



Bond Steering Committee
General Meeting #65
Meeting Minutes
April 20, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 2/23/09 Meeting #64
2. March 2009 Aerial Photo - LACC
3. LACCD Draft IT Standards/HH Users
4. Alternative Energy Project
5. Site Utilities Project
6. Parking Structure A/E Claim
7. Other Project Updates

1. **Approval of Meeting Minutes:**

- Meeting minutes from February 23, 2009 meeting. – Insufficient number of voting members, no vote taken.

2. **March 2009 Aerial Photo – LACC:**

- Mr. Dunne showed committee members the aerial photo of LACC, highlighting the new Athletic Field/Track Complex, above the Parking Structure.

3. **LACCD Draft IT Standards**

- The potential emergency meeting is no longer necessary.
- There was a meeting last week, April 15th, to develop a solution to the problem for IT and Holmes Hall users.
- The IT room will be built after flip-flop of the designated classroom/study room.
- This is very important as we move forward on other renovation projects.

4. **Alternative Energy Project**

- Mr. Dunne 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. He discussed the use of Shade Structures(Main Quad & new Quad near Sci-Tech).
- Other Energy Projects mentioned were Geo-thermal, Wind, and Solar Thermal.

5. **Site Utilities Project**

- Mr. Dunne displayed a slide showing the areas of campus fenced off for trenching. The sidewalk and exit from the Parking Lot are to be blocked off from April 20th through the end of the month.
- There will also be sections of the Main Quad fenced off throughout the month of May.

6. Parking Structure A/E Claim

- Mr. Dunne discussed the Parking Structure A/E's claim situation.
- Studios Architecture and IPD have \$5million E&O insurance.
- LRM has \$2million E&O insurance.
- There are 2 claims:
 - Shoring Issue \$5.2million
 - Track Issues \$.7million

7. Project Updates

- Programming
 - **Student Union Building** – Mr. Dunne advised the committee that there was no resolution of acquiring Golf Driving Range area(negotiations by District). He explained that the Student Union could be in a different floor plan depending on the decision – 2 story, 3 story. Both scenarios are complete and will be issued to the finalists during week of April 27.
- Design
 - **Student Services** – in design development, construction drawings; PV upgrade.
 - **Holmes Hall** – in design development, value engineering session.
 - **Life Science & Chemistry** – Measure J projects. Schematic Design
 - **Central Fire Alarm & Security Network** – Campus Loop will be in place by Oct/Nov 2009.
 - **Fire Alarm** – installing head end equipment in non-modernized buildings with upgrades to the Fire Alarm Panel in all modernized buildings.
- DSA
 - **Jefferson Hall** – Approved by DSA. (Q drawings)
 - **Health, Fitness, PE Building** – Drawings submitted to DSA. The next FF&E planning meeting is scheduled to occur on April 29th 2pm (WG102C).
 - **Red Line Corridor / Landscape Plan** – Mr. Dunne explained how Landscape Plan needs to be last to accommodate ongoing projects on campus. 100% CD plans submitted for review.
- Bid & Award
 - **Northeast Campus Street Widening Project** – B-Permit has been approved by the City of Los Angeles. Bid Phase: Bids will be opened April 20th and lowest bidder will be announced. Board date for approval of contract will probably be May 13th. That is the earliest date the winning bidder can be given the Notice to Proceed. Due to complete in summer of 2009.
- Construction
 - **Science & Technology Building** – exterior tiles installed on west side. Site work on south side has started and will continue through April. FF&E package is 90% complete.
 - **Franklin Hall** – All demo and abatement complete, interior work underway. FF&E package is 90% complete. On schedule.
 - **Central Plant / Site Utilities** – Working with DWP to complete the Central Plant project. Site Utilities is on schedule, presently in the central
- 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.
 - **IT Generator** – Project is 100% complete. Board of Trustees closed project on April 15.

Meeting adjourned at 4:17pm