Discussion Items

1. CDC Water Softening System
   - Water from newly installed water softener drain line in sprinkler room entered adjacent rooms in building
   - CPM has notified Sigma Environmental to evaluate and monitor the affected areas
   - Contractor immediately performed drying activities to sprinkler room and adjacent rooms

2. Child Development Center: DSA certification in progress

2.1 NEQ – Student Quad & Palm Court: DSA certification in progress

2.2 Technical Education Center Building Modernization: DSA certification in progress

2.3 Student Services Education Center: DSA certification in progress

2.4 Design-Build Update: DSA certification in progress
   - Campus Security Facility, Park’s Structure, M&O Facility, Athletic Field House/Stadium, SSB, and Campus Corner Sign are all in-progress
   - Status of Warranty Expiring (Attachment “D”)
Discussion Items

2.6 New Central Plant
(By Chevron Energy Solutions - CES)
- Commissioning is complete.
- Final DSA paperwork in process
- All issues with commissioning of the building have been resolved. Final meeting with Chevron and Facilities held 06/02/10

- Installation of Elevator #2 jack assembly is in process.
- Overall project is 65% complete
- Elevator #2 tentative Substantial Completion: TBD (per CGC recovery schedule, State elevator inspection is scheduled for 06/28/10 – CPM will monitor progress for this event to occur)
- Elevator #3 tentative Substantial Completion: TBD
- Notice of Beneficial Occupancy: TBD

2.8 IT Infrastructure & Security upgrade
- Campus-wide systems integration will commence when Phoenix receives a server to connect to the Cloud. IT/VG provided Server specifications. Software applications are ready for pilot project. KG to schedule trip to Caltech for demonstration.
- Migration task orders pending ISDG and Simplex consulting agreements to update software, connect equipment and consolidate servers. Task Plan to be outlined with IT, Security and M&O. Work should start within the week.
- IT and Security Strategic Plan Interviews are complete with Administration, Faculty and Staff. First Draft Report submitted to IT committee 05/27/10. Comments were due 06/01/10 to CPM for issue to President and V.P.’s on 06/05/10. Comments not received to date.
- CDC repairs to Security Systems started 05/28/10 with ISDG and Siemens as consultants. Work plan defined in meeting with IT, Security and M&O on 05/26/10. Siemens to provide work plan.
- Meetings held with IT to review better BIM modeling for as-built conditions. RFP for 3 bidders will be issued by 06/05/10
- Blackboard software: Procurement of “Connect” is in progress. BuildLACCD Bond Council to determine if “Learn” is a bond allowable expense

2.9 LACCD-LAUSD - Middle College High School
- DSA review is at 100% completed. HMC is responding to balance of back-check comments and anticipated resubmittal and approval from DSA in mid July 2010
- Relocation of vaults will require campus power shutdown scheduled to occur starting at 12Noon Friday, 07/02/10 to Sunday, 07/04/10 Monday will be a day for IT to re-set the servers, UPS and Security cameras. Cutover pre-con meeting occurred 06/02/10

2.10 Site Improvements – Campus East Pump House & Fire Water Upgrade
- CPM shall receive bid by 06/09/10. CPM will review cost proposal, report to the College after final negotiation then amend the DB1 Contract.
- CPM is working with CGC to closeout contract including the analysis of CGC’s itemized request for payment

2.11 Chevron’s Renewable Energy/Solar Panel Project
(Parking Lot #3)
- Parking Lot #3: Beneficial Occupancy on 12/31/09
- Notice of Substantial Completion is pending LACCD authorization
Discussion Items

1. Site work now complete. DSA-6 forms requested from IOR, AOR and Testing lab to be submitted to DSA
2. Chevron to submit As-Builts and closeout binders
3. LACCD still working on financing with 3rd Party for operating Lease
4. PV System turned off until direction to energize is given by LACCD

2.12 Bookstore

• OWP/P - Cannon Design – Architects.
• Submittal to DSA on 05/11/10. Per DSA, review will commence 06/23/10.
• DSA status report states that they will begin reviewing this project on 06/22/10. Tentative schedule reflects their comments due to the Architect by 07/13/10. Architect’s response and back-check by 07/27/10. Projected to be out of DSA by 08/13/10.
• CPM coordinating with College and RPM’s for FF&E.
• CPM to meet with College Staff for final FF&E review and sign-off on 07/13/10 (tentative – based upon College staff availability.)
• The anticipated notice of beneficial occupancy (space ready and furniture installed) to be 01/27/11

2.13 Measure J Design-Build Projects:

DB-1 Award: SCTE and SAH:
School of Career and Technical Education and School of Arts and Humanities
• NTP for design issued on 05/03/10
• Currently in design phase
• BIM standards meeting held 05/06/10
• Substantial completion, 03/23/12
• 50% DD BUG Meeting held 05/26/10 at 2:00 pm at CPM trailer
• Drawings received from Contractor 06/02/10
• DSA review to commence 06/15/10 and 06/29/10

DB-2 Selection: 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
• Proposals scored on 05/27/10 at 1pm in the CDC
• Negotiations Required: All three bidders were over budget
  o Revised BAFO’s due 07/13/10 then a 07/20/10
  o De-scope meeting to be held with bidders on 06/04/10
• Anticipated Award of Contract to selected Contractor at 07/28/10 LACCD BOT Meeting
• Anticipated NTP 09/01/10

2.14 SSEC Building Renovation Project

• 100% CD DSA comments received
• Fine tune EMS, integration and commissioning is underway
• DSA Back –Check submittal is scheduled for 06/09/10

2.15 Campus-wide Reclaimed Water

Consultant selected:
• Tetra Tech, Inc. – $52,000
• CPM Project Manager is Alfonzo Wilson
• Providing programming design then CPM will issue RFP for DB
1. Design consultant’s proposal was Board approved on 03/24/10.
2. CPM and College staff met with Programming Architect on 05/25/10 to discuss project as well as concerns with the existing irrigation system. CPM has forwarded all necessary documents to the Programming Architect for his assessment and proposed programming design. Conceptual plan due by 06/24/10.

2.16 Technical Education Center Upgrade
- CPM Project Manager is Gustavo Ripalda
- 90% CD’s submitted to CPM 03/05/10 and are under CPM review
- Fine tuning of EMS integration and commissioning is underway
- DSA Submittal is tentatively scheduled for 06/11/10
- SimplexGrinnell will survey Fire Alarm and Fire Sprinkler systems in June 2010

2.17 ADA Campus-wide Improvements
- Fremer Architects design/program criteria submitted end of May 2010. CPM reviewing this package for completeness and budget validation.
- RFQ – List of (7) Design Builders to be scored
- Striping of Parking Lot 3 to commence upon 06/16/10 Board approval of contractor
- ADA Access Compliance Funds Memo (Attachment “G”)

2.18 LASC Master Plan Update
- LASC Master Plan/Final EIR supplement was presented to the LACCD Board on 05/26/10
- Final approval for the EIR anticipated at 06/30/10 Board Meeting

2.19 SMP Projects
None at this time

2.20 Enhanced Service Bus Stops
- Federally appropriated funds are available for “enhanced service” bus stops at the Western and Imperial entrances
- Updated survey for student use of public transportation to be obtained
- Complete proposal was mailed to Diana Ho on 04/27/10
- CPM to meet MTA liaison “Richard” on 05/21/10 as contract for Diana Ho has not been extended at this time

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

2.22 CDC Water Softening System
- Overall project is 99% complete
- Punch List corrections are in progress

2.23 Emergency Response Planning
- The College has requested the CPM to investigate the implementation of a campus wide emergency response plan
MEETING MINUTES – Cont.

Project: LACCD Proposition A/AA & J Bond Program
Meeting Date: June 3, 2010

Discussion Items

Attachments:
A. Campus Active/Completed Project List and Status
B. Campus Projects Project Status & Schedule
   1. DB2
C. Campus Projects Financial Updates
   1. A/AA
   2. J
D. Project Completion and Warranty Status
E. J Projected Occupancy Dates
F. Construction Update
G. ADA Access Compliance Memo

Action / Decisions / Follow up / Dates

End of Meeting Minutes