

# District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
August 14, 2015	Laurie Green	LACCD	Educational Services Center

<b>Attended By</b>	
<b>Committee Members:</b>	
Daniel Swartz, Taxpayer Representative, Chair	J. Eric Bubbers, Foundation Representative
David Gomez, Labor Representative	Michael Griggs, Student Representative
David Morin, College Representative	Lanny Nelms, College Representative
<b>Absent:</b>	
Elliot Axelband, At-Large Representative	David Rattray, Business Representative
Donna "Obie" Slamon, College Representative	Richard Slawson, Senior Representative
<b>Other Attendees:</b>	
John Dacey, Bergman Dacey Goldsmith	Josh Gaffen, Build—LACCD
Thomas Hall, LACCD	Kevin Jeter, LACCD
Dan Minkoff, Build—LACCD	James D. O'Reilly, LACCD
Frank Padilla, LACCD	Francisco C. Rodriguez, Chancellor
Bill Sewell, Build—LACCD	
<b>Absent:</b>	
Adriana D. Barrera, LACCD	Monte E. Perez, President, LAMC
Coby King, High Point Strategies, LLC	

Mr. Daniel Swartz, Chair, called the meeting to order at 12:04 p.m. A quorum was present.

## Opening Introductions and Announcements

Mr. Swartz welcomed everyone to the meeting.

## Public Speakers

None.

## Approval of Minutes

The following amendment was noted to the DCOC minutes of May 29, 2015:

### Construction Updates

Mr. James D. O'Reilly indicated that the firm Balfour Beatty **has been hired for two construction projects at LAPC.**

Mr. Swartz entertained a motion to approve the DCOC minutes of May 29, 2015 as amended.

Motion by Mr. Nelms, seconded by Mr. Morin, to approve the DCOC minutes of May 29, 2015 as amended.

APPROVED AS AMENDED: 6 Ayes

## Meeting Locations for Fiscal Year 2015-2016

- August 14, 2015 – Educational Services Center
- October 9, 2015
- December 11, 2015
- February 26, 2016
- April 29, 2016
- June 10, 2016

Mr. Thomas Hall inquired if the DCOC members would like to continue going to the colleges for the meetings.

Mr. Swartz responded that it was worthwhile to hold meetings at the colleges in order to see the progress of the construction projects.

The consensus of the DCOC members was to continue holding meetings at the colleges.

## Annual Report Update

Mr. Hall indicated that Mr. Frank Padilla has started working on compiling the information for the Annual Report. He indicated that any DCOC members who wish to be involved in this process are welcome. He stated that the draft of the Annual Report will be presented to the DCOC members for their review and comments.

## Project Labor Agreement Update

Mr. James D. O'Reilly introduced Mr. John Dacey, Lead Construction Counsel for the Bond Program.

A document entitled "Adopt Resolution Approving Amended Project Labor Agreement Regarding Propositions A, AA, Measure J, and General Construction Renovation and Rehabilitation Projects" was distributed.

Mr. Dacey indicated that this document was presented to the Board of Trustees for action and adopted at the July 8 Board meeting (BT5). He indicated that one of the significant changes to the Project Labor Agreement (PLA) is the inclusion of District General Fund projects in addition to the bond-funded projects. Also included in the amended PLA is a program entitled "Helmets to Hardhats," which would facilitate the entry of local Veterans into building and construction trades. He indicated that the Community and Economic Development (CED) outreach goal has been increased from 30 to 35 percent for local hires and a goal has been added that 10 percent of the local hires should be Disadvantaged Workers and/or Veterans. Also included is a union request that prevailing wages will be paid by all contractors as set forth in the Schedule A agreements. He stated that a Districtwide drug and alcohol testing policy for PLA project work has been included. He indicated that all of the trades groups have signed off on the amended PLA.

## Construction Updates

Mr. James D. O'Reilly reported the following District bond program facts:

Currently, \$5.14 billion of the \$6.2 billion bond program total has been contracted. \$1.12 billion is remaining to be contracted and \$4.7 billion has been expended.

222 of 401 planned projects and 594 of 830 sub-projects have been completed so far.

Currently under construction are 41 ongoing projects and 45 sub-projects associated with these projects.

In design/planning are 31 projects and 44 sub-projects.

Mr. O'Reilly reported that a design contract with approved by the Board of Trustees on August 5 for the Expanded Automotive and Campus Improvement projects at LAPC. He indicated that in September, a design-build contract will be awarded for the LACC Central Plant in the amount of approximately \$5.1 million. In October, a design-build contract for the LATTTC Grand Avenue Blue Line project in the amount of \$4 million will be presented to the Board of Trustees for approval. A design-build contract for the LAVC Central Plant project in the amount of \$8.3 million will also be presented to the Board of Trustees for approval in October. In November, the expectation will be to award approximately \$90 million worth of work, which will include the Firestone construction contract for approximately \$60 million. The Da Vinci Hall project at LACC is an \$18 million project. ADA compliance at ELAC will cost \$8 million. In December, a general contract will be awarded for the LAPC Automotive Improvement project in the amount of approximately \$30 million. At LACC, there will be another \$4 million for lighting and fire alarms. The LAPC South of Mall project will go out for bid in December.

Mr. O'Reilly discussed the following good news items:

- LAVC Athletic Training Facility and Central Plant projects
- LAPC North of Mall project
- LATTTC Construction Trades Center and parking structure
- WLAC Technology Learning Center
- Firestone Building
- LAHC Harbor Teacher Preparation Academy

Mr. O'Reilly reported that a Board Rule was amended in June to have the District's Director of Internal Audit Unit serve as the Bond Program monitor.

Mr. O'Reilly discussed the following projects with challenges:

- LACC Holmes Hall Renovation
- LAMC Media Arts Center
- LASC School of Math & Sciences

Mr. Dacey explained the lease-leaseback project delivery method for K-12 schools and community colleges as described in Education Code Section 17406.

A document entitled "LACCD Settled Claims Report" was distributed.

Mr. O'Reilly discussed the document with respect to the following three cases:

1. Claim submitted by Pankow Special Projects LP for unresolved change order proposals and delay – Theater Drama and Speech – LAHC
2. Owner Controlled Insurance Program (OCIP) claim filed by LACCD – General Classroom and Student Activities Building – WLAC
3. G&C Door Products v. KPRS Construction Services, Inc., LACCD et al. – Campus Wide Improvements Phase III – LATTTC

Mr. Dacey discussed the status of current arbitration matters, civil actions, and legacy claims, and the protest procedure for procurements. He indicated that data regarding the amount of money that has been expended for the claims will be included in the semi-annual litigation report.

### Chancellor's Report

Chancellor Rodriguez introduced Dr. Kevin Jeter, Acting General Counsel. He indicated that Ms. Camille Goulet will be leaving her position as General Counsel and returning to the classroom as a Professor of Law at LACC.

Chancellor Rodriguez reported the following:

The Fall semester will start on August 31 and the District is already at 98 percent enrollment capacity.

The District reached just over the 4.75 percent growth target at the beginning of the academic year.

The District has set a 4.5 percent growth target for this year.

The District lost 20,000 full-time equivalent students, which translates to approximately 45,000 head count in a four-year period.

The District is translating a significant investment by the State of California into some activities from which students, faculty, and staff will receive both immediate and long-term benefits. The immediate benefits will include more classes, expanded services, tangible activities such as library hours and tutoring.

The District has reached its target of 157 tenured track faculty for the Fall semester.

The District will have an obligation to contribute 20 percent to both of the retirement systems—STRS and PERS—in the year 2020.

Clovis Community College of the State Center Community College District has become the 113<sup>th</sup> community college in California.

AB 288 (Holden) is the concurrent enrollment bill, which will allow community colleges to teach embedded classes for high school students in the high school during the school day and allow these students to receive both college credit and high school credit.

Accreditation visit dates have been set for all nine colleges during the week of March 7-10, 2016. All of the LACCD colleges are fully accredited.

### Website Update

Mr. O'Reilly introduced Mr. Bill Sewell who in turn introduced Mr. Josh Gaffen.

Mr. Gaffen gave a video presentation regarding the updated [buildlaccd.org](http://buildlaccd.org) website. He discussed the website with respect to the construction projects at the nine colleges, the map of the nine colleges, and the links for connecting to web pages containing detailed information regarding the bond program and the DCOC. He indicated that the website also includes a link to the LACCD website.

Old Business

None.

New Business

Mr. Swartz requested that for future DCOC agendas, the names of the staff members that typically attend the meetings be listed in addition to the names of the members.

Adjournment

There being no objection, the meeting was adjourned at 1:45 p.m.