Discussion Items

1.1 Power / Substation Issues:
- Randy Minnier / Electrical Engineer visited the site on Monday 8/22/2011 and visit the substation to review the power issues. CPM is waiting for a report from Randy, which should be forthcoming by the end of this week.
- Since Harper wants to do the hook up at the Pump House, we have to look at the Change Order and review it with the College and Randy Minnier.

1.2 Usage of Water:
Ferris Trimble asked to look into the usage of water for dust control and other usage. Since this gets billed as an operational cost not a construction cost, he would like to get credit from the GC’s for the water usage which is being paid by college.

2.1 New Central Plant
(By Chevron Energy Solutions - CES)
- Certification pending DSA final review. Anticipated end of August 2011.
- DSA 90 day letter was issued requesting additional information and additional fees.

2.2 Cox Building Modernization: Elevator #s 2 & 3 Replacement
- Warranty period began 11/03/10.
- CPM submitted final Change Order and final completion notice to Build-LACCD for their review and further determination of the proposed action to

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.

Distribution List: All Attendees

Prepared by: Manmadh Rebba

Date Issued: June 12, 2012
Discussion Items

2.3 CDC Observation System:
- Project is on hold.
- Preparation of RFP is 85% complete awaiting budget approval.
- System currently estimated at $170K to $220K to perform all features. CPM requests College approval of budget before proceeding with software options.
- College requested explanation for additional scope and details. CPM will review the two scopes between 8/2007 and 8/2011.
- See attachment L for Timeline of CDC Observation System per LASC request.

Security Systems
- Parking garage cameras recommendation was issued to CPM and College on 07/20/11 - currently on hold.
- Temporary Village security cameras and motion sensors design options (4) were estimated by PlanNet. Low cost solutions and Rentals still to be estimated. This should also include video cameras. Two options will be generated in a week to finalize.
- Installation costs may be cheaper than rental system.

Security Strategic Plan:
- PlanNet will review Interim Security guidelines the guidelines and have recommendations by 8/22/2011.
- Security camera systems need to be changed from analog to digital in all future projects. Transition almost done with Simplex.
- Temporary plan can sustain for 2 years.

Campus-wide EMS Integration:
- The work that is being done by Keith Gibson is being activated with College server system. Phoenix will be moving forward with the plan.

2.4 LACCD-LAUSD - Middle College High School
- DSA reinterpretation of fire code has set back the project by 6 weeks month and add costs (anywhere between $50K to $500K depending on IOR interpretation) to retrofit previously approved structure. The Architect has lost their appeal at the local DSA level and will appeal it to the State. All current and future LAUSD and LACCD projects will be impacted by ruling that will add significant costs to each project.
- Exterior plaster is 93% complete. Drywall is 90% on 2nd Floor and 80% on the First Floor. Roofers completed work on the main building and MPR roof. Pool building roof is at 50%.
- Contractor directed by CPM to comply with Non-Compliance and provide 2hr. rating. Interpretation of the 2hr. rating is still in changing between AOR, IOR and DSA.
- Coordinating a meeting with the Owner and Bernard's to decide on what to do and what to stop.
- Cost estimate and schedule are being finalized with IOR.
- Costs may be around $75K to $200K from IOR and Contractors estimate. Sub contractor hasn’t estimated yet, who pays for the add is not clear.
- Decision made to move forward until the sprinkler issue arises. Eddie Vascus from DSA said that we would need additional 300 sprinklers to move forward. This will lead to re-design of the entire system. If this becomes new standard by DSA it will effect all the projects. Code doesn’t say it’s a high hazard zone but DSA wants to make every building a high hazard zone.

- Even though some contractors have filed for the claims, we cannot pay against stop notice. Claims need to be cleared.

Note: CPM and PlanNet hold periodic meetings to define and describe IT/security scope of work for issuance of Task Orders to PlanNet.

Note: Plan Net's role as the LASC IT consultant is to review IT construction documents to ensure the RFP and LASC IT requirement and comments are incorporated into final product.

Refer to PlanNet Task Order Log which lists assigned projects: (Attachment “I”)

RV wants to implement the tactical plan and the tactical plan is sent to the President.
- See possibility of implementing the strategic plan in all projects.
- Temporary tactical plan should be orchestrated in the interim period.

- This can cost us $0.5 Millions and 6 weeks of delay moving the completion date to February 2012.
Substantial Completion moved to 2/15/12.
Final occupancy becomes 05/15/12.

2.5 Site Improvements – Campus East Pump House & Fire Water Upgrade

- Project start date 08/16/10
- Anticipated Substantial Completion of Pump House by 10/14/11 (including MEP training).
- Pump House Project is approximately 89% complete.
- Work in progress: MEP installation inside Pump House and continuation of the final building connections, all work associated with GSW’s was partially done along imperial on 8/27/2011 and will remaining work along Western will be done Thursday night (9/1/2011), we need to confirm when classes end and when GSW can start work – tentatively scheduled at 7:30 pm. Tie-in all water lines at west end. There will be temporary water outage.
- Look ahead: Work has started to gather the information necessary to certify the Project following completion. Tie-in all water lines to LL, SoBSS and PS. Repair sidewalks at completed tie-in locations.
- Harper to transfer all electrical and lighting controls from Old Pump house to new pump house – scope gap.
- Schedule and task review study completed on 8/16/2011 by CPM and Harper. Harper remains confident that all the work will be completed by October 14th.

Fire Water Outage tentative schedule
(Attachment “F”)

2.6 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
- NOC pending approval of two amendments for ELAC project due to the LASC and ELAC project being tied together with Board meeting on September.
- We haven’t received DSA certification from Pacifica.

2.7 Bookstore
- Punch walk items are currently being addressed. Some of the key outstanding issues are:
  - Contractor has ordered the permanent light fixtures. They are currently awaiting a date of delivery from the manufacturer.
  - Simplex is 95% completed with the work on the cameras.
  - Emergency door hardware has been ordered and should be delivered within the next few weeks.
  - Decision to be made by College on covering the exposed concrete at the south end of the store; CPM provided sample of Linoleum for review. AW will provide sample to Ferris for review and also find about the durability of Linoleum. (pending Alfonzo’s return from vacation)

2.8 DB-1: SOCTE and SOAH:
School of Career and Technical Education, School of Arts and Humanities and Pump House

- CPM to schedule coordination meeting with all parties and LASC prior to LV cutover. Cutover date to be scheduled with AT&T and LASC
- Per LASC President, all faculties shall have the same furniture type.
- CPM to find out the current Architect that was contracted with the District who will have to address the issues on the building line falling into the fault zone.

SOAH
- As of 08/30/11 Structural review 82% complete, DB Team currently responding to DSA comments for Access Compliance at 85% and

1. NTP for design issued on 05/03/10
2. Substantial completion, 07/21/12
MEETING MINUTES – Cont.

Project: LACCD Proposition A/AA & J Bond Program  
Meeting Date: August 04, 2011

Discussion Items

Fire/Life Safety at 85%.

- AT&T to have engineering paperwork completed Friday, 9/2/2011 and transfer work order to AT&T.
- Construction for scheduling re-route of existing Line on SOAH site. SOAH site work completion dependent on the AT&T re-route.

SOCTE

- CPM met with DSA before final review and is in the process of addressing 5-6 minor issues. AOR to schedule back check by 9/21/2011. Anticipated back check meeting is 9/26/2011 with issuance of permit to start construction (per Design Builder).
- CPM reviewed mapping and dimensioning of fault hazards, existing and proposed buildings. Corrected documents forwarded to MACTEC for seal and signature on 8/30/2011. Survey drawings to be included with DSA back check.

2.9 DB-2: 5 Building Bundle (Mods):

Cox Bldg/Little Theater + Lecture Lab + Fitness & Wellness Center & Pool Cover and DB East Parking Structure (608 Cars) + Option A Storm Water Improvements with 5 yr Extended Warranty

General

- Building commissioning consultant; ARUP, is reviewing and commenting on plans and specs DB2 Overall Schedule (Attachment “G”).
- HP has issued delay letters to the District due to DSA review delays
- LASC President requested a DSA meeting with Magdalene on 07/25/11 at 4pm to discuss DSA delays

Academic Village

- Gustavo Ibarra will be the CPM contact for all construction related issues at that location.

Fitness and Wellness

- CPM is working with Program Manager and original building Architect to achieve original DSA close-out.
- DSA accepted drawings on 06/15/11 and plan review has been scheduled to commence on 7/27/2011.
- Per College direction, no construction will occur prior to 03/1/12.
- Notice to proceed by District has not been issued
- Locker rooms will be re-done by mid 2012.
- CPM to do exploratory study on cost savings by de-scoping some requirements (pending Alfonzo’s return from vacation).
- CPM, RPM and BUG have finalized FF&E. Architect is revising drawing to reflect latest changes. Once approved, all FF&E with the exception of IT can be signed off. Mostly in next and final FF&E meeting.

NEQ Parking Structure/Road Re-alignment/Temp Parking Lot

- NEQ PS 100% CD’s were submitted to DSA on 02/24/11 with anticipated approval by 08/31/11
  - DSA Access Comments received on 08/05/11
  - DSA F/LS Comments received on 06/28/11
  - DSA SS Comments to be received on 07/09/11
- Commencement of construction of the Parking Structure anticipated for mid September 2011 after DSA approval. Early site demolition to start on 9/6/2011.

School of Math and Science (aka LL)

- CPM/PM – Andy Doran
- Modernization drawings re-submitted to DSA 06/15/11.
- 95% CD set for Exterior Walls and Windows/Door Project (Change Order work) reviewed by CPM with comments issued to HP on 07/14/11.
### Project: LACCD Proposition A/AA & J Bond Program

**Meeting Date:** August 04, 2011

## Discussion Items

### Cox Building Upgrade/Modernization
- 95% CD’s were received 06/13/11
- HP mobilized on 1st, 2nd and 3rd floor on 07/18/11 and have now become construction zones and fencing has been installed
- 1st floor demolition is at 90%
- CPM has retained Miyamoto International / Jeff Crosier SE to review and comment on HP’s drawings. Comments have been received and shared with HP and a meeting was held with the Design Build team to discuss the comments. (This includes Cox Little Theatre plans)
- DSA Submittal pending the QA-QC coordination effort.

### Cox Little Theatre Upgrade
- 95% CD’s were received 06/13/11
- HP submitted the combined list of QA-QC Comments from the various teams helping with this effort and a meeting to verify the incorporation and acceptance of the comments will be scheduled for the week of 07/18/11.

### Cox Building Library
- 95% CD’s were received 06/13/11
- Temporary Library Trailer facility installed and occupied as of 7/4/11 for 2nd Summer session.
- DSA Plan Check Review Status received 07/06/11 – Access 85%, FL&S 1%, Structural 55%

### Cox Building Annex
- DSA comments on Annex Access received on 06/30/11
- DSA comments on Annex F/LS received on 06/30/11
- DSA comments on Annex SS to be received tentatively in August 2011
- Tentative DSA back check planned for second week of September 2011, DSA approval pending. Approximately 10 months to do the work.
- Soil / Gas reports were received on 8/31/2011.

### Storm Water Collection System
- Drawings were approved by DSA on 06/09/11
- TMAD and RBF Consulting agreed on CDS units and District will fund the $1.1M from 40J SW Implementation funds. The District request the State Water Quality Control Board provides acceptance of SWCS; TMAD in the process of obtaining.
- Contractor began installation of CDS units and has installed 15 units out of 16 units and will complete with project by 10/04/11.

### 2.10 School of Behavioral and Social Sciences Upgrade
- Construction NTP on 06/13/11.

### Action / Decisions / Follow up / Dates

- Requested HP to put a package together for review by Rodney. Expecting the package today and will be forwarded to Rodney once received.
- QA-QC process is being completed and it will be ready for submission to DSA by next Wednesday.

### 3rd Bid Schedule

1. First Advertisement 03/07/11
2. Job Walk 03/16/11
Discussion Items

- Field Order issued for a “no cost” schedule change, which will remove the requirement for H&A Contractors to deliver Phase 1 work on 8/29. The Phase 2 completion date of 1/12/12 will now be the completion date for the entire project.
- SoBSS Project is approximately 40% complete.
- Removed existing AHU’s from roof.
- Work in progress: Taping walls on second Floor, Install electrical rough in. Paint Jambs and Walls. Footings and grade beam poured for exterior stair on 8/17 and back filled. Exterior steel stair currently being fabricated.
- Look ahead: Three new AHU’s will be lifted onto roof on 9/23. Final connection to Central Plant to be coordinated with LEED’s Commissioning consultant – ARUP and CPM with HP.
- CPM finalized FF&E Budgets and will forward copy to LASC President
- A/V equipment layouts and elevations completed by PlanNet in order that Contractor rough-in could be completed within newly revised schedule.
- Beneficial Occupancy incorporating all the changes to the A/V equipment is estimated to be on 12/20/11. See attachment K.
- Faculty signed off the plans on 8/25/2011.
- Changes to the orientation of the class rooms have been incorporated.
- Completion of the whole building by 02/01/2012.

3. Bid Opening 04/18/11
4. Board Approval TBD
5. Anticipated Substantial Completion 12/05/11
6. Completion of whole building 02/01/2012

Note: Construction cost to include in CO #2 would add another $ 1,066,337

Note: Work will not occur until School of Math and Science construction is complete

Note: Construction cost to include in CO #2 would add another $ 1,066,337

- Description of usage of space and number of users is being prepared.

See Attachment J. Funds needed to fix the miscellaneous.

2.12 School of English & Foreign Languages Modernization (formerly Technical Education Center Upgrade)

- Timeframe of work to be set pending the status of other projects including the LL Building
- Drawings returned from DSA with comments received, A/E is addressing
- DSA requested additional bolts in the computer raised floor in room 250. CPM is currently working on a plan to get these bolts installed as soon as possible. DSA will not accept the plans for final back-check without the Field Engineer’s sign-off on this issue.
- Manmadh Rebba will be CPM in-charge of Construction activities
- FF&E remains to be addressed.
- Engineer working on the solution to the pedestal issue. Coordinating with TMAD and Cathy with LACCD to resolve the pedestal issue.

2.13 ADA Campus-wide Improvements

- ADA Compliance project funding amount confirmed by Program management and project delivery steps are being reviewed for determining next steps.
- A meeting can be scheduled if President wants to discuss on the prioritization of the areas.

2.14 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
- Main LASC campus meter is listed under old address.
- Incentive forms for DB1 are in place and DB2 forms are in progress
- Alternative Energy Sources: There is no Solar Thermal Budget.

2.15 SMP Projects

- Nothing at this time
Discussion Items

2.16 Enhanced Service Bus Stops
- Work must be design-bid-build as this is a federally funded project.
- Laurelyn Johnson from the District office contacted the CPM and informed us that the A/E RFP would be handled by Silvia Saucedo
- The MOU is currently being reviewed by MTA’s legal Department. CPM has been advised that we will be notified when everything is approved.

2.17 On-Site Food Vendor
- Outside food vendor with school experience is interested in leasing space on campus
- Possible locations:
  - Building of new dedicated space
  - Other campus location TBD
- District legal team reviewing which includes Ann Diga, Legal Counsel and Roma Nandlal, District member.
  - Ed will follow up with Magdalein

2.18 Cal Trans Pony Wall
- TMAD has met with DSA plan reviewer and completed all DSA comments and the plans will be approved by Monday or Tuesday 9/6/2011.
- Next step is to prepare bid package for bidding.

2.19 Site Access and Fire Route
- Emergency access and egress to be continually addressed and reviewed with LASC M&O and Sheriff
- Signage package and College Bulletins for construction activities and access path between parking lots and buildings to be reviewed and approved by College prior to placement.
- K-rails placed at southeast corner of LL building are continually moved and not replaced thus directing students along non approved path of travel

3.1 Construction Alerts
- CPM to issue Construction Alerts to: LASC President, VP of Administration, Jessica Martin, IT and M&O. Jessica Martin to forward to campus via “All-LASC” e-mail distribution including MCHS
- LASC IT requested “For Distribution” or “For Information” be added to future e-mail subject lines to clarify CPM intended distribution of Construction Alerts
-Current Alert(s): 200, 201

3.2 Corner Sign Computer Re-Route
- PlanNet has made recommendations on 7/27/2011, and the path forward is to prepare a bidding package for three firms to execute the work. (See Attachment M)

3.3 Gilbert Field Lighting
- Third party would like to investigate lighting at the Baseball field. LASC to provide direction to CPM if necessary

3.4 Campus-Wide Hardscape and Landscape Project
- CPM had meeting with HPI and they have agreed to revise their proposal to establish a total project budget for the campus at $4.6M. This now is to be submitted to the College for their approval.
- Project on-hold per LASC

3.5 Health Program at MLK Hospital
- LACCD to propose the lease of space at the MLK campus for the use of LASC, Harbor and West for the health program.
- What is the status of this new project?

3.6 Upcoming College Events
- College to advise CPM as necessary
- CPM will check on costs to include the balance of field events.

3.7 Original College Facilities Master Plan
- GS to provide the original master plan from 2003 (Bond A passed in 2002).

The next Six Pack meeting will be held 09/15/11.
Discussion Items

Attachments:

A. Campus Active/Completed Project List and Status
B. Campus Projects Project Status & Schedule
   1. DB1
   2. DB2
C. Campus Projects Financial Updates
   1. A/AA
   2. J
D. Project Completion and Warranty Status
E. J Projected Occupancy Dates
F. Tentative Fire Water Outage Schedule (Pump House Project)
G. DB2 NEQ Parking Structure Schedule
H. SoMS Demolition Schedule
I. PlanNet Consulting Task Order Log
J. ADA Project Budget Summary.
K. Revised Installation Schedule for IT Smart Classroom Equipment
L. Timeline of CDC Observation System
M. Findings and Recommendations for Corner Sign

End of Meeting Minutes