

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

Present: John Freitas, Marv Hoffman, Robert Schwartz, Chris Dunne, David Lawrence Bell, Kurt Tennyson, Shana Won, Jaden Ledkins, Sean Dunbar (guest)

Absent: Robert Pollyea, David Bell, Norman Mennes, Nicole Shahenian, Paul Carlson, Jamillah Moore

Called to order: The meeting was called to order by Marv Hoffman at 11:34 a.m. This meeting took place in the Presidents Conference Room. Marv Hoffman requested that the approval of the minutes be postponed until there was a quorum present.

Approval of Previous Minutes: Request for approval of the minutes was made by Marv Hoffman. Robert Schwartz so moved and was second by Shana Won. Minutes stand approved.

Chris Dunne briefly discussed issues at the board meeting that took place prior to this meeting. One of the issues was the length of time members serve on this committee. Chris shared that the board voted to approve the length be extended due to lack of participation in the committee.

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

Science/Technology: There is the administrative work with DWP and PV training had to be rescheduled due to damaged panel at the roof. DSA should be completed soon.

Franklin Hall: This project is almost complete and roofing should start today. A wireless lock system has been requested by the campus and will be installed.

Holmes Hall: They are in the bid and award process. They will move to the Life Science & Chemistry building so construction can begin. Fencing of the area and construction should start some time in September.

Jefferson Hall: The building is complete. They are moving furniture into the class rooms and posting signs. The building will be ready for the fall semester.

Health, Fitness & P.E. Bldg.: This project is behind schedule. Documents have been issued to the company with regards to getting caught up with their work and meeting the deadlines. They are approximately 4 months behind schedule.

Athletic Field: The field is completed. The track is still in question. This is a design issue not a DSA issue. There has been a meeting scheduled August 23rd to determine the

next steps to complete the project on behalf of the contractor. A letter was issued to Surety Company to discuss the next steps.

MLK Library: The library is complete with the exception of the fire sprinkler system sign-off from DSA.

Student Services Building: DSA has approved the project. It is now in the Bid & Award process. Construction will begin after LRC move-in to the Chemistry & Life Sciences building has been completed. This should be sometime in August.

Communications Building: The reproofing project should be complete by winter session.

Site Utilities Infrastructure-Central Plant: This project is currently going through DSA close-out.

Campus Landscape: Submission of Area 2 design to DSA is pending design completion of Da Vinci and Cesar Chavez building and renovation.

Red Line Pedestrian: Funding on this project is partial. The project will be taken to the board this November. B-Permit plans have been submitted to City of LA for review. Anticipating approval of this project in August 2011.

Cesar Chavez: currently writing the Request for Proposal for Architect of Record to be issued in fall of 2011

Clausen Hall: Bids were opened and projects will start this fall. Board of Trustees approval for issuance of a construction contract later this month is pending.

Da Vinci Hall: This project was taken to the Capital Construction Committee. It is currently in design. The awning structure connecting Da Vinci and Clausen will be removed.

Student Union Building: they are currently behind schedule but are working weekends and night to catch up. This is a design-build project.

Physical Plant (M & O): Step 3 of the Request for Proposal for the Design-Build team selections is underway.

Learning Support Center: User Group accepted assigned space and overall program. Monroe Street: is combined with Learning Support. The program is complete and will be issued to Design Builders for Learning Support Center project.

South Gym Modernization: This project was approved by Bond Steering and Shared Governance Committee. The project is scheduled to be presented to Capital Construction Committee for approval August 24, 2011.

Chemistry and Life Science Modernization: This project is nearing completion for both buildings. Most of the work is complete. Improvements include ADA elevator, paint tile, interior walls power and data updates. The bridge connecting both buildings is ready. This should be ready for fall semester 2011.

ADA Compliance: Design work is on-going to submit the 100% Design to DSA by August 15th, 2011.

New Business: it was discussed that the request for a farmers market be considered in the Monroe Street area.

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 December 15, 12:30pm in the president's conference room.

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