**Discussion Items**

2.1 Design-Build Update: DSA certification in progress
- CPM coordinating with Cathy to obtain certifications for the following buildings: Campus Security Facility, Parking Structure, M&O Facility, Athletic Field House/Stadium, SSB, and Campus Corner Sign.
- Status of Warranty Expiring (Attachment “D”)

2.2 New Central Plant (By Chevron Energy Solutions - CES)
- As-built drawings accepted by College and CPM
- Final DSA paperwork in process

2.3 Cox Building Modernization: Elevator #s 2 & 3 Replacement - GC is C.G. Construction. Contract Price: $684,750.
- Warranty period began 11/03/10
- Project close-out is in progress
- Final Fire Alarm testing occurred week of 12/27/10.

2.4 IT Infrastructure & Security upgrade
- CDC Security Systems:
  - Access doors hardware: Revised completion date 01/31/11
  - Proposal is due to CPM 01/20/11
  - Security Systems Migration (Cox MDF room):
    - Configuration of servers is in progress
    - Tentative completion date: 01/31/11
  - IT and Security Strategic Plan:
    - In review with the Committee: Committee is gathering more information.
    - CPM sent the Interview report (as requested on 12/09/10) to IT Director for review
    - LASD President requested revised plan be completed and delivered to him on 02/01/11

Cumming will rely on these notes as the approved record of issues discussed and conclusions reached during this meeting unless written notice to the contrary is received by Cumming within ten calendar days of the issue date of these meeting minutes.
MEETING MINUTES – Cont.

Project: LACCD Proposition A/AA & J Bond Program

Meeting Date: January 4, 2011

Page 2

Discussion Items

Action / Decisions / Follow up / Dates

1. Anticipated Notice of Completion 04/12/11
2. Move in to new facility: 04/18/11 – 04/25/11 (spring break)
3. NTP for design issued on 05/03/10
4. Substantial completion, 07/21/12
5. DB-1 IC presentation was approved on 11/17/10

Campus–wide EMS Integration:
- Configuration of the server is in progress.
- Low Voltage Systems Infrastructure and BIM RFP:
  - Received e-mail from Tom Hall indicating District to fund with District’s specialty consulting account for the OMB Contract. LASC indicated the approval/funding issue resolved and project will proceed.
- OMB kickoff meeting to be held 01/04/11 at 1:30pm at CPM trailer.

2.5 LACCD-LAUSD - Middle College High School
- Infrastructure and utilities 98%
- Installation of structural steel 60%, Metal decking welding started.
- Installation of CMU at Pool is at 99%
- Installation of CMU at Multi-purpose Room at 15%
- Substantial Completion remains 12/30/11
- Project is on schedule and within budget

2.6 Site Improvements – Campus East Pump House & Fire Water Upgrade
- Project start date 08/16/10
- Anticipated Substantial Completion on 04/25/11
- Pump House Project is approximately 35% complete
- Water Outage completed successfully per Construction Alert #125.
- Denker Avenue Entrance closure completed successfully per Construction Alert #123.
- Western Avenue Entrance will be partially closed between 1/10/11 and 2/4/11 per Construction Alert #124

2.7 Chevron’s Renewable Energy/Solar Panel Project (Parking Lot #3)
- DSA closeout is in progress, forms have been submitted to DSA
- Chevron As-Builts and closeout binders are under review by Pacifica
- Chevron to provide remaining unconditional lien releases from subcontractors

2.8 Bookstore
- Mobilization began on 12/28/10
- Pre-Construction meeting scheduled for 01/04/11
- Two week look-ahead includes continued interior demolition, wall framing, underground electrical and plumbing and installation of door frames
- Campus IT, District RPM, and CPM are continuing to meet to schedule POS procurement and training

Project Status Report (Attachment “B3”)

DB-1: SCTE and SAH - School of Career and Technical Education, School of Arts and Humanities and Pump House
- 95% CD’s for SCTE were submitted to DSA on 12/30/10.
- On 12/15/10 a meeting was held to review the SAH drawings and changes that were noted and incorporated into revised drawings prior to DSA submittal. Anticipated date of final pre DSA submittal to be week of 01/10/10. Magdalene Hron stated that 3rd party review of drawings will occur to validate that all changes have been incorporated into drawings.
- CPM clarified that SCTE project must begin prior to SAH project due to the site phasing and building placement.
- Parking Lots 1 & 2 scheduled to be turned over to DB early March 2011.
- Anticipated substantial completion 07/21/12
- Project ID signage to be placed on or before anticipated mid March 2011 groundbreaking
- LASC to determine groundbreaking date. LASC to contact MWW
- Practice field will not be used for overflow parking

Project Status Report (Attachment “B1”)

1600 W. Imperial Highway
Los Angeles, CA 90047
Tel: 323.241.1750
Fax: 323.779.5271
### Discussion Items

#### 2.10 DB-2: 5 Building Bundle (Mods):

- **Cox Bldg/Little Theater + Lecture Lab + Fitness & Wellness Center & Pool Cover and DB East Parking Structure (650 Cars) + Option A Storm Water Improvements with 5 yr Extended Warranty**

  1. Baseball Netting work was completed on 12/10/10 with backstop completion forthcoming.
  2. HP to propose price to repair/replace plaster at existing pool. Work may occur between 12/23/10 and 02/01/11. The plan will be to only drain the pool one time to complete the pool repairs and the pool cover installation to minimize cost to College. Pool Cover submittal forwarded to LASC President for final approval prior to procurement.
  3. HP is concerned pool drain plumbing will not meet Virginia Graeme Baker Pool and Spa Safety Act. HP is currently investigating and will provide CPM with findings.
  4. Pool must be open for public use for 02/07/11 classes.
  5. HP is redesigning pool storage building to avoid seismic zone.
  6. HP to perform the Parking Structure road improvements prior to parking lot #8 decommissioning. Anticipated to begin Feb 2011 with 1 month construction duration.
  7. HP to be issued a Change Order for retro-commissioning of the Central Plant with 5 year warranty as they will be tying in to the existing Central Plant Loop. An independent 3rd party consultant recommends that it would be more cost effective for the LASC to staff perform the retro-commissioning.
  8. CPM followed up on LASC IT request to have MDF and associated equipment on the Cox emergency generator. CPM verified this is part of base scope.
  9. CPM to follow up with the possibility of utilizing the DB1 Pump House generator as a backup for Parking Structure #8 for a credit to DB2 project.
  10. Because this is HP’s first project at LASC, CPM to explain to HP the campus protocol for approval. Approval = LASC President Approval.
  11. HP intends to provide “enhanced project signage” to alert site staff and faculty of upcoming site changes during construction.
  12. LL Building HVAC remediation emergency work is in progress. Building HVAC systems will be operational by 01/31/11.

#### 2.11 School of Behavioral Science and Social Sciences Upgrade (formerly SSEC Building Renovation Project)

- Bids opened on 11/29/10 were over budget. The issue that caused the Bid price to exceed the project budget has been identified; approximately 33% of dollars included in submitted bids were from Simplex/Grinnell.
- LASC to investigate alternate Fire Alarm systems providers for better service and lower price.
- Revised substantial completion is 09/03/11 with a total shutdown of building during construction.
- The Re-Bid Documents will contain language that will force fire alarm and low voltage bids to be identified, broken down, and include unit and labor unit costs in order to protect the College from excessive profit margins.
- The Re-Bid advertised on scheduled on 12/17/10 and 12/24/10.
- The Pre-Bid meeting was held on 12/29/10 with a very large attendance from G.C.

#### 2.12 Campus-wide Reclaimed Water

Consultant selected:

- Change Order price has been negotiated. CPM is waiting to negotiate remaining value engineering COP’s to be able to recommend a Contract adjustment to the College.
- LASC M&O requests CPM to evaluate a control system (cal-sense or...
Discussion Items

2.13 School of English & Foreign Languages Modernization
    (formerly Technical Education Center Upgrade)
    • CPM working with Building User Group to finalize FF+E layouts
    • Documentation was submitted to DSA on 12/10/10
    • Plan Check process underway

2.14 ADA Campus-wide Improvements
    • Currently the allocated $2M of funding provided by Build-LACCD is below
      the Design Build threshold. CPM is investigating alternate delivery methods
      prior to issuance of RFP
    • The striping at Parking Lot #3 is 95% complete

2.15 Coordination with SCE
    • Update on 1Mg/W cap by PM. M&O and CDC PV panels are not part of
      1Mg/W cap. The NEQ Parking Structure PV array can be maximized.
    • CPM received guidelines on 10/29/10 for savings and rebates
    • CPM working on a simplified checklist
    • CPM will create project folders with all the documentation and applicable
      incentives by 01/31/11

2.16 SMP Projects
    • P.E. Building funds for lobby lighting to be brought to DB-2 project

2.17 Enhanced Service Bus Stops
    • Work must be design-bid-build as this is a federally funded project.
    • MOU to be drafted, Budget to be set, Schedule to be generated and RFQ for
      Architects to be sent out
    • Kick-off meeting held at LACCD office on 11/17/10.
    • CPM creating a list of appropriate A/E firms for review and approval of the
      College

2.18 On-Site Food Vendor
    • Outside food vendor with school experience is interested in leasing space on
      campus
    • Possible locations:
      o Health Academy 1st floor
      o Building of new dedicated space
    • District legal team reviewing which includes Ann Diga, Legal Counsel and
      Roma Nandlal, District member.

2.19 Tandus TRIAD Matting System
    • LASC M&O believes that application is better suited for installation in a new
      building. Requires more consideration in a retro-fit application
    • LASC prefers this application in new construction as the retro-installation is
      not as effective nor aesthetically pleasing

2.20 Cal Trans Pony Wall
    • TMAD (Design Consultant) is currently working with Build-LACCD in
      preparing the package that will be submitted to DSA.
    • CPM to provide a copy of plans to LASC M&O for their review

2.21 Site Access and Fire Route
    • Coordination meetings with HP, Harper, Bernards and CPM began on
      12/10/10 at 9:30am and will occur weekly. LASC to be include in all future
      meetings

3.1 Construction Alerts
    • CPM to issue Construction Alerts to: LASC President, VP of Administration,
      IT and M&O. Vibha to forward to campus via “All-LASC” e-mail
      distribution
    • Current Alert(s): #124

3.2 Corner Sign Computer Re-Route
    • CPM is in the process of engaging a qualified Contractor (Yesco) to perform
      the work necessary to relocate the computer and associated cabling
    • CPM to provide ETA for completion to avoid rain related issues with sign
### Discussion Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Action / Decisions / Follow up / Dates</th>
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<tbody>
<tr>
<td>3.3</td>
<td>Gilbert Field Lighting</td>
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<td>• Third party would like to investigate lighting at the Baseball field. LASC to provide direction to CPM if necessary</td>
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<td>3.4</td>
<td>Campus-Wide Hardscape and Landscape Project</td>
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<td>• CPM holding pre-contract discussion with proposed Architect, Hill Partnership, Inc. for review with College President on scope and budget. Proposed meeting date and time TBD</td>
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<td>• A portion of this scope may be included in the ADA Campus-wide Improvements project</td>
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<td>3.5</td>
<td>Health Program at MLK Hospital</td>
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<td>• LACCD to propose the lease of space at the MLK campus for the use of LASC, Harbor and West for the health program.</td>
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<td>• If proposal is not approved or accepted, the program to be housed at LASC</td>
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The next Six Pack meeting will be held 01/20/11.

### Attachments:

A. Campus Active/Completed Project List and Status  
B. Campus Projects Project Status & Schedule  
   1. DB1  
   2. DB2  
   3. Bookstore  
   4. School of Behavioral Science and Social Sciences Upgrade  
C. Campus Projects Financial Updates  
   1. A/AA  
   2. J  
D. Project Completion and Warranty Status  
E. J Projected Occupancy Dates  
F. Construction Update