

**LACC College Citizens' Bond Oversight Committee Meeting**  
**Thursday, January 13, 2011, 11:30 a.m.**

**Present:** Ken Sherwood, Marvin Hoffman, Chris Dunne, Norman Mennes, Kurt Tennyson, Shana Won, David Ambroz

**Absent:** Paul Carlson, David Ambroz, David Lawrence Bell, Nicole Shanenian, David Bell, Robert Pollyea, Shaun Adamski

**Called to order:** The meeting was called to order by Marv Hoffman at 11:35 a.m. in the Presidents Conference Room.

**Approval of Previous Minutes:** Minutes were moved to be approved by David Ambroz and second by Kurt Tennyson. Minutes stand approved.

**Update on Activities:** Chris Dunne discussed the project at the old driving range on Melrose. He informed the committee that the demolition of the range included the removal of nets, carpet and 27 poles. There are 6 remaining poles that will allow nets to be strung on the east side of the athletic field to catch the balls from the field. These poles have been lowered in height and will be painted to match the netting poles on the west side of the athletic field. Harris & Associates, along with LACC Foundation, have relocated to their new offices at the old Majestic building site.

**Student Union:** This project site will be turned over to the student union contractor by the end of the month. Their trailers are onsite at the campus. The project is currently in DSA awaiting final project approval.

**Maintenance Facility & Tennis Courts:** This project is currently in the Design Build selection process, in which the short-listed pre-qualified firms enter into a design competition to be selected for the project. This is the second design build project on this campus. Criteria documents have been completed.

**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.

**Franklin Hall:** Most of the work is complete within the building. We are waiting on the final DSA approval on the curtain wall. It is going back through its final approval cycle. There will be a follow on project this summer to complete Franklin Hall, this work includes; re roofing, vanity panels and electronic door locks.

**Holmes Hall:** Design is complete. DSA has approved the building. We are waiting to start this during fall of 2011. Life Science and Chemistry projects need to be complete for swing space purposes in order to start the renovation of Holmes Hall.

**Jefferson Hall:** This project is 65% complete. This main contract should be complete by

April of 2011. There is a separate bid package going out to bid for AV, Communication & Flooring. This will be going to board in February. One challenge with this project was the low bid. This 8 million dollar project was bid at about 6 million. The separate bid package was established in order to de-scope work to send out to other contractors to avoid exceeding the statutory change order maximum amount.

**Health, Fitness & P.E. Bldg.:** This project includes an outdoor pool, a new fitness center and gym. This building is located in Lot #5 and is under construction now. The construction progress is 5% complete.

**Athletic Field:** The athletic field has two components, the field and the track. The field underlayment repairs are underway. The track portion of the project is the challenge; we have hired an outside design firm, Miyamoto to do a structural review to prepare a design fix. The design fix is to enable us to salvage as much of the track as possible. The plan is to get the design fixed and have it up and running in the fall of 2011.

**Library:** It is on a list because they need final DSA approval on the fire sprinkler system. It is installed and works, just waiting for approval.

**Student Services Building:** This building is currently at DSA to finalize its approval. There are no expected issues. It is also dependent of completion of Life Science and Chemistry for swing space purposes.

**Monroe Street Plaza:** This is a vacated road from Monroe to New Hampshire that is north of parking structure and south of Cesar Chavez, Holmes Hall, and the new Student Services building. There were complaints made from individuals regarding the fenced off construction area not being repaired and being an eyesore. Harris chose not to spend the money to repair the area because it was going to be dug up and utilized as a hauling road when the old MLK/LRC was demolished. If repairs are performed on the area they will be damaged during demolition. Chris will be presenting this issue to the Bond Steering Committee. It was the recommendation and opinion of the College Citizens Bond Oversight Committee that the money not be spent on repairing the sidewalk since the area is in the process of being renovated.

**Site Utilities Infrastructure-Central Plant:** This project is going through the closeout certification process. Dr. Jamillah Moore signed a board item for the closeout certification of this project hours ago. It will go to the board and be deleted from list. All the utilities are completed.

**Campus Landscape:** The design of this project is complete and is in DSA. This project has a similar situation as Monroe Street. This area will be used the next few years for construction hauling. Marvin Hoffman stated the opinion suggesting not spending money to repair while under construction.

**Red Line Pedestrian:** This is the project that opens up a new campus entrance between the library and the science building. It is known as the Braille Trail which is a project to

improve the sidewalks for the visually impaired and for aesthetic purposes for the Vermont face of the campus. This project has been approved by DSA and is with the city. Work on this project will not be able to start until the middle of January due to restrictions on construction on Vermont Avenue during the Holiday period. Project is still waiting on city approval on this project. This will open up the campus at the Red Line station.

**Door Replacement:** This project replaced the majority of the door on the campus with automatic telescoping doors. There were extra funds in that budget that were used to replace additional doors on campus.

**Clausen Hall:** Clausen Hall is currently in DSA. In Clausen 2<sup>nd</sup> floor, west side of the performance room, DSA had originally required Harris to build a stairway from the 2<sup>nd</sup> floor of that building. Now DSA says if upgrades are made to the hallway adding a stairway will not be necessary. Project should start over this summer. There will be a temporary village in the north quad, consisting of EOP&S, Financial Aid and OSS. This will be on the first floor of Clausen Hall. The second floor will be the music department.

**Da Vinci Hall:** This project has selected Harley Ellis Devereaux as the architect, who is also designing the student union building. This project is under design now. This building will house the art, architecture, photography and journalism departments. This project is scheduled for summer of 2012 to start construction.

**Chemistry and Life Science Modernization:** These projects are located at the northwest corner of the campus and are now under construction. Demolition and abatement has been completed. These building will have an elevator tower between them as shown in the rendering. The elevator tower will be the major time constraint for this project. This is scheduled to be completed in August of 2011. Occupants of Holmes Hall and LRC will move into this building.

**Sidewalk Repairs at Parking #1 & #2:** this project is complete and in the close out process. It was to remove all of the tripping hazards surrounding parking lots #1 & #2.

**Proposition J Projects:** This list was distributed for the committee to review. Chris explained that the areas in grey were the ones discussed. The areas in white are projects that have not started. The Learning Support Center was approved. Project not listed on here is the demand sight management project.

There was no new business or public speakers

Shaun Adamski, ASO president introduced himself to the committee as the new president.

The next meeting is scheduled for April 21, 2011.

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