Building Program Management Committee
Minutes
Thursday, April 7, 2011
3:00 p.m., Winlock Lounge

Present: Aracely Aguiar, Karen Burzynski, Adrienne Foster, Allan Hansen, Sheila Jeter-Williams, Rose Marie Joyce, Jeffrey Lee, Ahmed Mohsin, John Oester, Celena Alcala, Betsy Regalado, Olga Shewfelt, Robert Sprague, Alice Taylor, Jane Witucki

Resources: Peter Mitsakos, James Walker

Guests: Steve Aggers, Kevin Considine, Judith-Ann Friedman, Maureen O’Brien, Laura Peterson

J. Witucki called the meeting to order at 3:07 PM.

Approval of minutes

• M/S/P (Foster/Mohsin): to approve the Minutes from February 17th meeting with the following addition to item 3: L. Eisenberg and L. Silberstein reported that they had discussed with M. Rocha in April 2010 the over commitment of funds. Despite their pointing out the over commitment, M. Rocha was confident that the money would be available. (2 Abstentions)

• M/S/P (Foster/Oester): to approve the Minutes from March 3rd meeting as presented.

I. DESIGN-BUILD VS. DESIGN-BID-BUILD.

• Advantages over the Design-Build option were explained.
• Several colleges and BuildLACCD (Build) showed preference over the Design-Build option. The process have been modified and improved.
• The Teaching and Learning Center (TLC) is a Design-Build project.
• It is important that the campus standards be clearly specified in the Design-Build plan.

II. PROJECT UPDATE

• Phase I projects: programming architect task order is currently being reviewed by Build.
• TLC: there have been some tough issues, but the contractor (FTR International Inc.) is held accountable to contract. Drawings were returned by DSA for final corrections by the architect (Leo A. Daly) and will be resubmitted back to DSA for another review.
- **Student Services and General Classrooms Buildings**: Together with Build and District, Turner is holding Sinanian Development Group accountable to bring completion to the projects.

III. **STORM WATER MITIGATION PROJECTS**

West is applying for Bond money that is available at the District level to fund storm water mitigation projects. Utilizing this fund for qualified storm water mitigation projects on campus could be a cost savings to the college bond funds.

IV. **BUDGET UPDATE**

Another budget comparison study between Turner’s and Build’s accounting record was performed, and the outcome still confirms the estimated available balance of $21M.

V. **LA TIMES ARTICLE**

Clarification was given on the *LA Times* article in which it claimed that West lost $39 million of bond project money and $10 million for energy renewal project. West halted construction for three buildings which came up to $17.8 million had already been spent. The cost spent on the design of the North Parking was $1.8 million, but this will not be a loss when the structure is built in Phase II. It is unclear how the *LA Times* came up with $39 million.

The meeting was adjourned at 4:31 PM.