

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles City College
Faculty & Staff Center
855 N. Vermont Avenue
Los Angeles, California 90029
Wednesday, April 29, 2009
10:30 – 11:30 a.m.

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

Participants: Adriana Barrera, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Thomas Hall, ESC; Juan Ortiz, Quatro Design Group; Peter Ruppel, Gateway Science & Engineering; James Sohn, Build—LACCD; Judith Valles, LAMC

Trustee Pearlman called the meeting to order at 10:31 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

Los Angeles Mission College – East Campus Complex

Copies of a document entitled “LEED™ Project Executive Summary” for the LAMC East Campus Complex project were distributed.

Mr. Peter Ruppel discussed the project, which is a design-build project consisting of science classrooms, student services facilities, a central plant, an outdoor entry plaza, an on-site parking area, and an on-site photovoltaic renewable energy shade structure.

There was discussion regarding the project with respect to the building and landscape design.

Motion by Trustee Reddock, seconded by Trustee Field, to approve in concept the design of the building for the LAMC East Campus Complex project.

Trustee Pearlman indicated that this project is expected to achieve at least 56 LEED™ points for a LEED™ Platinum rating.

APPROVED. 3 Ayes

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

Bond Program Information Review

Copies of a document entitled "Program Briefing April 2009" were distributed.

Mr. James Sohn gave a PowerPoint presentation and discussed the document with respect to the services provided by Build—LACCD for the Bond Program construction projects, hard costs versus soft costs, the total program management team costs, the actual/budgeted LACCD cash flow for Propositions A and AA and Measure J projects; safety performance, how Build—LACCD is doing with respect to meeting the Division of the State Architect (DSA) requirements, outcomes to date, and 2009 goals.

There was discussion regarding the process for awarding construction contracts to small, local, and emerging firms.

Trustee Reddock requested that the Committee be provided with a list of the District's CPM teams and a list of the small, local, emerging, and Disabled Veteran Business Enterprise (DVBE) firms that have been awarded construction contracts. She also requested that the Committee be provided with the staff's recommendation with respect to outreach.

Trustee Field requested that there be discussion at the next Committee meeting regarding the "Green Hive" project at 811 Wilshire Boulevard and how it fits into the District's program.

Trustee Reddock requested that a presentation be given at the next Committee meeting regarding the District's "green" initiatives.

Trustee Pearlman expressed her concern that biodegradable utensils cost more than non-biodegradable utensils and requested that there be discussion at the next Committee meeting regarding the possibility of purchasing these products in bulk quantities at a lower price. She also requested that there be discussion regarding the need to provide sufficient recycling bins at campus events.

Trustee Field requested that the Board members be provided with a list of the members of the District's and the colleges' Citizens' Oversight Committees.

Mr. Eisenberg indicated that he would provide this list.

Design-Build Update

Mr. Eisenberg indicated that the District has gone through several categories of design-build prequalification. He stated that two new design-build categories have been created—\$2.5 million to \$5 million and \$5 million to \$10 million. Any firms that express an interest in participating in these categories are precluded from participating in any other category. Small firms are being utilized for the smaller projects and large firms are being hired for the larger projects.

New Business

None.

SUMMARY – NEXT MEETING

Mr. Eisenberg indicated that Infrastructure Committee meetings would be scheduled for the next several Board meeting dates.

The next Committee meeting will be held on Wednesday, May 13, 2009.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:32 a.m.