

Committee	Bond Steering Committee	Date	January 25, 2010
Participants (see attached Sign-in Sheet)			
Call to Order: Chris Dunne, CPM, called the meeting to order at 4:00pm			
Status of Prior Meeting Action Items			
1. Approved Mtg #73 12/21/10 Minutes (Vote: 9-0)			
2. Approved authorization of upgrading the wireless network system in Cesar Chavez Administration Building (Vote: 9-0)			
Meeting Objectives - Agenda			
<ol style="list-style-type: none"> 1. Approval of Minutes #73 12/21/09 2. Franklin Hall Modernization Project Update 3. DSA Issues 4. Life Science / Chemistry Building Bridge 5. Request for Additional Funds – CDC IT 6. Advance Funds – Cesar Chavez IT 7. Project Bid & Award 8. EIR Update 9. Temporary Facilities / Swing Space 10. Design Build Presentation 			
Meeting Outcomes			
<u>Franklin Hall Modernization Project Update:</u>			
Mr. Dunne stated that the first, second and third floors of Franklin Hall would be open by February 8, 2010 for the spring semester. The basement floor will be completed during the spring semester. Window coverings and electronic door hardware will be completed after the start of the semester. Mr. Dunne is meeting with Kim Perry to review information regarding the move management process.			
<u>DSA Issues:</u>			
Mr. Dunne listed the current projects in DSA with completion % for each:			
<ul style="list-style-type: none"> - Health Fitness, PE (85%) - Life Science (75%) - Chemistry (75%) 			

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- Student Services (5%)
- Holmes Hall (1%)
- Red line (95%)
- Landscape (100%)

Life Science / Chemistry Building Bridge:

Mr. Dunne showed the committee the artist's rendition of the bridge, the elevator tower with bridge spanning both buildings. The slide shows how ramps and steps are depicted. He explained that it is required to provide ADA access due to non-compliant elevators. The bridge will be covered and have lighted access. Mr. Dunne explained that the design was developed to minimize costs, meeting the utility corridor underneath the bridge. We are required to provide ADA access, with covered, lighted access. The design was developed to minimize costs (utility corridor underneath bridge).

Request for Additional Funds – CDC IT:

Additional AV controls requested.

This item was tabled.

Advance Funds – Cesar Chavez IT:

This action is to upgrade the wireless set-up in the Cesar Chavez Administration Building. Advance funds from the Cesar Chavez Modernization project. Equipment furnished through bond proceeds. IT Dept. to install. The estimated cost is \$55K. The committee voted unanimously to approve the action.

Project Bid & Award:

Jefferson Hall bids were due January 8, 2010. The project's budget estimate was \$7.9M and the contract amount is \$5.9M

Cub Center bid is scheduled for February 23, 2010. The budget is \$190K.

EIR Update:

Addendum # 1 to the LACC EIR was completed in October, 2009. Mr. Dunne told committee members that EIR was available in his office for review. It has been submitted to the Board of Trustees and other agencies for review. It was presented at the December 21, 2009 Board of Trustees Meeting. Dr. Moore of LACC, Elena Andrews of Steinberg Architects, and Terry Hayes of Terry Hayes & Associates were the key presenters. No comments have been received to date. Adoption of the addendum is scheduled for January 27, 2010.

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Approved by Shared Governance Council, November 2, 2009



Committee Meeting Report

Temporary Facilities / Swing Space:

Mr. Dunne emphasized the importance of communication between all parties. He referenced a flurry of e-mails regarding the movement of people without facts. He again asked for leaders to be responsible in communicating the facts about temporary facilities and swing space to their people.

Design Build Presentation:

Larry Eisenberg will present the Design Build Process on Tuesday, February 2, 2010 in the President's Conference Room.

Other Information

Meeting Adjourned at 4:18pm

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