

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, May 23, 2018
1:30 p.m. – 2:45 p.m.**

Committee: Ernest H. Moreno, Chair; Steven F. Veres, Vice Chair; and Mike Fong, Member

Trustee Moreno called the meeting to order at 1:34 p.m.

PUBLIC SPEAKERS

- Ms. Laura Peterson addressed the Committee in support of Watson Center 2 construction project West Los Angeles College

INFORMATIONAL ITEMS

- Agency Construction Management Implementation

A document entitled "Agency Construction Management Implementation-Revised, David Salazar, May 23, 2018" was distributed.

Mr. David Salazar, Chief Facilities Executive, gave an overview of the presentation and deferred to Mr. Rob Brykalski, Program Director, Build-LACCD.

Mr. Brykalski indicated that the Committee selected Option 4 at the March 21, 2018 meeting and discussed the document with respect to Hybrid Model – 6 configuration teams for all 9 colleges. He continued to discuss the schedule of events that will be completed by February 1, 2019.

Trustee Fong expressed his concern that the transition period to Agency CM is aggressive and asked if it could be extended.

Mr. Salazar responded that it can be adjusted at the Committee direction.

Trustees Moreno and Veres expressed their concern in regards to some college campuses having multiple College Project Directors (CPDs) as a result of some firms having multiple CPDs.

Mr. Salazar indicated that at a future Committee meeting there will be a presentation on a couple of evaluation options.

A question and answer session was conducted with respect to various components regarding the implementation process of the agency construction management firm.

Trustee Veres requested a monthly cost comparison report to determine the most efficient cost savings and to select the best process available.

Mr. Salazar indicated that this will be presented at the June 20, 2018 Committee meeting.

Watson Center 2 at West Los Angeles College

A document entitled "West LA College: Watson 2 Project Budget" was distributed.

Dr. James Limbaugh, President, West Los Angeles College, presented an overview of the project. He deferred to Mr. Amia Salari, College Project Director, Build-LACCD.

Mr. Salari gave a PowerPoint presentation and gave an overview of Watson Center 2 project that will house the Film & Television Product Department. He continued to discuss the schedule of events ending with the projected start of construction in September 2018, reasons for cost increase, changes in the foundation system, and 2016 vs 2018 Project Budget Comparison.

A detailed question and answer session was conducted regarding the presentation.

Trustee Veres stated that although the Committee approves construction projects the Division of the State Architect (DSA) at times requires changes which triggers a second presentation to the Committee for approval. He requested that this topic be discussed at a future Committee meeting.

Mr. Salazar indicated that DSA provides design and construction oversight and exerts its authority.

Motion by Trustee Fong, seconded by Trustee Veres, to approve in concept the WLAC Watson Center 2 project as presented.

APPROVED: 3 Ayes

Space Analysis & Pre-Programming – Measure CC Implementation

A document entitled "Space Analysis & Pre-Programming Measure CC Implementation" was distributed.

Mr. Salazar gave an overview of the Space Analysis and Pre-programming Measure CC Implementation process with respect to Benefits of Space Analysis and Pre-Programming, Project Development Process, Space Analysis Deliverables, Pre-Programming Deliverables, Resource Plan, and Timeline.

A question and answer session was conducted with respect to the Maintenance and Operations (M&O) component in terms of enrollment forecast, facilities upkeep, and building space analysis ratio to the M&O piece.

Trustee Veres asked if this was included in the space analysis.

Mr. Salazar indicated that the M&O component is not included in this analysis.

Trustee Moreno stated that with all the knowledge we have gained with past projects it is evident that Maintenance and Operation is vital to the conservation of our facilities. He requested that this be incorporated into the implementation process in the space analysis report.

Mr. Salazar indicated that the M&O component will be incorporated and presented to the Committee at the next scheduled meeting.

Program-wide Projects Implementation – Measures CC & J

Due to time constraints, this item was not discussed.

Active Construction Project Status Report (for receive and file only)

Informational only

SUMMARY – NEXT MEETING

None

Request to Address the Board of Trustees Regarding Closed Session Agenda Matters

There being no objection, the Committee recessed to Closed Session in accordance with the Ralph M. Brown Act, Government Code to sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A)

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:20 p.m.