



Bond Steering Committee

General Meeting #70

Meeting Minutes

September 28, 2009

Attendees—List attached

Agenda

1. Approval of Minutes 8/17/09 Meeting #69
2. Action Item – Clausen Hall
3. Student Union
4. Card Reader Access
5. Northeast Quad Photo
6. Athletic Track/Field Update
7. Temporary Facilities
8. Other Business

1. Approval of Minutes

- Meeting minutes from August 17, 2009 meeting were approved by a vote of 7-0 with 1 abstention.

2. Action Item – Clausen Hall

- Mr. Dunne informed the committee that the Measure J Construction Budget for the Clausen Hall Modernization was \$13.4M with an FF&E Budget of \$729K, total budget= \$18.2M
- The FPP Budget is \$9.1M, which is approved but is unfunded.
- Laurelyn Johnson, LACCD Facilities and Planning Dept., explained that the State is going for a Bond in November, 2010.
- If LACC decided to go for the FPP, the design of the project cannot start until November, 2010.
- The current schedule shows start of design in November, 2009 with construction start, February, 2011.
- It represents a potential delay of 1+yrs to Clausen Hall, DaVinci Hall, South Gym and Cesar Chavez.
- The pros of proceeding with the current schedule includes 1) Current bidding climate 2) LACC has the use of the building and 3) there is no guarantee the bond will pass.
- The cons of going with the current schedule include conceding \$9M in state funding.
- The recommendation was to proceed with design on the current schedule.
- Action Item: It was motioned, seconded and approved unanimously. The recommendation will now go to Shared Governance.

3. Student Union

- The proposed action item of authorizing a Design-Build contract to provide design and construction for the LACC Student Union Building will be on the Board of Trustees October 7th Meeting Agenda.
- When asked about the status of the Golf Driving Range, Dr. Moore responded that "at this time, I don't know".
- Included in the Student Union Building project are the Food store & Student Lounge, Bookstore, ASO/Student Life, and the LACC Foundation.

4. Card Reader Access

- Mr. Dunne stated that there still seemed to be confusion on card reader access.
- Basic Functions include:
 1. Normal – swipe card, unlocks and locks after 5 seconds
 2. Schedule – programmed to be unlocked and locked at certain times and
 3. Toggle – swipe card and it unlocks and swipe again to lock.

5. Northeast Quad Photo

Mr. Dunne displayed a current photo of the Northeast corner of the campus, showing the quad surrounded by the MLK Library, Child Development Center and the recently completed Science and Technology Building.

6. Athletic Track Update

Track

- On August 13, there was a tentative agreement reached without legal measures. This was a very positive step. The District will be providing material for track (from performance bond). The contractor will be installing the material at their costs.
- Purchase of remaining material is underway
- Construction to resume in late 2009
- Work to be completed in Spring, 2010

Field

- The revised punch list from the Architect of Record was presented on September 24, 2009 to correct field issues.
- The Contractor is being given 45 days to complete the work.

7. Temporary Facilities

- The Life Science and Chemistry Building Projects are in DSA.
- B Bungalows are going out to bid in October, 2009.
- Cesar Chavez project is in design.
- The Cafeteria is also in design.

8. Other Business

- Mr. Dunne stated that the Maintenance and Operations facility criteria will begin in October, 2009
- Projects that are in or about to begin DSA include:
 - 1) Health, Fitness, P.E.
 - 2) Redline Corridor Project
 - 3) Student Services
 - 4) Holmes Hall
 - 5) Maintenance Facility

Meeting adjourned at 4:25pm