

Committee	Bond Steering Committee	Date	December 21, 2009
Participants (see attached Sign-in Sheet)			
Call to Order: Chris Dunne, CPM, called the meeting to order at 3:44pm			
Status of Prior Meeting Action Items			
1. Approved Mtg #72 11/16/09 Minutes (Vote: 7-0)			
2. Approved PBWS as A/E firm for Parking Lot 1 & 2 project. (Vote: 7-0)			
Meeting Objectives - Agenda			
<ol style="list-style-type: none"> 1. Approval of Minutes #72 11/16/09 2. Franklin Hall Modernization 3. Life Science / Chemistry Building Bridge 4. Parking Lots 1 & 2 5. NE Quad Entry Way / MTA Canopy 6. Disposal of Radioactive Material 7. Project Bid & Award 8. LA Times 9. EIR Update 			
Meeting Outcomes			
<p><u>Franklin Hall:</u></p> <p>It was announced by Mr. Dunne that Franklin Hall would be opened for the 2010 Spring Session. Work will continue after the actual building opening. This will include electronic hardware for locks, flooring activity, and other punch list activities.</p>			
<p><u>Life Science / Chemistry Building Bridge:</u></p> <p>Mr. Dunne showed the committee the artist's rendition of the bridge, the elevator tower with bridge spanning both buildings. 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.</p>			
<p><u>Parking Lots 1 & 2:</u></p> <p>This project includes repairing the sidewalks surrounding Parking Lots 1 & 2 for safety purposes. Mr. Dunne showed pictures of the heaving sidewalk. The project was approved at Shared Governance with an estimated cost of \$200,000. Proposals solicited from A/E firms with PBWS being recommended. The committee voted unanimously to approve PBWS, the action item will move to Shared Governance.</p>			

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NE Quad Entry Way / MTA Canopy:

Mr. Dunne displayed designer's renditions of the MTA Canopy above the Northeast Metro RedLine entrance into the campus. Slides of the quad were also shown to the committee members. There was a discussion of the possibility of the MTA Canopy blocking the LACC marquee.

Disposal of Radioactive Material:

The disposal of radioactive material from the basement of the Chemistry Building is scheduled for December 28, 2009. Mr. Dunne stated that the approximate cost of the disposal is \$21K.

Project Bid & Award:

Franklin Hall Audio/Visual project was bid and awarded to Waisman Construction. Waisman was disqualified due to EMR(safety ratio) being too high. USS Cal Builders was the next lowest bidder. Waisman has filed a formal protest. This has resulted in a tighter schedule to finish the Audio/Visual project on time.

Jefferson Hall pre-bid meeting was conducted on December 8 at the Faculty/Staff Center with 43 General contractors in attendance. Bids are due January 8, 2010.

Cub Center bid is scheduled for the second week in January, 2010.

Holmes Hall: Mr. Dunne explained the DSA Comment on 'Equal Access' for the building. Holmes Hall has a basement and two floors, with an external elevator for 1st & 2nd floors. There is an internal staircase for all levels. It does not provide equal access for handicapped students/staff as they must travel uncovered from elevator to rear of building to access basement. Recommendations from DSA include a) provide canopy from elevator to rear of building with an estimated cost of \$150K. This will impact the landscape plan, may result in removing tree(s) and will not look good. b) there is potential for an internal elevator with an estimate of \$200K. Mr. Dunne stated that there was no budget for either option.

L.A. Times:

Mr. Dunne informed the committee that he had spent many hours answering questions from the L.A. Times reporter as well as a teleconference meeting. He furnished past meeting minutes from the Bond Steering Committee and minutes from the Shared Governance Committee had been requested. Questions centered on building starts & stops, project cancellations, and cost escalations.



Committee Meeting Report

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.

Other Information

Meeting Adjourned at 4:14pm

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