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:** December 30, 2011

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### Meeting Minutes

**Project:** LACCD Proposition A/AA & J Bond Program  
**File:** 6.22  
**Project Number:** 06S.6691.05  
**Meeting Location:** Los Angeles Southwest College, Cox Building, President’s Conference Room  
**Meeting Date:** December 15, 2011

#### Six Pack Meeting – Project Updates

<table>
<thead>
<tr>
<th>Present</th>
<th>Name</th>
<th>Organization</th>
<th>Position</th>
<th>Present</th>
<th>Name</th>
<th>Organization</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>Dr. Jack E. Daniels III</td>
<td>LASC</td>
<td>President</td>
<td>Y</td>
<td>Ed Bilezikjian</td>
<td>Cumming</td>
<td>CPM Project Director</td>
</tr>
<tr>
<td>Y</td>
<td>Trudy Walton</td>
<td>LASC</td>
<td>EVP</td>
<td>Y</td>
<td>George Snead</td>
<td>Cumming</td>
<td>CPM Assist. Project Director</td>
</tr>
<tr>
<td>Y</td>
<td>Ferris Trimble</td>
<td>LASC</td>
<td>VP Admin Services</td>
<td>N</td>
<td>Gustavo Ripalda</td>
<td>Cumming</td>
<td>CPM Design Manager</td>
</tr>
<tr>
<td>Y</td>
<td>Randy S. Craig</td>
<td>LASC</td>
<td>Director Plant Facilities</td>
<td>Y</td>
<td>Rinaldo Veseliza</td>
<td>Cumming</td>
<td>CPM Project Manager</td>
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<tr>
<td>N</td>
<td>Elmer Bugg</td>
<td>LASC</td>
<td>Dean Academic Affairs</td>
<td>Y</td>
<td>Brian Spencer</td>
<td>Cumming</td>
<td>CPM Project Manager</td>
</tr>
<tr>
<td>Y</td>
<td>Stephanie Brasley</td>
<td>LASC</td>
<td>Dean Academic Affairs</td>
<td>Y</td>
<td>Alfonzo Wilson</td>
<td>Cumming</td>
<td>CPM Project Manager</td>
</tr>
<tr>
<td>N</td>
<td>Dr. Allison Moore</td>
<td>LASC Senate</td>
<td>Faculty Senate President</td>
<td>Y</td>
<td>Andy Doran</td>
<td>Cumming</td>
<td>CPM Project Manager</td>
</tr>
<tr>
<td>Y</td>
<td>Vibha Gupta</td>
<td>LASC</td>
<td>IT Director</td>
<td>Y</td>
<td>Manmadh Rebba</td>
<td>Cumming</td>
<td>CPM Project Engineer</td>
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<tr>
<td>Y</td>
<td>Sven Thiess</td>
<td>LASC</td>
<td>IT Coordinator</td>
<td>Y</td>
<td>Gustavo Ibarra</td>
<td>Cumming</td>
<td>CPM Project Engineer</td>
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<tr>
<td>N</td>
<td>Blanchie Hollier</td>
<td>LASC</td>
<td>Facilities Assistant</td>
<td>N</td>
<td>Deirdre Margolias</td>
<td>Cumming</td>
<td>CPM Project Scheduler</td>
</tr>
<tr>
<td>N</td>
<td>Robert Zamora</td>
<td>LASC</td>
<td>Facilities HVAC Super</td>
<td>Y</td>
<td>Fay Gonzalez</td>
<td>Build-LACCD</td>
<td>RPM</td>
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<tr>
<td>N</td>
<td>Steve Harvey</td>
<td>LASC</td>
<td>Operations Manager</td>
<td>N</td>
<td>Natalia Velasquez</td>
<td>Build-LACCD</td>
<td>RPM</td>
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<tr>
<td>Y</td>
<td>Dr Michael Sutliff</td>
<td>LASC</td>
<td>Dean Academic Affairs</td>
<td>N</td>
<td>Chioma Iwuagwu</td>
<td>Build-LACCD</td>
<td>RPM</td>
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<tr>
<td>N</td>
<td>Roma Nandlal</td>
<td>LACCD</td>
<td>Senior Facilities Assistant</td>
<td>Y</td>
<td>Mark Anderson</td>
<td>Build-LACCD</td>
<td>ADA Access Analyst</td>
</tr>
<tr>
<td>N</td>
<td>Tony Fairclough</td>
<td>LACCD</td>
<td>District Consultant</td>
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<tr>
<td>N</td>
<td>Tom Hall</td>
<td>LACCD</td>
<td>Dir. Facilities Planning &amp; Development</td>
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</table>

**Discussion Items**

1.1 **Power / Substation Issues:**
- On 12/07/11 Board has approved MPE Consulting Inc, to provide additional electrical engineering consulting services for Campus wide Infrastructure Upgrades at Los Angeles Southwest College from 12/31/11 through 12/31/13 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.
- Inclusive of this proposed amendment, the total: amount of this agreement approved by the Board of Trustees is $130,000.

1.2 **Domestic Water Issue:**
- CPM clarified that the Pump House project did not make any real alteration to the domestic water system at the meeting with College on 11/30/2011
- Potential reasons for this issue could be due to the water stagnation at the dead legs in the water system and also it could be due to the domestic water system not looping around the campus.

**Action / Decisions / Follow up / Dates**

- We will have to move forward with the work.
- CPM suggested some short term and long term solutions to resolve the issue.
- Short Term: Flush the system at CDC and reset the irrigation, periodically flush the water at Field House and also by getting clarification from GSW on the affect of the algae bloom (this could be the potential reason).
- Long Term: Connecting Field House irrigation to the main 8" supply line and/or by installing smaller diameter water lines to the CDC, SSEC and Field House.
## Discussion Items

### 2.1 New Central Plant
(By Chevron Energy Solutions - CES)
- Certification still pending.
- ARUP was contracted by the District to perform an Evaluation and Retro-Commissioning of the Central Plant.

### 2.2 Cox Building Modernization: Elevator #s 2 & 3 Replacement
- Kelly Cauvel / Build-LACCD continue to coordinate final payments to remaining sub contractors to close out the project.

### 2.3 Corner Sign:
- Harper’s KS has confirmed on 12/14/11 that the conduit line crossing their site does not need to be relocated and will be protected in place during construction.

#### Smart Classroom:
- Schematic layout submitted for approval. CPM and College are continuing coordination.
- Approval of the Smart classroom layouts and equipment has been requested by the DB Teams by the middle of January 2012.

#### Security Systems:
- CPM has issued field order # 58 to HP for the Village security cameras.
- CPM has agreed with HP’s COP # 75 in the amount of $39,708 after reviewing it with the third party estimate provided by Lenax.

#### Campus-wide IT / Security Migration:
- Simplex Grinnell’s remaining 13% of work will be completed by mid January including the remaining issues with Blue phones.
- Panic Switches have been corrected

### Security Tactical Plan:
- Reissued the 100% report on 12/06/2011. We are awaiting additional College comments.
- PlanNet review with CPM set for next week.
- 80% comments from VG will be incorporated or clarified in 100% draft review.

### Campus–wide EMS Integration/Phoenix Proposal:
- CPM has requested the College to provide the final decision on the recommendations given by Tony Fairclough.
- Switches purchased and installed for this project (if not used) must be returned to CPM for storage or reserved for this future application.

#### AT&T Cable:
- Cross Connection in MDF at Cox is completed. Waiting for PlanNet to verify.

#### Bookstore:
- Higher performance computer needed for security cameras. IT to provide.
- VG wants to know if we can buy computes with bond funds.

#### MCHS elevator controls:
- IT to provide Cisco switch for elevator controller programmed with LASC IP address since card reader is LASC standard.

### Action / Decisions / Follow up / Dates
- replacing existing larger diameter lines.
- Harper is in the process of preparing ROM estimates for review by CPM although Engineering Design will be required.
- Harper running / flushing water at Field House and CDC.

- The initial evaluation report was submitted on 12/8/11.
- We would need signed document showing that it is not in no build zone. IOR needs to sign and then needs signature by Cathy.
- Since Cathy is on vacation we will be following up and resolving this issue in January after her return.

- See attachment F for Remaining amount owed to Subs.
- One individual payment is pending.

- This saved us some money.

- $27K - $30K already been spent on switches that accommodates Phoenix Energy work done a year ago. Rinaldo and VG will coordinate and check on this.
- CPM will discuss and come with a strategic plan on meeting the need for installation of meters on each project.
- Cable is in the building now.
- ED to look into it after discussing with Valerie.
- President expressed about the slim chances of using bond money for the computers.
- President suggested a switch to be bought and installed in MCHS bldg. Rinaldo confirmed that MCHS can buy this.
<table>
<thead>
<tr>
<th>Discussion Items</th>
<th>Action / Decisions / Follow up / Dates</th>
</tr>
</thead>
</table>
| **2.4** LACCD-LAUSD - Middle College High School | • Exterior glazing is complete. Drywall is complete.  
• Pool building roof is at 98% complete.  
• Contractor will make Substantial Completion by 1/31/12 for 100% of building.  
• Admin. furniture scheduled to arrive by 1/17/12  
• Final occupancy remains on schedule for 04/01/12. Occupancy will not be allowed until Pump House project is certified by DSA.  
• Landscaping and site development is 70% complete but now delayed several days due to rain.  
• Fire Sprinklers in DSA back check. As of 12/13 drawing review was delayed causing another week of project delay. Emergency review session scheduled with AOR for 12/16.  
• Bernards will provide proposal for separate conduit for AT&T feeding directly to MCHS building. Temporary feed will be provided through Cox for several months until AT&T work is completed.  
• Anything related to security cameras and telephones will have to be interconnected and also have to be connected to Sheriff’s station. This cannot go through AT&T.  
• LASC and MCHS to address joint usage of the facility by 12/31/12 (technical and others).  
• President stated that this technical issue is not a joint usage issue. We have to keep joint use of facility and the technical sharing.  
• President stated that we need to give internet access in these class rooms without adding any new equipment.  
• 80% of the project work will be done by end of December and by the end of January remaining work will be completed.  
• The delay is due to DSA changes. Substantial completion and punch list is in LAUSD and GC’s hands.  
• Furniture is delayed due to LAUSD ordering.  
• We cannot close until this comes out of DSA.  
• It takes 90 days to execute the work by AT&T.  
• A meeting needs to be held between CPM, IT and M&O to discuss on this.  
• President requested for exploring the technology on opening the general internet access when LASC uses MCHS facility.  
• Also president asked for an estimate to run wire from College building to MCHS.  
• President insisted on addressing the changes/delays in the Meeting agenda and minutes in detail. |
| **2.5** Site Improvements – Campus East Pump House & Fire Water Upgrade | • Project start date 08/16/10.  
• Pump House Project is approximately 99% complete.  
• Final Fire Alarm test is scheduled for 12/16/11. This was actually scheduled for the week of 12/6/11, since the fire alarm for the entire campus went down it was rescheduled.  
• Substantial Completion for Pump House will be issued following completion of Fire Alarm tests and sign-off by IOR.  
• Work in Progress: Repair Road surfaces, make good landscape and install 2 ½” hose bib & piping at M&O.  
• There was a water main burst at round about near Western entrance.  
• Look ahead! Punch list will be prepared following final testing and training. Training schedule to be provided by Harper for agreement with M&O.  
• AOR Team and Build-LACCD working on final certification of Pump House with target date of January 2012.  
• Construction alert will be issued tomorrow for investigation of this burst and will be addressed immediately. |
| **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.  
• Note: New PSI PM is Justin Kazak |
| **2.7** Bookstore | • Permanent light fixtures are on site. Due to conflicting schedules and cost discrepancies, this endeavor has taken longer than planned. CPM has now resolved all issues and lights are scheduled to be installed in the early morning hours during the week of 12/19/11.  
• Contractor will address remaining outstanding punch list items concurrently with the light installation.  
• Punch walk with Contractor, Architect and Plant Facilities will be scheduled following the light installation.  
• Since Bookstore is closed during the week of 12/19/11, we can perform the work during that wee. It will take 5 days for the Electrician and ceiling contractor to finish this work.  
• Tentative dates for Punch walk - 12/17/11. |
### Discussion Items

#### 2.8 DB-1: SOCTE and SOAH:

**School of Career and Technical Education, School of Arts and Humanities and Pump House**

**General**
- 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**
- AT&T Construction Division reviewing relocation of copper pairs and fiber lines for quality control of installation. Adjustments will be made to installation location in keeping with the modifications to the MDF room.
- DSA Structural review was held on Wednesday, 12/14/11. Review will continue through first week of January. Access and Fire/Life safety are complete.
- We anticipate final back check and sign-off during second week of January 2012.

**SOCTE**
- Drawings signed-off by DSA on 12/06/11. See attachment ‘H’ for the approval document from DSA.
- Pre-construction meeting is scheduled with design/build team for 1:30 PM Thursday, 12/15/11. Construction to begin immediately.
- DSA Class 1 IOR (Inspector), Herb Siegers has been assigned to the project by LACCD.

#### 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.
- CPM reviewing letter by Chip Osman on HP DSA delay claim.

**Academic Village (Gustavo Ibarra)**
- Hazmat Cabinets: CPM has issued a field order to HP to address the installation of the restraints for the Hazmat Cabinets to the wall and the floor.
- Field Orders on Cabinets, Carpet and Surveillance are in progress.
- Sr. IOR – Rodney Norris accepted structural details provided by HP’s structural consultant.

**Fitness and Wellness**
- DSA has submitted all comments to Hensel Phelps. They are currently responding to the comments in preparation for back-check.

**NEQ Parking Structure/Re-alignment/Temp Parking Lot**
- Two week look-ahead is as follows:
  - Continued excavation.
  - Installation of electrical duct banks.
  - Trenching for footings.

**School of Math and Science (Formerly L/L)**
- CPM/PM – Andy Doran
- Modernization drawings received by DSA on 5/13/11. DSA application number is 03-113922 and DSA found the plans acceptable on 06/15/11.
- Fay had meetings with BUG and went through the items to be installed.
- DSA back check meetings have continued with approval in place for ACS. SSS requires one further meeting following approval of the Elevator repairs. Also, one further meeting is scheduled for FLS on 12/21.
- Deferred approval for existing Elevator issued by DSA on 11/10/11.

### Action / Decisions / Follow up / Dates

<table>
<thead>
<tr>
<th>Item</th>
<th>Action / Decisions / Follow up / Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>NTP for design issued on 05/03/10</td>
</tr>
<tr>
<td>2.</td>
<td>Substantial completion, 07/21/12</td>
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<td></td>
<td>As soon as the approved letter and drawings are received, a pre construction meeting will be scheduled.</td>
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<td></td>
<td>Since there is a conflict with College’ team members schedule the meeting will be rescheduled to 3:00pm today. BS to coordinate.</td>
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<td>After the DSA approval the project stops.</td>
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<td>President wants the parking structure project to be completed by start of fall semester.</td>
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<td></td>
<td>President would prefer to use existing furniture in the lobby area. Need to check the benches if they are fire retardant before they can be stored.</td>
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</tbody>
</table>
### Approval will not be stamped by DSA until remedial work is completed by HP. HP in process of preparing a proposal for the work so that a Field Order can be prepared by CPM.

- Exterior Wall & Window replacement drawings set accepted by DSA on 8/31/11. DSA application number is 03-14107.
- DSA approval of the exterior wall package has been linked to the approval of the main modernization package. Based on this, all but final approval has been given for ACS and SSS. However, 1 additional back check meeting is required for FLS.
- Andy corrected the Sven’s assumption of PlanNet providing design for Wireless access. They review the plans and provide expert recommendations.
- AV Equipment: Would like to test the equipment and check the racks that are built off site.
- In Room 110, 18 desktop computers on the north side have to be held until further notice.
- Dean Brasely requested to plan the distribution of keys to the file cabinets and desk drawers.
- Field Order for elevators to be signed once work is completed. DSA will approve other packages.
- Exterior Envelope:

### Cox Building Upgrade/Modernization
- HP mobilized on 1st, 2nd and 3rd floor on 07/18/11 and now has become construction zones and fencing has been installed.
- Submitted to DSA on 10/14/11.
- CPM working on AT&T lines relocation at MPOE.

### Cox Little Theatre Upgrade
- Submitted to DSA on 10/14/11.

### Cox Building Library
- CPM working on open DSA application #A-47088.

### Cox Building Annex
- FLS & Access DSA comments received on 6/30/11.
- SS package re-submitted to DSA on 10/04/11. Approximately 10 months to do the work.
- Annex DSA Approval is expected late February 2012
- CPM Currently coordinating four 4” conduits between the Cox Annex MDF and the School of Arts & Sciences.

### Storm Water Collection System
- Contractor installed 15 CDS units and one is remaining. The Contractor will complete the project before end of December 2011.
- Andy to follow up with GR on the status of the completion of design and its review.

### 2.10 School of Behavioral and Social Sciences Upgrade (formerly SSEC Building Renovation Project)
- Construction NTP on 06/13/11.
- Contract completion on 01/12/12.
- Project is approximately 88% complete.
- Work in progress: Install Doors and Hardware on L3, Air balancing, pre-function of AHU controls, install Class Room AV equipment and install new exterior door jambs & repair walls.
- AV & IT: AV equipment has been delivered to site with new AV racks expected on 12/19. All IT equipment will be delivered to Cox Building, Room 412 for Campus IT preparation work.
- CPM met with BUG on 11/16/11. Users are to have all items packed by 12/21/11. User’s items and existing Furniture will be moved into the Building from 1/13/12. RPM staff to coordinate.

### 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 1/12/12
6. Completion of whole building 02/01/2012

- Look ahead: Continue installing Class Room AV equipment, prepare and paint new stair and stucco by 12/29/11.
- Furniture: Expected delivery for the new Office Furniture is expected to arrive on 12/15/11. Delivery of the new Instructor’s desks and new Classroom Furniture is
<table>
<thead>
<tr>
<th>Discussion Items</th>
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</tr>
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<tbody>
<tr>
<td>• Vice President- FT requested for the information on turning over the keys</td>
<td>• Keys turned over to Randy Craig, he doesn’t plan on issuing the keys since this building will be</td>
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<tr>
<td>also wants to determine the keying procedures for the building.</td>
<td>completely keyless.</td>
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<tr>
<td>• President has put a stop to this building being called SoBSS. The new name</td>
<td>• For now on the schedule the name will be left as SoBSS.</td>
</tr>
<tr>
<td>of this building is going to be <strong>Social Science and English Complex.</strong></td>
<td>• Vice President asked for ideas on how we can get this installed (ideas on Costs).</td>
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<tr>
<td>• Signage on Offices: College needs name plates to be installed on station /</td>
<td></td>
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<tr>
<td>office.</td>
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<td>• expected on 12/22/11.</td>
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<tr>
<td>2.11 Campus-wide Reclaimed Water</td>
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<tr>
<td>• This item was not included in DB-2 CO #2 since College’s Measure J budget</td>
<td>Note: Construction cost to include in CO #2 would add another $ 1,066,337</td>
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<tr>
<td>is too tight to allow a prudent level of contingency to complete projects.</td>
<td>• There is a possibility of giving HP a Change Order to do the work in 2012.</td>
</tr>
<tr>
<td>• Current CO #2 amount is $ 1,201,057</td>
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<tr>
<td>• This work cannot proceed at this time</td>
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<tr>
<td>2.12 School of English &amp; Foreign Languages Modernization (formerly Technical</td>
<td>Note: Work will not occur until School of Math and Science construction is complete</td>
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<td>Education Center Upgrade)</td>
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<tr>
<td>• DSA requested additional bolts in the computer raised floor in room 250.</td>
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<tr>
<td>CPM is currently working on a plan to get these bolts installed as soon as</td>
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<td>possible. DSA will not accept the plans for final back-check without the Field</td>
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<td>Engineer’s sign-off on this issue.</td>
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<td>• Original project was not budgeted for FF&amp;E due to it being a HVAC infrastructure project.</td>
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<tr>
<td>• CPM is currently working with BUG for the English and Foreign Languages Department and the Math Department on slight modifications to the building.</td>
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<tr>
<td>• The new name to this project will be determined later.</td>
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<tr>
<td>2.13 ADA Campus-wide Improvements</td>
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<tr>
<td>• Review of the ADA needs versus budget is progressing per Six-Pack direction.</td>
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<tr>
<td>• Budgetary Cost Analysis is complete. CPM recommends a review of the analysis</td>
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<td>with Vice President Ferris Trimble (day and time TBD).</td>
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<tr>
<td>• Ed stated that there is confusion with the numbers shown by PM with what is</td>
<td></td>
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<tr>
<td>available. They show $1M and we have only $300K.</td>
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<tr>
<td>2.14 Coordination with SCE</td>
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<tr>
<td>• Update on 1Mg/W cap by PM. M&amp;O and CDC PV panels are not part of 1Mg/W cap.</td>
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<tr>
<td>The NEQ Parking Structure PV array can be maximized.</td>
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<tr>
<td>• Main LASC campus meter is listed under old address.</td>
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<tr>
<td>• Incentive forms for DB-1 are in place and DB-2 forms are in progress</td>
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<tr>
<td>• Alternative Energy Sources: There is no Solar Thermal Budget.</td>
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<tr>
<td>• MPE is currently engineering the LASC Electrical Upgrade and it is working</td>
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<td>closely with SCE.</td>
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<td>2.15 SMP Projects</td>
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<tr>
<td>• Nothing at this time</td>
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<tr>
<td>2.16 Enhanced Service Bus Stops</td>
<td>Project on-hold per District. Work shall not commence until funds are secured</td>
</tr>
<tr>
<td>• Work must be design-bid-build as this is a federally funded project.</td>
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<tr>
<td>• Laurelyn Johnson from the District office contacted the CPM and informed us</td>
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<td>that the A/E RFP would be handled by Silvia Saucedo</td>
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<tr>
<td>• The MOU is currently being reviewed by MTA’s legal Department. CPM has</td>
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<td>been advised that we will be notified when everything is approved.</td>
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<tr>
<td>• The District informed CPM that Architect Selection will take place in January of 2012.</td>
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<tr>
<td>2.17 Cal Trans Drainage / Retaining Wall</td>
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<tr>
<td>• CPM is preparing bid package for bidding / coordination with Werner Wolf</td>
<td>• Project is out to bid with the first</td>
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</tbody>
</table>
### Discussion Items

<table>
<thead>
<tr>
<th></th>
<th>Action / Decisions / Follow up / Dates</th>
</tr>
</thead>
</table>
| 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  
   - Current Alert(s): None  |
| 3.2 | 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 |
| 3.3 | Health Program at MLK Hospital  
   - CPM is coordinating with College for programming of the spaces into the Lecture Lab Building and coordinating with Lenax for the cost estimates for proposal Schemes A, B & C.  
   - Preliminary cost estimate information will be provided to the CPM by Lenax the week of 11/5/11 and will be reviewed by CPM.  
   - After CPM has found the estimate to be complete, they will be forwarded to the College. |
| 3.4 | Moratorium  
   - District wants to halt the projects to determine the costs.  
   - Additional 67 projects are put on hold, 58 have differing possibilities.  
   - In 90 days we have to provide board with more information on the effects.  
   - President discussed the list of projects on the Moratorium list and their status / prospects. |

The next Six Pack meeting will be held 1/5/12.

### 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. Cox Elevator – Remaining amount owed to Subs
- G. Board Approval of MPE consulting Services
- H. DSA letter of approval for SoCTE plans
- I. LASC CP Load Analysis
- J. Bidding Schedule for Cal-Tran Wall

End of Meeting Minutes