



Proposition A/AA Bond Advisory Committee  
 General Meeting #60  
 Meeting Minutes  
 October 20, 2008

**Attendees—List attached**

**Agenda**

1. Approval of Minutes 9/15/08, 9/25/08 Meetings
2. Clausen Hall Funding Recommendation
3. Sci-Tech Building Users Request for Inclusion of Physics & Engineering
4. Project Updates

1. Approval of Meeting Minutes:

- Meeting minutes from September 15, 2008 meeting were approved(unanimous).
- Meeting minutes from September 25, 2008 meeting were approved(1 abstention).

2. Clausen Hall Funding Recommendation:

- Chris Dunne explained that the funding would be from Scheduled Maintenance Project (SMP) dollars. These funds need to be used or would be taken away.
- Mr. Dunne asked Dan Wanner, Music Dept, to discuss the upgrading of lighting needed in Rm 247 of Clausen Hall.
- Mr. Dunne explained that the Construction Cost Estimate was \$160,000. He gave the breakdown of the Clausen Hall Project (see chart below) and asked for a recommendation from the committee to transfer funds.
- The item was motioned, seconded, and approved with a unanimous vote to be forwarded to Shared Governance for approval.

- Project Funding

SMP Funds	\$ 65,000
Prop A/AA Funds	\$ 75,000
Music Dept	<u>\$ 20,000</u>
TOTAL	\$160,000

**Potential Budgets Available**

Chemistry Modernization	3,616,930
DB Stipend	180,000
District LEED	750,000
S/T	<b>4,546,930</b>

**Potential Additional Projects**

Clausen Hall SMP Project (Bond Portion)	75,000
S/T	75,000

<b>Delta Overrun/(Underrun)</b>	<b>4,471,930</b>
---------------------------------	------------------

**Potential Additional Costs (delayed until Prop J)**

Program Mgmt Costs	4,000,000
Program Costs (Initatives)	923,194
S/T	4,923,194

<b>Delta Overrun/(Underrun)</b>	<b>-451,264</b>
---------------------------------	-----------------

**3. Sci-Tech Building Users Request for Inclusion of Physics & Engineering**

- Willie Richmond asked John Freitas to address the committee regarding inclusion of Physics & Engineering to the User Group.
- Mattie Moon stated that the communication between departments and user groups must be improved and that there was an established process and must be followed.
- Mr. Freitas stated there were adequate office space for faculty.
- The Sci-Tech User Group's recommendation that space and offices for Physics & Engineering Department be included in the Sci-Tech Building be approved was presented as a motion by Mr. Freitas.
- The item was seconded, and approved with a unanimous vote to be forwarded to Shared Governance for approval.

**4. Project Updates:**

Mr. Dunne presented the Project Updates in a different fashion by speaking to each of the projects in their various phases.

- Programming
  - **Student Union Building** – Prop J project, Design-Build. Mr. Richmond stated that there would be a presentation to campus leadership for programming, most likely Nov 12th. There will be 3 separate units.
  
- Design
  - **Student Services** – in design development.
  - **Jefferson Hall** – in DSA, additional \$462K from state funding index
  - **Holmes Hall** – in design, design should be finished by end of 2008.
  - **Health, Fitness, PE Building** – Design complete except for deferred approval items. Drawings are scheduled to be submitted to DSA in November.
  - **Food Lab Upgrade** – SMP project, design to be complete by end of 2008.
  - **Red Line Corridor / Landscape Plan** – under design, funding in May, 2009.
  - **Central Fire Alarm & Security Network** – waiting for funding.
  
- Bid & Award
  - **Monroe St. / Athletic Field / Maintenance Facility** – bid out as package
  - **IT Generator** – Notice to Proceed issued today. Pre-construction meeting scheduled first week in November.
  
- Construction
  - **Science & Technology Building** – waterproofing being completed.
  - **Franklin Hall** – Demolition and abatement scheduled to be completed by end of month.
  - **Child Development Center** – Architect has finished punchlist. User Groups scheduled to walk through the building. Contractor is planning to de-mobilize second week of November. Playground equipment scheduled for December.
  - **Student Lounge** – refinishing retaining wall. Mr. Richmond stated that the LACC Foundation will be funding the furniture.
  - **Central Plant / Site Utilities** – Concrete pads being poured. Delivery of Ice Tanks scheduled for 1<sup>st</sup> week in November. Total of 66 tanks.
  - **Northeast Campus-** projects on schedule, Van de Kamp building slightly behind, recovery schedule being developed.

Meeting adjourned at 4:17pm