**Discussion Items**

1.1 Golden State Water Company (GSW) issue of adequate water for the Campus.

(See Attachment “J”).*
Discussion Items

1.2 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 Monday 9/19/2011.

1.3 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.
- 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 go to the Board TBD.

2.3 CDC Observation System:
- Project is on hold pending budget approval.
- CPM reviewing option to modify existing system to meet operational requirements instead of total replacement.

Action / Decisions / Follow up / Dates

- Delivery and commissioning of the pump house facility.
- Gustavo Ripalda contacted SCE and the coordination with Randy Minnier is being scheduled in September. This is for Randy’s report that is to be sent to SCE for review.
- We have to look at the Change Order and review it with the College and Randy Minnier, since Harper wants to do the hook up at the Pump House.
- Received report from Randy Minnier and will be shared with the College and SCE.
- CPM processed $1,200 check to DSA.
- Don’t have extended warranty.
- CPM and Build office are coordinating efforts to resolve all outstanding issues.
- Cannot pay the subcontractors for the claims against the stop work notice. Continuing process with Build-LACCD to clear the claims.
- Cannot issue a project number until we issue an RFP.
Discussion Items

- See attachment I for Timeline of CDC Observation System per LASC request.

Security Systems
- Village security cameras will be purchased through HP. PlanNet writing specifications for the equipment.

Security Strategic Plan:
- Temporary tactical plan is underway by PlanNet, it is expected to be completed by end of October.

Campus–wide EMS Integration:
- CPM coordinating with Keith Gipson; will provide update to College at next meeting.

2.4 LACCD-LAUSD - Middle College High School

- DSA reinterpretation of fire code has set back the project by 4 weeks and added costs TBD. Contractor has complied with the 2-hr fire rated separation. The Architect has lost their appeal at the local DSA level and has appealed to the State level.
- Exterior plaster is 93% complete and continues. Drywall is 97% on 2nd Floor and 88% on the First Floor.
- Roofing complete on the MPR and the Pool building roof is at 50%.
- Contractor will try to make Substantial Completion by 1/31/12, due to setbacks by IOR and DSA. Admin area and 2nd Floor can be ready for furniture by 12/31/2011.
- Substantial Completion will not be allowed by DSA until Pump House project is Certified by DSA.
- Final occupancy schedule remains 03/30/2012.

- This can cost us $0.5 Millions and 6 weeks of delay moving the completion date to February 2012.

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 92% complete.
- All work associated with GSW’s was completed on 9/1/2011.
- AOR is preparing an FCD to change the original DSA approved plans that showed two 10” supply water lines (which are off campus) to an 8” water supply line by GSW. Fire protection Engineer verified with new calculation that the 8” line will still work.
- Work in progress: MEP installation inside Pump House and continuation of the final building connections, Domestic water tie-ins to New SSB and Field House is in progress.
- Look ahead: Work has started to gather the information necessary to certify the Project following completion. Fire water Tie-in to PS, SSB and Field House. Repair sidewalks at completed tie-in locations.
- Harper completed the transfer of all electrical and lighting controls from Old Pump House to new pump house on 9/11/2011. By the end of this week Old Pump House shall be demolished.
- 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.

President requested timings of outage on September 29th.
Project: LACCD Proposition A/AA & J Bond Program

Meeting Date: August 04, 2011

Discussion Items

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. We haven’t yet received DSA certification from 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.

- Note: New PSI PM is Justin Kazak

2.7 Bookstore
- Contractor has ordered the permanent light fixtures. Lights are to be delivered by the end of October, 2011.
- Simplex has addressed issues with the cameras and are currently working with Campus IT and IT Consultant, PlanNet to trouble-shoot system and enhance its effectiveness.
- Emergency door hardware has been ordered. CPM has directed Contractor to follow up on delivery date (it was originally stated that it would have been delivered by now.)
  - CPM is still awaiting decision by College on covering the exposed concrete at the south end of the store; CPM provided sample of Linoleum for

- One camera still not working and one needs to be re adjusted.

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

General
- 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 08/26/11 Structural review 85% complete, DSA management has decided to undertake a QA/QC review of Structural Checker’s comments. Drawings were forwarded to AOR on Monday, September 12. DB Team currently responding to DSA comments for Access Compliance at 85% and Fire/Life Safety at 85%.
- AT&T Construction Division has not provided a schedule for re-route of existing lines 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.
- BS will be able to provide a realistic approach by 1st and 2nd week of October.

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

Action / Decisions / Follow up / Dates

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

Note: We haven’t received DSA certification from Pacifica.

AW to provide sample to Ferris and also find about the durability of Linoleum.

One camera still not working and one needs to be re adjusted.
Discussion Items

General
- Building commissioning consultant; ARUP, is reviewing and commenting on plans and specs.
- HP has issued delay letters to the District due to DSA review delays.
- CPM waiting for Chop Osman assessment and feedback of HP delay claim.

Academic Village
- Gustavo Ibarra will be the CPM contact for all construction related issues at that location.
- Need to address all Rodney’s concerns on the village.

Fitness and Wellness
- CPM is working with Program Manager and original building Architect to achieve original DSA close-out. Not received from Jeff.
- DSA accepted drawings on 06/15/11.
- CPM is in the process of providing cost analysis to establish potential savings realized by de-scoping some of the current RFP requirements.
- CPM, RPM and BUG have finalized FF&E. Once approved, all FF&E with the exception of IT can be signed off.

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 early October 2011 - after DSA approval.
- CPM is still awaiting formal direction from LASC to make Parking lot 6 totally handicap accessible.

School of Math and Science (Formerly L/L)
- CPM/PM – Andy Doran
- Modernization drawings received by DSA on 5/13/2011. DSA application number is 03-113922 and DSA found the plans acceptable on 06/15/11.
- DSA plan review started on 7/22/2011.
- 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. To be submitted to DSA.
- Work in progress: Exterior plaster demo approximately 90% complete. Demo of interior drywall progressing on a floor-by-floor basis to suit exterior plaster demo schedule and it is 90% complete, flooring is 75%, ceiling 95% and interiors demo work 90% completed.
- Requested HP to put a package together for review by Rodney. Expecting the package today and will be forwarded to Rodney once received. CPM to verify the status of the roofing package for Rodney Norris to review.
- Exterior Wall & Window replacement drawings set submitted to DSA on 8/31/2011. Until HP has DSA approval they cannot do any construction work.

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...
Discussion Items

1. **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.

2. **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.

3. **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 received on 07/12/11
   - Tentative DSA back check planned for third week of September 2011, DSA approval pending. Approximately 10 months to do the work.

4. **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 installed 15 CDS units and one is remaining. The Contractor will complete the project by 10/04/11.

5. **School of Behavioral and Social Sciences Upgrade**
   - Construction NTP on 06/13/11.
   - 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 50% complete.
   - Work in progress: Lath Pipe chase, taping walls on second Floor, Install teacher stations level 2 & 3, demo roof and install decking and excavate landing and ramp.
   - Look ahead: Three new AHU’s will be lifted onto roof on 9/23, install low voltage at level 2 & 3 and complete construction of landing and ramp. 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
   - Finalized AV list and has been issued to the Architects and is being priced concurrently.
   - Beneficial Occupancy incorporating all the changes to the AV equipment is estimated to be on 12/20/11. See attachment K.
   - Completion of the whole building by 02/01/2012

6. **Campus-wide Reclaimed Water**
   - This item was not included in DB-2 CO #2 since College’s Measure J budget is too tight to allow a prudent level of contingency to complete projects.
   - Current CO #2 amount is $ 1,201,057
   - This work cannot proceed at this time.
   - There is a possibility of giving HP a Change Order to do the work in

Action / Decisions / Follow up / Dates

- Will be submitting the package to DSA by 9/23/2011.
- GS talked to HP regarding increasing the power to the library by adding a circuit for them to run their computers. Since this will cost $15,000 President denied to proceed with work.
- Middle of next week package will go to the DSA.
- Ed expecting a response from TMAD today – 9/15/2011.
- 3rd Bid Schedule
  1. First Advertisement 03/07/11
  2. Job Walk 03/16/11
  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

- Funding an issue. RFI on labeling the data ports sent and due to high estimated cost of $87K the option is rejected.
- Note: Construction cost to include in CO #2 would add another $ 1,066,337

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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
- Original project was not budgeted for FF&E due to it being a HVAC infrastructure project.
- Engineer working on the solution to the pedestal issue. Coordinating with TMAD and Cathy with LACCD to resolve the pedestal issue. Prepared space usage and occupancy description for review and process by Kathy.

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.
- Review of the ADA needs versus budget is progressing per 9/1/11 Six-Pack direction but campus confirmation of process and prioritization is sought.

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

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.

2.18 Cal Trans Pony Wall
- On Tuesday September 13, 2011 DSA the back check was approved by DSA. The plans are being scanned DSA to be released to Design professionals. See attachment J for DSA approval letter.
- 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.

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

Rodney Norris needs to confirm on the roofing issue. Once confirmed the package will be submitted to DSA

See Attachment J. Funds needed to fix the miscellaneous.

President insisted on compliance with the Federal Law – Title 5, ADEC.

Working with Randy Minnier.

Project on-hold per District. Work shall not commence until funds are secured

Ed will follow up with Magda-lein

Initial choice was with USC. Four months back they pulled back.
MEETING MINUTES – Cont.

Project: LACCD Proposition A/AA & J Bond Program
Project Number: 06S.6691.05
Meeting Date: August 04, 2011

Discussion Items

1. Construction Alerts
   - 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): 206, 207 (next week)

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.

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 10/06/11.

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

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End of Meeting Minutes