



Bond Steering Committee

General Meeting #62

Meeting Minutes

December 15, 2008

Attendees—List attached

Agenda

1. Approval of Minutes 11/17/08 Meeting #61
2. Committee Name Change
3. 2009 Bond (A/AA/J) Construction Plan
4. Project Updates

1. Approval of Meeting Minutes:

- Meeting minutes from November 17, 2008 meeting were approved. (1 abstention)

2. Committee Name Change:

- Due to the passage of Measure J, a motion to change the name to **Bond Steering Committee** was unanimously approved.

3. 2009 Bond (A/AA/J) Construction Plan:

- Chris Dunne explained the 2009 Bond Construction Plan

Winter 2008/2009

- We expect to have the Golf Driving Range assessment (value) presented to the college and a decision from the college on how to move forward.

Spring 2009

- The Child Development Center will be opening in February, 2009. Furniture is being delivered and installed now. CDC still has to go through the state certification process. Following certification will be a ribbon cutting ceremony.
- The Harris trailer will move to the previous Bomel trailer location to make room for the footprint of the future Student Union building.
- Work Source will relocate to the old CDC location on Melrose Ave.

- The Track & Field roof top deck will be completed.
- Work on the Central Plant will be completed.

Summer 2009

- We will open the Science & Technology Building.
- Phase 1 moves for the Science & Technology Bldg will begin (offices/storage/classes)
Later, there will be Phase 2 moves.
- Health, Fitness, PE Building will begin construction in the Lot 5 location.
- LACC Foundation group will relocate to the Cesar Chavez building.
- Remodel of Nursing area to house ASO, presently in the LRC.
- We will begin work on the Vermont Street Corridor and New Campus Entry was at the Northeast Quad.
- Phase 2 moves (classes) for Sci-Tech. (the week after summer classes end)
- Work will be completed at the Northeast Campus.

Fall 2009

- Science and Technology Building will open for classes.
- Begin remodeling of Life Science and Chemistry buildings.
- We will complete site utilities project.
- The Student Union project starts construction.

Winter 2009

- Complete construction of Franklin Hall.
- Upon completion of Franklin Hall, we will begin the Jefferson Hall modernization.
- Relocate LRC and Holmes Hall to Life Science and Chemistry Building.
- Demo LRC to make room for the new Student Services Building.
- Begin the Holmes Hall Modernization project.

Mr. Dunne explained the challenges of the future construction projects.

- We have a very aggressive schedule. Mr. Dunne discussed the future work to be done in the Northwest corner of campus.
- Work on the south side of campus includes Student Service, Student Union and Holmes Hall.
- Site Utilities work continues throughout the campus.
- The RFP/RFQ for Life Science Modernization and Chemistry Modernization has been issued.
- Following Franklin Hall construction, work on Jefferson Hall will begin.
- Swing Space decisions need to be made.

4. Project Updates

- Programming

- **Student Union Building** – Awaiting resolution of acquiring Golf Driving Range area, negotiated by District. Prop J project, Design-Build. Mr. Dunne explained that the Student Union Project was going forward, and that the design of the building was dependent on the sale or non-sale of the Golf Driving Range.
- Design
 - **Student Services** – in design development, set for silver rating, trying to achieve higher rating. Set for Infrastructure Committee this week.
 - **Holmes Hall** – in design, design should be finished by end of 2008.
 - **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
 - **Athletic Field - Actually**, it is the Athletic Track that is being bid out.
- Construction
 - **Science & Technology Building** – exterior tiles being installed on west side.
 - **Franklin Hall** – Modernization of upper floors. Mr. Dunne explained how through the passage of Prop J, there is funding for cabling and flooring.
 - **Central Plant / Site Utilities** – Concrete pads completed. Delivery of Thermal Storage Tanks completed, total of 66 tanks. Chiller & Cooler units due within the following week. Site Utility work between women's gym and the theater.
 - **IT Generator** – Work is being complete and now awaiting the Generator.
 - **Northeast Campus** – Focus on Central Plant-getting power up and running. Van de Kamp building slightly behind schedule. Mr. Dunne explained the Alternative Energy Program, the District's program to get the facility "off the grid". There will be a meeting this week with the user group, reviewing the redesign of the carport with photo voltaic cells on roof. Along the Freeway and San Fernando Rd will be ground mounted solar array. Between the two programs, it will generate enough power to take the campus off the regular power grid.

Mr. Dunne discussed a few project concerns centering on Fiscal Discipline, including the Food Lab, Holmes Hall, Clausen Hall RM 247, Central Fire Alarm & Security Network. The common theme throughout was additional requests being made from user groups beyond the original scope. Mr. Dunne also pointed out that under Measure J, there would much less money for contingencies in comparison with Prop A/AA funds.

Meeting adjourned at 4:23m

