



**Bond Steering Committee**  
General Meeting #71  
Meeting Minutes  
October 19, 2009

**Attendees—List attached**

**Agenda**

1. Approval of Minutes 9/28/09 Meeting #70
2. Demand Side Management Project
3. Clausen Hall Modernization
4. Projects Out to Bid
  - Door Replacement Project
  - Food Lab Upgrade
  - Temporary Facilities
  - Jefferson Hall
5. Other Project Updates

**1. Approval of Minutes**

- Meeting minutes from September 28, 2009 meeting were approved by a vote of 6-0 with 1 abstention.

**2. Demand Side Management Project**

- Michael Jahr, Sr. Project Mgr, explained the purpose of the project is to reduce the energy demand on campus by upgrading facilities and systems and reduce the campus annual cost of utilities. This is a \$4.3M project that is funded through Measure J – District Funding. By using Measure J in lieu of financing, LACC saves \$1.5 in interest, with a guaranteed savings of \$300K/year.
- Mr. Jahr briefly described the upgrades included in the Demand Side Management Project:
  - Interior Lighting Upgrades
  - Lighting Control Upgrades
  - Plumbing Fixture upgrades
  - Upgrade & Integrates EMS
  - Window Glazing Upgrades
  - Fan/Pump Motor Upgrades
  - Install Utility Sub-Meters

**3. Clausen Hall Modernization**

- Mr. Jahr stated that the Clausen Hall Modernization project is funded through Measure J.
- The Construction Budget is \$13.4M
- The FF&E Budget = \$729,000.
- Total Budget for the project = \$18.2M

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- Schedule
  - BOT Approval 11/04/09
  - Design (9 months)
    - Program Verification (1 month) 11/09 – 11/09
    - Schematic Design (2 months) 12/09 – 1/10
    - Design Development (2 months) 2/10 – 3/10
    - Construction Drawings (4 months) 4/10 – 7/10
  - DSA Submittal (4 months) 8/10-11/10
  - Bid & Award (2 months) 12/10 – 1/11
  - Construction (11 months) 2/11 – 12/11
  - Close-Out (2 months) 1/12 – 2/12
- The RFP was issued, with 20 proposals received. The short-listing was approved and the interviews are scheduled for Friday, October 23.

#### **4. Projects out to Bid**

- Door Replacement Project
  - 12 contractors submitted bids
  - AB Electric was low bidder
  - Bids under budget
- Food Lab Upgrade
  - The bid opening is set for November 3. Construction is scheduled for November 23, 2009 through February 15, 2010.
- Temporary Facilities
  - Journalism Swing Space will be in the B-bungalows. The pre-bid meeting scheduled for October 20. The budget is set at \$110,000.
- Jefferson Hall
  - Bid & Award is set for November, 2009. Construction is scheduled for February, 2010 through December 2010. FPP funding is approved. DSA has approved.

#### **5. Other Project Updates**

- M&O Criteria to start October, 2009.
- Projects in DSA include
  - Health, Fitness, PE
  - Redline Corridor
  - Student Services Building
  - Holmes Hall
  - Maintenance Facility(Parking Structure)

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- Franklin Hall
  - Deferred submittals were not approved by DSA.
  - Project is slightly behinds schedule.
  - Recovery schedule is being developed to finish on time.
  
- Track
  - Purchase of remaining material is underway
  - Construction is set to resume in 4<sup>th</sup> Qtr, 2009.
  - Project scheduled to be complete in Spring, 2010.
  
- Field
  - RFIs submitted by contractor based on lastest punchlist to repair field.
  - AOR has until the week of October 19 to answer.

Meeting adjourned at 4:15pm