

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, August 8, 2007
10:30 – 11:30 a.m.

Committee: Nancy Pearlman, Chair; Mona Field; Angela Reddock

Participants: Julia Baumann, ESC; David Beaulieu, DAS; Gary Colombo, ESC; Daphne Congdon, ESC; Bob DeLiso, Harris & Associates; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Camille Goulet, ESC; Terry Hayes, Terry A. Hayes Associates; David Iwata; Steve Maradian, LACC; Kevin Peralta, SEIU Local 99; Jose Robledo, LASC; Tony Sanger, Build—LACCD; James Sohn, Build—LACCD; Lynn Winter Gross, ESC; Charles Wren, Harris & Associates

Trustee Pearlman called the meeting to order at 10:34 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

None.

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

None.

Less than \$1 million projects (Board information only)

None.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

One Percent Consultant Responsibilities

Copies of a document entitled "BuildLACCD 1% Partner Review" were distributed.

Mr. Larry Eisenberg discussed the document with respect to the effort to not exceed the District's one percent allocation for Proposition A and AA Bond Program services.

There was discussion regarding the document with respect to labor compliance services and contractor outreach.

Mr. Eisenberg indicated that Ms. Diana Ho is working with a committee of other agencies including the Metropolitan Water District and the Los Angeles Unified School District to coordinate the upcoming California Construction Expo.

Trustee Field inquired as to whether the District is utilizing the latest technology for program management in order to minimize human labor.

Mr. James Sohn responded in the affirmative. He indicated that sophisticated up-to-date tools are being used for campus construction projects, budget management, and document control.

Trustee Pearlman expressed her appreciation to Mr. Eisenberg for preparing and presenting this report. She inquired if the District is looking into the different ways to handle storm water techniques.

Mr. Eisenberg responded that the District is not required to meet the storm water requirements at this time, but he believes regulations will be forthcoming that would cover community colleges.

Trustee Pearlman expressed her concern that recycling containers should be provided at all District-sponsored events such as groundbreaking ceremonies.

Program Status Report – Statistics

Copies of the Program Status Report for each college and the totals for all nine colleges were distributed.

Trustee Field expressed her concern that five projects at LACC and one project at LAHC were suspended during the construction phase and inquired as to the reason for this.

Mr. Eisenberg indicated that various projects are put on hold due to the need for additional funding. He indicated that the cost categories in the Program Status Report are design and other soft costs; construction and other hard costs; furniture, fixtures, and equipment; and project/program management.

Dr. Steve Maradian discussed the funding issues that have impacted the progress of some of the LACC construction projects.

Copies of a document entitled "LACCD Bid Status from May 2, 2007 to November 2, 2007" were distributed.

Mr. Eisenberg indicated that this document lists projects that are coming up during the next three months and projects that have been awarded during the last three months. He indicated that the District has been saving considerable money by receiving bids that are less than the project cost estimates.

Copies of a document entitled "Background Information – Van de Kamp Project" were distributed.

Dr. Maradian and Mr. Bob DeLiso discussed the project with respect to the need to work with the architects—Roschen Van Cleve Architects and Steven Erlich Architects—to finalize drawings and bid documents.

Pre-Qualification

Carpeting Contract

Safety Video

These items were postponed until the next Committee meeting, which will be scheduled for August 22, 2007.

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Reddock, to adjourn.

APPROVED: 3 Ayes

The meeting adjourned at 11:33 a.m.