

**LACC College Citizens' Bond Oversight Committee Meeting
Minutes
Thursday, September 27, 2012, 11:30 a.m.**

Present: Renee' D. Martinez, Paul Carlson, Marv Hoffman, Robert Schwartz, Chris Dunne, Shana Won, Kurt Tennyson

Absent: John Freitas, David Bell, Nicole Shanenian, Robert Pollyea, Jwyanza Hobson, David Ambroz

Called to order: The meeting was called to order by Marv Hoffman, at 11:45 a.m. in the New Student Union.

Approval of Previous Minutes: NOTE: At the onset of the meeting a quorum was not present so the discussion regarding approval of minutes was delayed until the next meeting.

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

Science/Technology: Closeout in process and change orders were submitted to DSA.

Franklin Hall: Closeout phase has been initiated. The closeout phase is 95% complete.

Holmes Hall: Project remains on hold due to effects of moratorium. Design revisions have been prepared for DSA submittal to replace non-structurally compliant walls and ceilings.

Jefferson Hall: Closeout phase is 96% complete.

Health, Fitness & P.E. Bldg.: This project is 58% complete. There are challenges with design issues. FCD has pending items with this project. President needs to know when buildings will be complete because of class scheduling. There are 6 pending FCD's

Athletic Field: Field is complete. The track has been re-bid on. Construction on the track is scheduled to start soon after Board of Trustees approves contract on October 5, 2012.

MLK Library: Closeout phase is 99% complete. MLK has been approved as LEED certified building.

Student Services Building: This project is bundled with Holmes Hall where the old MLK was. This project cannot start due to the effects of the moratorium.

Communications Building: Re-roofing is complete. Ponding still exists and they are trying to find a solution. They may have to use a sump-pump to resolve the issues.

Emergency Lighting, Fire alarm, and Security Systems: Still on hold waiting for District resolution.

Site Utilities Infrastructure-Central Plant: Project complete and in closeout.

Campus Landscape: Phase I has been approved and Phase II is ready to be submitted to DSA. They would like to do this project last.

Red Line Pedestrian: There is a scheduled site visit on October 4, 2012 to discuss this project.

Clausen Hall: This project has been constrained by two items. The first item is the FCD and the second item is the contractors have not paid their sub-contractors since February 2012.

Cesar Chavez: Interviews were held for this project and bids were sent out. DLR Architects were selected for the project. This will go before the board in October and design will begin at that time.

Da Vinci Hall: Project is currently in DSA.

Green Technology Student Union Building: Substantial completion was achieved August 24, 2012. Officially, Bookstore and Convenience Store will open on October 1, 2012. There will be a site tour of the building after this meeting.

Physical Plant (M & O) & Tennis Courts: They have been released from the moratorium as of last month and will restart in September. This project may have to be rebid upon since it has been more than a year since the last bids.

Learning Support Center demolition of cafeteria building & Monroe Street: Paperwork for this project has been presented to district for their review and approval of the chancellor. This project programming is 98% complete, but is still on hold due to the moratorium waiting for approval.

South Gym Modernization: This project is in DSA waiting for approval.

Chemistry and Life Science Modernization: Project is complete and bridge items are being finished. The project is in closeout.

Central Plant Phase II: A proposal from the mechanical engineer was received. Interviews will take place on October 4th. The Board Action item to authorize the use of the design build system of project delivery has been submitted to the Board of Trustees.

ADA Compliance: Phase I & II are not near completion. Phase I is removal of interior barriers in MLK, Sci-Tech, CDC, Franklin Hall, Jefferson Hall and Parking Structure that can be completed while the buildings are in use. Phase II is remodeling the Theater Arts, Rad Tech and Communications building and cannot be completed while the buildings are in use.

President's Report: President Martinez stated fact sheets were sent out to the campus with positive responses. President is working with Mercury on the opening of the Student Union for ribbon cutting which should be late October 2012.

New Business: NONE

Public Speakers: NONE

The next meeting is scheduled for January 10, 2013 at 11:30am in the Presidents Conference Room.

Meeting was adjourned at 12:12 pm.by Marv Hoffman.