

**LACC College Citizens' Bond Oversight Committee Meeting
Thursday, April 21, 2011, 11:30 a.m.**

Present: Ken Sherwood, Marvin Hoffman, Chris Dunne, Kurt Tennyson, David Ambroz, Nicole Shanenian, Robert Pollyea, David Lawrence Bell, Jamillah Moore

Absent: Shana Won, Norman Mennes, Paul Carlson, David Bell, Shaun Adamski.

Called to order: The meeting was called to order by Marv Hoffman at 11:34 a.m. which took place in the Presidents Conference Room.

Approval of Previous Minutes: Minutes were moved to be approved by Nicole Shahenian and second by Ken Sherwood. Minutes stand approved.

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

Franklin Hall: The Curtain Wall is under review by the architect and is scheduled for over the counter review with DSA in late April.

Science/Technology: The notice of completion has been filed. The last item to complete on this project is the LEED certification needs to be finalized by the USGBC.

Holmes Hall: DSA approved the project in July of 2010. Construction cannot begin until after Holmes Hall departments have been relocated to Chemistry & Life Science buildings. The Bid & Award phase will begin in Spring of 2011 when construction is nearly complete for the Chemistry & Life Science project scheduled for Summer of 2011.

Jefferson Hall: The main project is complete. It had to bid out separately to contractors. It should be finished this summer and open this fall. PCN3 & NTP are the two new contractors.

Health, Fitness & P.E. Bldg.: Bid in conjunction with Life Science & Chemistry. Challenges in moving forward as contractor is behind schedule.

Athletic Field: The field has been repaired. The track is still the challenge. The designer on the contract is tied up in legal currently. Original contractor may not finish the job. This may have to be sent out for another bid. Construction will start by May 2011, if agreement is achieved with the current contractor to complete the work at no additional cost to the District.

MLK Library: Change orders for FCD and Fire Sprinkler is in routing for signature.

Student Services Building: Bid & Award phase will occur during the final weeks of construction for Chemistry & Life Science projects. Construction Phase will begin after

Learning Resource Center move to Chemistry & Life Science building has been completed. This is scheduled for summer of 2011.

Monroe Street Plaza: this is now two projects. Student Services building & Learning Support Center. The 100% for the western portion has been approved by the DSA and construction will be completed with the new Student Services project.

Site Utilities Infrastructure-Central Plant: Underground Utilities have been turned over to the campus. Chevron has accepted and signed settlement agreement.

Campus Landscape: Construction is scheduled for 2014. A request for extension was submitted to DSA on December 23, 2010. Submission of Area 2 design to DSA is pending.

Red Line Pedestrian: There are still challenges. DSA was approved on January 26, 2010. City of Los Angeles is reviewing B-Permit plans. Hopefully approval from the city will be late April 2011.

Door Replacement: This project is complete and going through closeout.

Clausen Hall: This was approved last week by DSA and is going to bid. NE quad will be the building village for OSS, Financial Aid and EOP&S.

Da Vinci Hall: this project is currently in design scheduled for construction after Clausen Hall is completed next year.

Student Union Building: construction started February 3, 2011. DSA approval for structural is anticipated after April 14, 2011 meeting.

Physical Plant (M & O): Second design build project submitted yesterday. Design-Build team selection is scheduled for May 2011.

South Gym Modernization: Project is now within the budget. We are currently looking to have the design to fit into the overall campus architecture.

Chemistry and Life Science Modernization: This project was approved by DSA for the required extra work on buildings including tearing down and rebuilding. The goal is to finish by August. Relocation of existing utilities and installation of new underground utilities at the elevator tower and bridge is underway.

Sidewalk Repairs at Parking #1 & #2: This project is complete and closed out.

Proposition J Projects: This list was distributed for the committee to review. Chris explained that the areas in grey were the ones completed. The areas in white are

projects that are to be completed. The Learning Support Center has started the selections process. Project not listed on here is the demand sight management project.

Ken Sherwood informed the committee that there would be one summer session and many of the other community colleges were not holding summer sessions.

New Business: Kurt Tennyson submitted an email to the committee to review regarding his current position. He informed the committee that he will not be running again. There was no new business or public speakers

It was requested that in the future all correspondence such as minutes and notification of meetings would be through email, with the exception of Norman Mennes. He would continue to receive his information via regular mail and phone call.

The next meeting is scheduled for August 11, 2011 at 11:30pm.

Meeting was adjourned at 12:15pm.by Marvin Hoffman.