Discussion Items

1.01 Dr. Daniels wants to add the Report of the last Round Table Meeting to the Six-Pack agenda.

1.02 Dr. Daniels is considering weekly Six-Pack meetings.

1.03 1.1 (numbers refer to Six-Pack Agenda items) GS reported on the cause and remedy of the leaking Field House windows: gulls/window sub-contractor to reinstall caulking at windows. Dr. Daniels requested CPM to investigate the cost of a campus-wide bird deterrent system for unprotected buildings and report on 10/26.

1.04 1.2 GS reported on the progress of the Pool boiler replacement. Equipment arrived, installation to commence week before 12/22 and be completed in about two to three weeks.

1.05 1.3 EB reported on Central Plant road realignment (to correct D/B mistake). Drawings in progress. GPS device needs to be relocated to new site adjacent to CPM trailer. Location and cost approved by GPS owner. Location will not affect LASC soccer field layout. Discussed with Coach Washington, who had no objections. Dr. Daniels approved new GPS location.

1.06 2.1 CDC – DSA closeout expected by 12/31/2009.

1.07 2.2 Smart Classrooms – MS reported complete, except for minor punch-list items. Training to start after 10/16/2009.

1.08 2.3 NE Quad – final certification in DSA for approval.

1.09 2.4 Cox Elevator Mods – IOR has been requested. When here, work can start. Contractor wants 30% of contract price up front. Partial payment upon receipt of shop drawings being considered. NTP 10/06/2009 and complete by 5/18/2010.

Repairs expected on Monday 10/19/2009.

DB-1 & 2 RFP includes a requirement for an effective bird deterrent system.
MEETING MINUTES

Project LACCD Proposition A/AA & J Bond Program

Meeting Date October 15, 2009

Discussion Items

1.10 2.5 Central Plant – Commissioning in progress. D/B considering using District-wide BA & EM Information system. Access road to be corrected.

1.11 2.6 Design-Build Update – DSA has approved fire sprinklers, except for DSA comments on Sheriff’s Building, which architect is addressing. Dr. Daniels suggested that this subject be moved to Proposition A-AA agenda.

1.12 2.7 Campus-Wide IT – RV is out on illness. Dr. Daniels suggested that hand sanitizers be installed at CPM Trailer entry doors.

Some IT Issues need to be resolved (EB & GS will investigate):

A. Warm data rooms 90°F in SSA for example.
B. Problems in SSE are a College issue, but may be addressed in RAW’s program for scope of upgrade work. Refer to M&O for immediate resolution.
C. Connection issues in Tech Ed. Work completed and into DSA for certification. College’s problem to resolve.
D. Tech Ed as-built drawings are not accurate.
E. Some new equipment needed. Must be part of a separate work order or contract. Construction contract complete, accepted and turned over to College.
F. Dr. Daniels cautioned that we strictly comply with Measure J bond fund requirements, and not use funds for College maintenance of completed buildings.

1.13 2.8 – Tech Ed DSA certification pending.

1.14 2.9 Campus Fence – Fence 99% complete except for lock-open posts on vehicle gates. Slide bolt at man-gates fixed. Some minor change order work still pending.

1.15 2.10 Middle College High School:

A. In progress; coordination meetings with LAUSD and D/B continuing. RV attends to represent CPM and College.
B. 9/11/09 meeting had several IT items. RV will coordinate. College needs to be involved only to coordinate connectivity issues.
C. Receiving Building to be demolished starting 12/22/2009 and completed by end of holiday break.
D. Pool boiler contractor to empty or cover pool during Receiving Bldg. demolition to avoid dust in pool water.
E. Dr. Daniels asked if M&O representative present at design meetings. Think they should be.
F. MCHS monthly meetings (other than D/B) continuing.
G. Community meeting planned for Little Theater.

1.16 2.11 Pump House & Fire Water System Upgrade – Alternates 1 & 3 are now included in the Construction Contract to go to the Board for approval. Approval required before construction can start. Project delayed about one month.

1.17 2.12 Renewable Energy:

A. Lot 3 to be complete 12/31/2009. Wiring in progress.
B. Power shut-down scheduled for Sunday Nov. 8th. All have been

CPM to check for presence of a pool underground drainage system.

CPM to follow up with both Bernards Design-Builder and Harper/UMMI (Pool Boiler Contractor)

AM to check for any Campus activities planned
## Discussion Items

### 1.18 2.13 Demand Side Management – District is reviewing this program and the Chevron prepared matrix of all Campus facilities.

### 1.19 2.14 Measure J:

A. DB-1 D/B shortlist complete.
B. DB-1 CATB & VCPATC waiting for RAW Program. RFP will be ready in early November.
C. DB-2 Alternate for PV panels on roof.
D. DB-2 Library plan signed off and sent to RAW. Dr. Daniels would like to see revised Library plan with Library staff comments.
E. DB-2 Discussed RAW’s deadlines to complete Program and Design Criteria.
F. DB-2 Dr. Daniels is concerned for Program’s integrity and quality. CPM will review Program.
G. SSEC is to be traditional design-bid-build, designed by RAW.
H. Tech Ed connection to Central Plant to be same by TMAD and a traditional Design-Bid-Build.
I. Campus-Wide IT – VG sent space program requirements to CPM. Dr. Daniels has signed-off on this.

### 1.20 2.15 Pool Cover – In DB-2 Scope of Work with Wellness and Fitness Center.

### 1.21 2.16 SSEC Drawings in Progress by RAW, Dr. Daniels sent list of users to be coordinated.

### 1.22 2.17 Storm Water Collection System – In DB-2 with 5-year warranty.

### 1.23 2.18 Campus-Wide Reclaimed Water System CPM has list of firms and has requested professional services proposals. When received, CPM will review with Dr. Daniels.

### 1.24 2.19 Tech ED – TMAD design in progress; includes hook-up to Central Plant.

### 1.25 2.20 5Kv As-Built Survey – Complete. Consultant will present results on Tuesday 10/20 at 8:00 AM in CPM Conf. Rm.

### 1.26 2.21 ADA Campus-Wide Improvements –

A. Lot 3 striping plan in progress.
B. ADA funds available for this work. $5,417 for LASC.
C. State and Federal requirements must be met.
D. How much of the cost of ADA remedial work is in A-AA and in Prop J?
E. Will know in late January 2010 when D/B for DB-2 selected. CPM can notified.
MEETING MINUTES

<table>
<thead>
<tr>
<th>Project</th>
<th>LACCD Proposition A/AA &amp; J Bond Program</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>October 15, 2009</td>
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<tr>
<td>Project Number</td>
<td>06S.6691.05</td>
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Discussion Items

<table>
<thead>
<tr>
<th>Action / Decisions / Follow up / Dates</th>
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<tbody>
<tr>
<td>1.27 Whole Building Commissioning - $12M District, LASC $1.1M to $1.2M</td>
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<tr>
<td>Dr. Daniels questioned need for this level of commissioning on DB projects.</td>
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<td>Other District Funds available for work that may be included in DB projects:</td>
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<tr>
<td>A. Anti-Graffiti Coatings</td>
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<td>B. Storm Water – District $25M</td>
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<td>C. Extended Warranties – District $10.5M</td>
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<td>D. Energy – District 123M - LASC $12.578M</td>
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<td>E. Technology – District $129M – LASC $12.715M</td>
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<td>DB Proposals to indicate % of Contract Price attributable to each of these special categories.</td>
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<td>1.28 CPM questioned need to ship FF&amp;E items to M&amp;O warehouse. College needs to tag all FF&amp;E before it is placed in use. This work is done in the M&amp;O warehouse.</td>
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<td>1.29 Where will MCHS DB put its Office Trailer? Behind the CPM Trailer.</td>
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<td>1.30 Bus Shelter – Federal Funds available for this improvement. Dr. Daniels asked for progress report. He has met with GR on this subject.</td>
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<td>1.31 Dr. Daniels expressed concerns for FF&amp;E designs and its efficient use of space in the new and renovated buildings.</td>
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<td>RPM to arrange for manufacturer presentations to LASC.</td>
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<td>DB-1 &amp; 2 Scope of Work will require field trips to FF&amp;E national manufacturers so faculty and staff can evaluate furniture for offices and instructional areas.</td>
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<td>1.32 Dr. Daniels approved the use of the Practice Field for replacement parking while the Parking Structure is under construction (about 1-year). No use of Practice Fields until after 2010 Watts Games.</td>
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End of Meeting Minutes