Discussion Items

1.1 CDC Water Softening System
- Water intrusion remediation work completed 06/18/10
- Carpet was replaced, drywall repaired and work was signed off and accepted

2.1 Child Development Center: DSA certification in progress
- All CO’s DSA approved; DSA to invoice for final fee, CPM to process payment with BuildLACCD, issue payment; DSA to issue certification letter

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

2.3 Technical Education Center Building Modernization: DSA certification in progress
- DSA final fees to be paid 07/21/10

2.4 Student Services Education Center: DSA certification in progress

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

2.6 New Central Plant
(By Chevron Energy Solutions - CES)
- Cathy Neville from BuildLACCD e-mails periodic updates of DSA Closeout/Certification

Action / Decisions / Follow up / Dates

Cathy Neville from BuildLACCD e-mails periodic updates of DSA Closeout/Certification

Cathy Neville from BuildLACCD e-mail periodic updates of DSA Closeout/Certification

Cathy Neville from BuildLACCD e-mails periodic updates of DSA Closeout/Certification
• Construction 100% complete.
• Commissioning is 100% complete and as-builts are in progress
• As-Built meeting to occur with M&O upon receipt of drawings
• Final DSA paperwork in process

2.7 Cox Building Modernization: Elevator #s 2 & 3 Replacement - GC is C.G.
• Overall project is 75% complete
• Elevator #2 Substantial Completion: State elevator inspection scheduled for 07/16/10. Both elevators will run for (1) week to make any additional adjustments prior to taking Elevator #3 out of service.
• Elevator #2 will be open to the public on 07/19/10 at 6am
• Elevator #3 tentative Substantial Completion: 11/05/10 (CPM will monitor progress)
• Notice of Beneficial Occupancy: TBD (per CGC recovery schedule 11/11/10 – CPM will monitor progress)

2.8 IT Infrastructure & Security upgrade
• Siemens in process of troubleshooting and will provide report of findings to ISDG to review

CDC Security Systems Upgrade:
• Server delivery is expected 07/19/10
• Additional blade, enclosure and battery date to be confirmed (07/30/10 – 08/06/10)
• Work in Cox MDF room will be bid out with the door access and blue phone repairs. Contract approval on 08/25/10 Board agenda.
• Projected start date – 09/13 – 09/17/10

Security Systems Migration:
• First Draft Report submitted to IT committee 05/27/10.

Campus-wide EMS Integration:
• Projected installation of server – 09/13 thru 09/17/10

IT and Security Strategic Plan:
• Projected installation of server – 09/13 thru 09/17/10

Blackboard Software:
• CPM proceeding per Colleges instruction
• Purchase Order to be issued by Build-LACCD by 07/19/10

2.9 LACCD-LAUSD - Middle College High School
• Relocation of electrical vaults and shutdown of power was successfully completed 07/03/10.
• DSA review is 100% completed. HMC is responding to balance of back-check comments and anticipated resubmittal and approval from DSA in early August 2010
• I.C. Presentation scheduled for today at LATTC
• Sewer utility line conflict, CPM and Bernards are resolving
• Irrigation and fire water lines to be relocated in early August 2010

2.10 Site Improvements – Campus East Pump House & Fire Water Upgrade
• Harper Contract on 07/28/10 Board Agenda for approval
• Pre-Construction meeting is scheduled for 08/02/10 at 9:00am
• Duration of work to be 10 months

2.11 Chevron’s Renewable Energy/Solar Panel Project (Parking Lot #3)
• Notice of Substantial Completion has been submitted to LASC for approval
• DSA closeout is in progress, forms have been submitted to DSA
Chevron As-Builts and closeout binders are under review by Pacifica.
Chevron to submit re-start schedule which will address timeline for energizing the system.
Panel washing scheduled for 07/15/10 and 07/16/10.

2.12 Bookstore
- OWP/P - Cannon Design – Architects.
- Submittal to DSA was on 05/11/10.
- Architect received DSA comments on accessibility and structural, FLS comments are still pending.
- CPM coordinating with College and RPM’s for FF&E.
- CPM met with College Staff for final FFE review and signed-off on 90% of furniture.
- The anticipated notice of beneficial occupancy (space ready and furniture installed) to be 01/27/11.

2.13 DB-1 Award Phase: SCTE and SAH:
School of Career and Technical Education and School of Arts and Humanities
- NTP for design issued on 05/03/10.
- Drawings received from Contractor 06/02/10.
- DSA preliminary review was conducted on 06/15/10 and 06/29/10.
- Substantial completion, 04/01/12.
- FF&E Meeting was held 06/10 and 06/11/10. A/V, IT and 100% DD review is scheduled for 07/13 and 07/14/10.
- Pump House Change Order on 07/28/10 Board Agenda.
- Design Drawings sent to LASC for review and sign off by 07/31/10.

Project Status Report (Attachment “B1”)

2.14 DB-2 Selection Phase: 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.
- De-scope meeting held with bidders on 06/04/10.
- Review for BAFO #2 scope reduction was held 06/23/10.
- BAFO #2 received 07/13/10.
- 2 of 3 Bidders submitted under budget.
- BAFO #2 re-scoring meeting 07/23/10.
- Anticipated Award of Contract to selected Contractor at 07/28/10 LACCD BOT Meeting.
- Anticipated NTP 09/13/10.

Schedule (Attachment “B2”)

2.15 SSEC Building Renovation Project
- DSA Back –Check submitted 06/09/10.
- DSA requested:
  - Additional information on the fire sprinkler system – in progress.
  - Additional stair – will be needed as a result of program changes. The original program called for labs (50 sf/person), new program calls for classrooms (20 sf/person). This change resulted in occupancy greater than 500 persons/floor. A/E working on additional stair.
2.16  Campus-wide Reclaimed Water  
Consultant selected:  
• Providing programming design then CPM will issue RFP for DB  
• CPM has forwarded all necessary documents to the Programming Architect for his assessment and proposed programming design. Conceptual plan from Tetra Tech pending additional info on practice field irrigation  

2.17  Technical Education Center Upgrade  
• 90% CD’s submitted to CPM 03/05/10 and are under CPM review  
• Fine tuning of EMS integration and commissioning is underway  
• A/E working on comments from DSA & PM Pre-Submittal meeting which occurred 06/29/10.  
• SimplexGrinnell completed survey of Fire Alarm and Fire Sprinkler systems 07/02/10  
• DSA comments have been addressed and drawings were given to TMAD  
• Complete package from TMAD due 07/21/10  

2.18  ADA Campus-wide Improvements  
• Fremer Architects design/program criteria submitted end of May 2010. CPM reviewing this package for completeness and budget validation.  
• Lenax currently re-evaluating Fremer cost estimate which appears to be low based upon scope of work  
• RFQ – List of (7) Design Builders to be scored, on hold per BuildLACCD  
• Board approval of contractor to perform striping of Parking Lot 3 on 06/16/10  

2.19  Coordination with SCE  
• Meeting on 07/19/10 at 10:00am. with SCE College, CPM and District Consultants (Tony Fairclough and Blair Doane)  
• MPE Consulting (Randy Minnier) report to be discussed  

2.20  SMP Projects  
• Proposed pool work to include new plaster and grate modification. LASC to address.  

2.21  Enhanced Service Bus Stops  
• Complete proposal was mailed to Diana Ho on 04/27/10  
• CPM met MTA liaison Richard Christie on 05/21/10  
• Richard Christie submitted proposed FTA on 07/08/10  

2.22  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.  

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

2.24  Emergency Response Planning  
• The College has requested the CPM to investigate the implementation of a campus wide emergency response plan.
Upon further investigation, this is not a bond allowable expense therefore no CPM involvement required.

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