



Proposition A/AA Bond Advisory Committee  
General Meeting #61  
Meeting Minutes  
November 17, 2008

## **Attendees—List attached**

### **Agenda**

1. Approval of Minutes 10/20/08 Meeting #60
2. Prop J Measure
3. Project Updates

#### 1. Approval of Meeting Minutes:

- Meeting minutes from October 20, 2008 meeting were approved with corrections.

#### 2. Prop J Measure

- Chris Dunne discussed the necessity of conducting Administrative Transfers of funds to reconcile budgets utilizing Prop A/AA funds and Prop J funds.
- Mr. Dunne stated the importance of a plan for the prioritization of future projects, including projects that have SMP funding. Modernization schedule includes Clausen Hall and DaVinci Hall that both have state funding. State Bond must pass in 2010.
- A discussion was held detailing the scheduling and construction of the Student Union and Student Services buildings. Mr. Dunne explained that the Golf Driving Range land acquisition is being handled by the District. Willie Richmond suggested the advantages of keeping the existing building on the Golf Driving Range. Chris told the committee that he would keep them updated on the progress of the acquisition as the information becomes available.
- Mr. Dunne stated that once the Science Technology Building opens, the Life Science and Chemistry buildings will be most likely used as swing space. He explained the difficulty of modernizing the Administration Building, including IT.
- Mr. Dunne explained that under Prop J, allocation for LACC projects total \$350M. At this time, there are no funds allocated for Northeast Campus. He told the committee that three new buildings will be built to platinum rating(LEED). He also explained how the District would sell bonds in increments. He noted that construction costs most likely would increase due to the fact that other education bond propositions were successful.

### 3. Project Updates:

- Programming
  - **Student Union Building** – Awaiting resolution of acquiring Golf Driving Range area, negotiated by District. Prop J project, Design-Build.
- Design
  - **Student Services** – in design development, set for silver rating, trying to achieve higher rating.
  - **Jefferson Hall** – in DSA, additional \$462K from state funding index
  - **Holmes Hall** – in design, design should be finished by end of 2008. (Administrative transfer)
  - **Health, Fitness, PE Building** – Design complete except for deferred approval items. Drawings are scheduled to be submitted to DSA this month.
  - **Food Lab Upgrade** – SMP project, design to be complete by end of 2008. Initial estimates are coming in higher than expected.
  - **Red Line Corridor / Landscape Plan** – design is 99% complete, funding in May, 2009. 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.
- Bid & Award
  - **Monroe St. / Track** – to be bid out as package
- Construction
  - **Science & Technology Building** – waterproofing being completed.
  - **Franklin Hall** – Demolition and abatement scheduled to be completed by end of month. Design work needed to accommodate 'floating' walls/windows. Mr. Dunne explained how through the passage of Prop J, there is funding for cabling and flooring.
  - **Child Development Center** – Contractor has demobilized off the site. Fire Marshall will be onsite before Thanksgiving. Furniture deliveries planned to start this month. Playground equipment scheduled for December. Licensing officials due out in December.
  - **Student Lounge** – Mr. Richmond stated that the LACC Foundation will be funding the furniture. Interior painting is being completed. He is looking for funding sources for patio furniture.
  - **Central Plant / Site Utilities** – Concrete pads completed. Delivery of Thermal Storage Tanks completed, total of 66 tanks.
  - **IT Generator** – (backup generator, near Cesar Chavez parking lot) Contractor started last week.

- **Northeast Campus** - projects on schedule – due to finish in June, 2009, Van de Kamp building target for August, 2009.

Meeting adjourned at 4:38pm