

**LACC College Citizens' Bond Oversight Committee Meeting**  
**Minutes**  
**Thursday, March 15, 2012, 11:30 a.m.**

**Present:** Paul Carlson, Marv Hoffman, (via phone) Robert Schwartz, Chris Dunne, David Bell, Kurt Tennyson, Shane Poeppe, (Guest Charles Wren from Harris & Assoc.)

**Absent:** Jamillah Moore, John Freitas, Nicole Shahenian, Shana Won, David Ambroz

**Called to order:** The meeting was called to order by Robert Schwartz at 11:47 a.m. in the Presidents Conference Room.

**Approval of Previous Minutes:** Marv Hoffman requested that the approval of the minutes be postponed until there was a quorum present.

**Update on Activities:** Chris Dunne discussed the updates on campus projects and their progress. Handouts were provided to the committee.

**President's Report:** Dr. Moore was unable to attend the meeting.

**Science/Technology:** The review and submittal of change orders to DSA by the Architect of Record continues.

**Franklin Hall:** The architect is working on preparation for final change order package which will be submitted to DSA. Notice to proceed was issued on February 24, 2012. Site work will start after Spring 2012 when semester closes.

**Holmes Hall:** Low bid was made by Sinanian Development. Approval of contract by Board of Trustees was made December 7, 2011. Notice to proceed will be issued on December 12, 2011. It has been placed on moratorium.

**Jefferson Hall:** The building is in post construction phase. The architect is working on DSA change order closeout.

**Health, Fitness & P.E. Bldg.:** The steel has been erected. They are having problems with the contractors. Underground utility installation continues. Change order for time extension to July 17, 2012 was approved.

**Athletic Field:** Charles Wren reported on this project. He shared with the committee that the old contractor's contract had been terminated last year and a claim will be filed against the company and their bonding company. They will be taken into court mediation. The track repair design is 100% complete. Preparations of the bidding specifications will begin in early march 2012.

**MLK Library:** Library is in closeout in DSA waiting for deferred fire sprinkle approval. It is still in process for final change order.

**Student Services Building:** This building was bid on with Holmes Hall. It is currently on hold due to the moratorium.

**Communications Building:** The reroofing project is substantially complete. There was a plumbing issue that occurred and roofing contractor was hired to repair and connect the drains. Final billing and release of retention sent to Build-LACCD for payment.

**Site Utilities Infrastructure-Central Plant:** Phase I of the construction have been completed. Phase II is in review and the submittal of change orders by the Architect of Record to DSA continues.

**Campus Landscape:** Phase I design has been released from the moratorium. They don't want to complete landscape because it will have to be dug up due to continuation of other construction on campus.

**Red Line Pedestrian:** This project is grant funded. MTA & DOT are working with City for requirements to complete the project. We are waiting for a City of LA B-Permit to be approved. David Bell, Paul Carlson and Robert Schwartz all shared they had interested parties that would be able to help push this permit through.

**Cesar Chavez:** This project is currently on hold due to Board of Trustees bond project moratorium.

**Clausen Hall:** This project is under construction, but hazardous materials were discovered, i.e. asbestos and black iron. These need to be addressed in order for the project to be completed. It is 95% complete. Plumbing, electrical rough-ins, wall framing and roof mechanical layout and penetrations are all under way.

**Da Vinci Hall:** This project is currently in design and has been submitted to DSA. It is also the moratorium on hold. There is no allowance to submit projects while in moratorium.

**Green Technology Student Union Building:** Robert Schwartz spoke on this project. It has many great points such as plenty of space for the students and a food court, but no vendors to supply students with food. The food service conditions have not been settled by district as of this date. The completion of this project should be sometime in July 2012. Charles Wren shared that this building will be utilizing green technology.

**Physical Plant (M & O):** The re-scoped program and adjusted budget was presented to the Design Build teams. Initial concept presentations were presented by teams. The design-build team proposals were due December 2, 2011.

**Learning Support Center:** This building will go on the footprint of the existing Cafeteria building, so it includes the demolition to the cafeteria and bookstore on Monroe Street. Programing is complete and can select the prequalification. This building will house the new IT Center, Speech Department and Learning Skills. It has also been put on hold waiting for the moratorium release.

**South Gym Modernization:** This is the old women's gym which will be modernized when the new gym is completed. It is in preparation for DSA.

**Chemistry and Life Science Modernization:** This project is nearing completion for both buildings. There is a need for the canopy to be placed on the bridge that connects the two building.

**ADA Compliance:** Charles Wren spoke to the committee regarding this project. It is to be submitted to DSA by mid-April of 2012. The project would be completed in two phases. This project will take place while classes are ongoing.

**New Business:** Robert Schwartz asked when the moratorium would be over. Robert asked about the possibility of Dr. Moore submitting reports when unable to attend the meetings.

**Public Speakers:** none

**NOTE:** There were not enough committee members present for a quorum.

The next meeting is scheduled for June 14, 2012 at 11:30am in the Presidents Conference Room.

Meeting was adjourned at 12:57 pm.by Robert Schwartz.