



Proposition A/AA Bond Advisory Committee
General Meeting #57
Meeting Minutes
August 18, 2008

Attendees—List attached

Agenda

1. Approval of Minutes 7/21/08 & 6/16/08
2. Hydrogen Fueling Station Concept
3. Master Plan Comments
4. Budget Deficit / Budget Transfers
5. Project Updates

1. Approval of Meeting Minutes:

- Meeting minutes from June & July Meetings were approved with correction.

2. Hydrogen Fueling Station Concept: (see attached)

- Bruce Baron, VP Administrative Services, informed the committee that the college would like to explore the possibilities of using Hydrogen Fuel. The committee voted unanimously to approve a motion to explore opportunities utilizing Hydrogen Fuel. The committee asked Bruce to report the exploration findings to the Prop A/AA Bond Executive Board and then to the Prop A/AA Bond Advisory Committee.

3. Master Plan Comments:

- Presentation of Update to Master Plan given at last month's (July 21st) meeting
- Master Plan copies made available to voting members of Prop A/AA committee
- Electronic copy of Master Plan Update made available
- Meeting with Education Planning Committee on Aug 8th to address issues

- Chris Dunne reiterated that the Master Plan was a "living document".

- The motion to approve the Master Plan update was unanimously approved.

4. **Budget Deficit / Budget Transfers:** (see attached)

- Additional costs that need to be resolved immediately include: CDC site work, CDC IT, CDC LEED, MLK LEED, Athletic Field, PM Costs and Move Management.

Balance: \$ 4,429,000

Obligations: \$ 6,450,000

Delta(Under run): \$ 2,021,000

- The motion to execute the respective Budget Transfers was approved unanimously, forwarded to Shared Governance.
- Chris Dunne stated that if Prop J does not pass, we will have a series of emergency meetings. He also explained that all Prop J dollars are committed to specific projects.

5. **Project Updates:** (see attached)

Main Campus

- **MLK Library**

- Ribbon Cutting 10/07/08
- 3rd Floor Occupancy- 9/2/08
- Sun Shades to be installed by mid-September

- **Central Plant / Site Utilities Phase 2/Campus Wide Infrastructure**

- Contractor beginning work in Jefferson Hall parking lot-Thermal Storage Tanks next week
- Contractor will begin work next in Jefferson Hall parking lot – DWP transformers
- 2 miles of pipe, trenching, conduit work will be behind temp. fences
- Excavation to be covered nightly with steel plates
- Work to be completed per approved staging plan

- **Child Development Center**

- Scheduled completion 9/30/08
- Site Work contractor delayed due to Experience Modification Ratio;
- Safety Ratio – they are not allowed on site
- FF&E pricing due back this month

- **Franklin Hall**

- Shipping & Receiving and Lock Shop move to Parking Structure scheduled for 9/12 – 9/20
- Selective demolition underway
- HazMat Abatement to begin shortly

- **Parking Structures / Athletic Field**
 - Parking Structure completion 9/2/08
 - Athletic Fields peer review has resulted in a way to produce a NCAA / IAFF
 - Certifiable track, path forward still being determined. Working with Bomel, negotiating expense.
 - Lot 5 to be used by contractors after 9/2/08

- **Monroe Street Plaza**
 - Construction schedule delayed to coincide with the Athletic Field Construction
 - Temporary access from Parking Structure to college set for 8/29/08

- **Science & Technology Building**
 - Scheduled to complete June, 2009
 - PV's mounting system has to be submitted to DSA for the 3rd time for approval

- **Jefferson Hall**
 - Design is nearing completion for DSA submittal in late August / early September, 2008
 - Budget challenge to make Jefferson Hall equal to quality to Franklin Hall

- **Holmes Hall**
 - Architect of record has been changed to GKK Works, drawings / CAD files must be secured from previous architect
 - DSA approval for basic design must be extended

- **Health, Fitness & PE Building**
 - Construction Drawings phase in process
 - FFE Workshops are being conducted
 - DSA submitted scheduled for September, 2008
 - Construction Start: Spring, 2009

- **Student Services Building**
 - Programming of new building complete
 - Final Schematic Design due end of August
 - Scheduled for Board of Trustees Infrastructure Committee this fall

- **Student Lounge**
 - Under construction, soil under patio slab has settled
 - Retaining wall needs to be re-designed
 - September construction completion

- **Red Line Pedestrian Corridor**
 - Construction scheduled to begin May, 2008

- **Campus Landscape Project**
 - DSA ADA Accessibility site plan scheduled to receive sign off, August, 2008
 - Includes ADA Transition Plan Improvements

- **Central Fire Alarm / Security Project**
 - Design underway
 - Additional power required for head in equipment at Sherriff Station
 - Project currently not funded for construction

Northeast Campus

- **New Education Building**
 - Slab on grade underway
 - Interior/ Exterior metal stud framing underway
- **Bakery Building**
 - Shear wall concrete being poured
 - Structural steel installation underway
- **Central Plant**
 - Underground Utility work underway
- **Street widening project**
 - Will be completed by campus, (not LADOT) as EIR mitigation measure
- **Education Center Status**
 - Contract for CCS is underway

Meeting adjourned at 4:27pm