

**GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE**

SC 212
April 7, 2008
4:30 p.m.

AGENDA

1. Review of Minutes of December 10, 2007
3. Review of On-going Projects
4. Board of Trustees Quarterly Measure G Report
5. Status of Garfield Center Project
6. Facilities Master Plan Task-force
7. Measure G Candidates
8. Next Meeting Date – June 9, 2007

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: April 9, 2008
To: Measure G Bond Oversight Committee
From: Lawrence R. Serot
Subject: April 7, 2008 Minutes

ATTENDING: Bobken Amirian, Donald Empey, Zaven Kazazian, Gary Kemper, Bhupesh Parikh, William Schad, Wendell Will
Guest: Dr. Audre Levy
Staff: Larry Serot,

1. Minutes of Minutes of December 10, 2007 meeting were reviewed.
2. Ongoing projects, the Garfield Center and the Board Quarterly Report were discussed by Mr. Serot
 - a. Parikh Health Science Building: Two claims from contractors have been submitted. One claim was settled for \$22,500. A second claim is still be discussed. This claim is from the Electrical contractor who is claiming \$238,500. The college uses binding arbitration to resolve claims. Plans are underway to connect the new chiller plant to the AT, Library and SG buildings.
 - b. Parking Structure and Elevator Tower: This project is complete. Final costs exceeded budget by \$466,322. This overage was covered by Measure G. reserves.
 - c. Garfield Campus Expansion Project: The District received 10 responses to its Request for Qualifications (RFQ). Only 1 response qualified. After discussions with our consultants and with legal counsel it was decided to change the scoring mechanism and give all 40 companies who requested the RFQ paperwork the opportunity to resubmit. This will add approximately 1 month to the process.
 - d. Infrastructure: Measure G Funds are being used to match State Scheduled Maintenance funds to provide new HVAC to the Child Development Center and to provide emergency lighting on campus.
3. Mr. Serot reviewed the activities of the Facilities Master Plan Task-force noting that the college is preparing the necessary paperwork to request State Funding for the Locker-room Remodel and New Gymnasium project. He reminded the committee of a previous presentation on the Aviation Arts Remodel. He discussed secondary effects resulting from new construction.
4. Mr. Serot handed out a letter to the Committee summarizing the Measure G projects that have been eliminated or reduced as a result of the rising cost of projects (see attached).

He noted the elimination of the Health and Wellness Center and the fact that the District has submitted a proposal to the State for state funding of the project. He also noted the reductions to the Infrastructure and Renovation projects. This led a discussion on Mountain Street Improvements. (see below).

5. Mountain Street Improvements: Mr. Will gave a history of the Committee's desire to get the City to reimburse Measure G for the work done on Mountain Street. Mr. Will reported on his meeting with Trustees King and Hacopian to begin discussion on this issue. He noted that this meeting led to his meeting with the Board of Trustees at its February retreat and that the outcome of that meeting was that the Board of Trustees encouraged the Measure G Committee members to meet with City Council members but that some of the Trustees had already met with members of the City Council and finding no support for a City reimbursement to the College for cost over-runs to the project did not want to get further involved.

Dr. Levy provided some insight into the Boards positions and noted that the Board, at first, did not want to appeal to the City during the actual project and later did not want to appeal to the City because of our negotiations with the City on the closure of Garfield. Mr. Will noted that the College was no longer pursuing the closure of Garfield.

There followed a general discussion by all members present on the pros and cons of asking the City for reimbursement and about the role of the Committee in approaching the City. It was concluded that Chairman Will will write the Board of Trustees restating the Committee's position that the Board of Trustees should ask the City for reimbursement of costs associated with the improvements to Mountain Street.

6. Mr. Serot handed out a memo on the expiration of terms and asked committee member to provide names to fill two positions on the Committee. Two other positions will be filled by appointments from the Foundation and Associated Students.
7. Next meeting is scheduled for June 16, 2008.