

LACC College Citizens' Bond Oversight Committee Meeting
Minutes
Thursday, May 29, 2014, 11:30 a.m.

Present: Renee' Martinez, John al-Amin, Marv Hoffman, Nicole Shahenian, Charles Wren

Absent: John Freitas, Robert Schwartz, David Bell, Kurt Tennyson, Shana Won, ASG President

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

Approval of Previous Minutes: Minutes were unable to be approved as there was no quorum at this time. Not enough committee members were in attendance.

Update on Activities: Charles Wren, Deputy Director and Steve Galloway, Regional Program Liaison from Harris & Associates will be presenting the updates in Miguel Renteria's absence. Mr. Renteria is attending a Harris & Associates corporate meeting in Irvine today.

Charles Wren shared that an updated map of the campus has been provided with the report per the request of the committee at the last meeting. Charles informed the committee that the information provided, on the progress reports, is approximately 1 month old. Therefore, Charles and Steve will provide verbal updates.

Cesar Chavez: Program documents were approved last week. A meeting to start the design phase was held yesterday. The program that outlines the basic location of each department location has been finalized in the Cesar Chavez building.

Clausen Hall: This project has been approved by the board regarding the takeover agreement. There is a new contractor on this project. The company is called Sage Construction. The fix of the exterior columns has been approved by DSA. They met with DSA and approved the plans for the recital hall seating. Classes should start in February 2015.

Da Vinci Hall: This project is currently with DSA waiting for approval of backcheck plans on Da Vinci for fire life safety and structural issues. With these two issues approved Da Vinci will be ready to move forward with construction. District is still evaluating the procurement strategy as to whether Da Vinci will be tied with South Gym as one contract or separated as two projects. They will probably be separated. The strategy is that Da Vinci construction can begin as soon as departments from Da Vinci are moved into Clausen Hall. This move is anticipated for February 2015.

Holmes Hall & Student Services: This construction project of has started and is currently 10% complete. This building is undergoing a partial demolition of the interior and a build out of the spaces inside. There is one change order requesting change of the hot/cold water lines coming from central plant to heat and cool this building. This building will hold art,

photography and possibly psychology classrooms. The Student Service project, with the demolition, is on tract and scheduled to be complete next week prior to the start of finals which is June 2, 2014.

Health, Fitness & P.E. Bldg.: The last phase of the building that was open was the pool. This was near the end of last month, April. Classes are currently ongoing and the building is in full use at this time. Warranty and contractual issues are currently being closed out. This summer there will be P.E. repairs in June and July. There are gym floor and drainage issues in some of the shower rooms. These repairs are schedule to start after the end of classes. The fitness equipment will be anchored down in the fitness center the first two weeks of June.

Athletic Field: The final closeout documents and notice of completion have been signed. These documents are expected to be signed at the next board of trustees meeting on June 11, 2014. This project will begin closeout after documents are signed. This field has been in use since October 10, 2013. It is open and classes are being held there. The field is not ready to be leased to outside vendors. Marv Hoffman has requested a report of the number of items we have in litigation and the number of proposed that may go to mediation or arbitration be reported at the next meeting.

Monroe Street: This project includes Monroe Street through New Hampshire, east of Heliotrope Drive. The design needs to be completed from the parking structure going east to New Hampshire. The design from parking structure going west to Heliotrope is done.

Physical Plant (M & O) & Tennis Courts: They planning to start construction on this project June 9, 2014. This includes the tennis court project which is the same contract. They will be built together. Plans were approved by DSA on April 10, 2014. This project is located in the old golf range area. The M & O Facilities will be located on the south side of the site and the 6 tennis courts will be located on the north side of the site, behind the student union building. There is a pricing request in front of the contractor on this project. This is to get their numbers to include the demolition removal of the old poles holding the golf nets.

Demolition of Men's' Gym, Pool, Maint & Bungalows: This project was to be completed after the Cesar Chavez project is finished, but now it will have to be after the South Gym is completed as it is providing swing space for the South Gym. This includes the pool and the small buildings surrounding the area, i.e., carpenter shop, plumbing, etc. This also includes the landscape plaza area. The small buildings will relocate to the new M & O Facilities area.

South Gym Modernization: The contract for this project will proceed on its own. It will not be included in the construction contract with Da Vinci Hall. They will be built separately. Documents are being prepared to put this project out to bid as soon as possible. This is a full gut of everything in the building and a replacement of everything inside. Some of the old gym floor will be refurbished and reused as it is still in good condition. This will be put out to bid this summer.

Emergency Lighting, Fire Alarm, and Security Systems: This project is in programing to finalize the scope of work and match the scope of work with the program budget.

Campus Landscape: This project is the campus wide landscape project. It includes some ADA upgrades to see that the slopes and pathways are in compliance. This project is scheduled to be complete at the end of the program. It is in some level of value engineering to be able to determine what the final cost of the project will be. Any ADA accessibility requirements that need to be upgraded on the campus will remain in place.

Red Line Pedestrian: This project is to upgrade the entire Vermont Avenue face of campus from the Red Line/Santa Monica station down to Melrose. Plans have been approved by DSA. More than half of the work is with the City of Los Angeles. We have a "B" permit from the city that's been approved. The grant funding is being worked out now. Transfer of funding is in negotiations with the City of Los Angeles that will be consummated and the memorandum of understanding is to be approved by the board of trustees. Once this is completed the project will go out for bid and construction will begin late summer of 2014.

Central Plant Phase II: This project is a go with some existing 40 "J" funds. They are trying to add to the scope and make an appeal for additional "J" funding. This means this is not coming out of the campus bond budget. It is coming from the district bond budget. President Martinez stated that City College is in need of additional funding for our heating/cooling systems. Steve Galloway shared that the current budget adds one thousand ton chiller unit to the central plant. They would like to make that a fifteen hundred chiller unit. For the idea of reducing future energy costs they would like to expand thermal storage. They would like to be able to store chilled water there that they would make in the evening when the rates are down to use during the day on the cooling systems. They are still searching for additional funding for this.

ADA Compliance: This project is for inside the buildings. As mentioned before the campus wide landscape project would resolve all the ADA issues on the exterior, but this would resolve interior issues campus wide. All the buildings on campus were evaluated and a comprehensive list. This project is district 40 "J" funded. The scope of work for this project was set at what the district budget is. They are unable to complete all the accessible needs of the campus, but a majority of them. The three buildings that have the greatest need would be the theatre building, rad tech building and communications building. This is the Phase II of this project. All other buildings on campus are Phase I. The Phase I design is now in DSA. DSA has combined the certification of some of the projects on campus because they are related due to the path of travel, such as Franklin Hall and Jefferson Hall. The path of travel issues from the buildings to the accessible parking space in the parking structure. Once these two projects have been certified the DSA design review process will continue with Phase I. Phase II is nearly ready to be submitted to DSA for their review.

Additional Project: This project should start by the end of June 2014. There is a need of repair to the ADA path of travel for Franklin/Jefferson Hall which heads to the parking structure. This is repairing chips and cracks of the concrete. Under the same contract there will be repairs to the doors in Franklin/Jefferson Hall buildings to bring them up to current ADA standards. Steve Galloway shared that all other budgets for these projects were reviewed and approved. President Martinez stated that the Learning Resource Center had to be

cancelled. Almost all of the other colleges had to cancel at least one building. Remaining funds will be used to remodel Life Science building. Chemistry will be used for swing space while remodeling the Life Science building.

President's Report: President Martinez shared there will be a 15 foot statue placed in the grassy area on campus close do DaVinci Hall. A date of placement for this statue has not been confirmed. The college will have to go through DSA prior to placement of the statue.

Public Speakers: None

Guest: None

New Business: Marv Hoffman shared that the Foundation Gala will be on November 3, 2014. Also, the Herb Alpert Foundation has donated \$300,000.00 to our college for the music department. There is a possibility that there may be a Herb Alpert School of Music here at City College. Marv suggested that there should be a lot of press for this event.

The next meeting is scheduled for September 4, 2014 at 11:30am in the Presidents Conference Room.

Meeting was adjourned at 12:20 pm.by Marvin Hoffman

Minutes prepared by Ronda L. Goudeau