

RESCHEDULED AND RELOCATED

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE**

Educational Services Center

~~Board Room – First Floor~~

Sixth Floor Large Conference Room

770 Wilshire Boulevard

Los Angeles, CA 90017

~~Thursday, March 13, 2014~~

Tuesday, March 18, 2014

~~2:45 p.m. – 3:45 p.m.~~

4:00 p.m. – 5:00 p.m.

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno, Member

Trustee Veres called the meeting to order at 4:11 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Master Plan/Environmental Impact Report Updates

- **Professional Services Procurement**

The following documents entitled “Los Angeles Community College District Program Management Services” and “LACCD Bond Program Professional Services (Bench) Re-Procurement Informational Paper” were distributed.

Trustee Veres indicated that today’s presentation is a continuation of the Committee meeting held on February 26, 2014 when the members of the Committee agreed to email questions of concern to Mr. James D. O’Reilly, Chief Facilities Executive, Facilities Planning and Development, regarding the professional services/bench re-procurement model.

Ms. Terri Mestas, Program Director, Build-LACCD, AECOM, gave an overview of what transpired at the February 26, 2014 Committee meeting with respect to the current bench model, re-procurement timing and benefits, the future model, the small business requirement, the savings scenario, and the transition to future projects. She opened up the topic for discussion.

Trustee Moreno expressed his concern that the saving scenario concept of shared resources of the top performers will not provide the minimum goal of 30 percent opportunities for small and local business participation. He also inquired as to how the top performers are identified.

Mr. O’Reilly and Ms. Mestas explained the process used to identify top performers and the opportunities available for small and local business participation.

With respect to the Facilities Planning & Development Division, Trustee Veres expressed his concern that staffing is not adequate to ensure ultimate oversight in order to manage costs, manage and oversee the

current contracts, and that the estimated \$10 million program savings will not be swept away by the Project Management (PM) firm.

Mr. O'Reilly responded that most of the responsibility is placed on the Program Manager. He continued to discuss the procedures in place that will ensure the remainder of the construction program is successful.

A question and answer session was conducted regarding the current bench model and the future bench model.

Trustee Veres requested that information as to the minimum qualifications to be considered for the master services bench firm as opposed to sub-consultants; the process to ensure opportunities for small and local business participation for specialty services and the future bench model; and the process for the short listed locals that have a relationship with the LACCD be provided to the Committee.

Motion by Trustee Svonkin, seconded by Trustee Veres, to present the Professional Services Procurement presentation at a future Board meeting as informational only.

Without objection, so ordered.

APPROVED: 3 Ayes

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

Trustee Veres indicated that the Facilities Master Planning & Oversight Committee is scheduled to meet on Wednesday, May 26, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 5:40 p.m.