen area were outlined with corresponding dates.
- Feb-March: Continue the Central Plant expansion and extend piping on the west side of the Communications Building.
- March-April: Trench west from Vermont Avenue installing the new Sanitary Sewer and Storm Drainage System through the Main Quad to Cesar Chavez. Connect the various branch lines exiting from each of the buildings to the new Storm Drainage & Sanitary Sewer System.
- April: Finish connecting the various branch lines exiting from each of the buildings to the new Storm Drainage and Sewer System. Extend the power grid & fiber optics from the Central Plant through the Quad and towards the Da Vinci/Clausen corridor.
- May: Extend electrical & fiber optics from Cesar Chavez through Monroe Street corridor east to the Bookstore. We will bring power & fiber to new point of connection for Holmes Hall. The water line will be installed from south of Cesar Chavez through the Quad, making connections to the buildings.
- June-August: Natural gas piping, electrical, fiber optics, sanitary sewer, and Storm Drainage System will be extended into the corridor at the Book Store.
- August – September: Finish all restoration on campus not previously completed.

4. Demand Side Management

- TAC will be conducting multiple site tours, looking at all energy consuming devices and developing strategies to reduce energy consumption. They will bring specific partners who are specialists in various areas such as lighting, HVAC, office equipment, water fixtures, electrical transformers, etc.
- The objective is to reduce overall operating costs.
- TAC will develop findings and make presentations to Senior Management.

5. Alternative Energy Project

- Mr. Jahr discussed the District-managed Alternative Energy Project.
- PV Systems planned for the following buildings: Franklin Hall, Chemistry, Cesar Chavez, MLK Library, CDC, Jefferson Hall, Holmes Hall, Student Services, Communications, Parking Lots 1 & 2.

6. Project Updates

- Programming
 - **Student Union Building** – Awaiting resolution of acquiring Golf Driving Range area, negotiated by District. Prop J project, Design-Build. Mr. Jahr explained that the Student Union could be in a different floor plan depending on the decision – 2 story, 3 story.
- 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.
 - **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. Program review meeting set for Feb 25th.
- DSA
 - **Jefferson Hall** – Constructability review of drawings completed by architect.
 - **Health, Fitness, PE Building** – Drawings are scheduled to be submitted to DSA in early March.
 - **Red Line Corridor / Landscape Plan** – Mr. Jahr explained how Landscape Plan needs to be last to accommodate ongoing projects on campus.
- Bid & Award
 - **Northeast Campus Street Widening Project** – Plans and specs submitted on Feb 17. Second advertisement set for Feb 27. Pre-bid meeting - March 11 and Bid Opening is set for March 18th.
- Construction
 - **Science & Technology Building** – exterior tiles installed on west side. Site work on south side has started and will continue into March. FF&E package is 99% complete.
 - **Franklin Hall** – All demo and abatement complete, interior work underway. FF&E package is 90% complete. On schedule.
 - **Central Plant / Site Utilities** – DWP set to be on site in early March. Site utilities due to be completed in Oct. Mr. Jahr reiterated the importance of safety - staying outside fenced off area.
 - **IT Generator** – Generator was delivered on Jan 23. Final testing and training set for March 4.
 - **Northeast Campus** – New Education Building and the Central Plant are on schedule. Van de Kamp building slightly behind schedule, looking at a September completion.
- Post Construction
 - **Center for Child and Family Studies** – Ribbon cutting set for April 29 - LA City College hosting Board of Trustees Meeting.
 - **MLK Library** – finishing punch list

Meeting adjourned at 4:12pm