



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, February 25, 2015  
2:15 p.m. – 3:15 p.m.

Committee Members

Steve Veres, Chair  
Scott J. Svonkin, Vice Chair  
Ernest H. Moreno, Member  
Nancy Pearlman, Alternate  
James D. O'Reilly, Staff Liaison  
Kathleen F. Burke, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTIONS
  - A. Presentation/Initiative Review(s)
    - Owner-Controlled Insurance Program (OCIP) III Feasibility Analysis
    - Americans with Disabilities Act (ADA) Bond Program Update
    - Division of State Architect (DSA) Annual Closeout Report
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETING ..... Steve Veres
- VI. ADJOURNMENT

\*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



## LOS ANGELES COMMUNITY COLLEGE DISTRICT

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### MEMO

Date: February 16, 2015

To: Facilities Master Planning and Oversight Committee:  
Steve Veres, chair; Ernie Moreno, vice chair; Scott Svonkin, member

From: James O'Reilly, chief facilities executive

A handwritten signature in blue ink, appearing to be "JO", written over the name James O'Reilly.

RE: February 25, 2015 Facilities Master Planning and Oversight Committee

The agenda for the Facilities Master Planning and Oversight Committee to be held on February 25, 2015 will include a feasibility analysis for the renewal of the owner controlled insurance program (OCIP), which was previously requested by the committee, an update on the Americans With Disabilities Act (ADA) bond program progress and a brief update on the DSA annual closeout report.

Requisite background materials are included for your reference.

I will be joined by staff at the meeting to discuss the items on the agenda. Please feel free to call me at (213) 891-2048 if you have any questions.

C: Dr. Francisco Rodriguez, chancellor  
Dr. Adriana Barrera, deputy chancellor  
Dr. Kathleen Burke, president, Pierce College  
Thomas Hall, director, Facilities Planning and Development  
Terri Mestas, director, LACCD bond Program Management Office

JDO/drm

## **OCIP III FEASIBILITY ANALYSIS Presentation Executive Overview**

The Owner Controlled Insurance Program III presentation will focus on the outcome of the OCIP III feasibility study conducted at the direction of the Program Management Office. This study made clear that the continuation of an OCIP for the remainder of the bond-funded construction program was in the best interest of the district and the presentation will outline the reasons why. The presentation will also communicate the next steps for OCIP III.

# # #

## **AMERICANS WITH DISABILITIES ACT (ADA) PROGRAM UPDATE Presentation Executive Overview**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Program Management Office oversees all bond-funded ADA projects across the nine colleges. Each college updates a Transition Plan that includes path-of-travel and barrier removal aspects of the colleges' program. You will be presented with an overview of the ADA barrier removal program's scope, requirements, budget and schedule status, and the overall benefits the program brings to LACCD.

# # #

## DEPARTMENT OF STATE ARCHITECT (DSA) CLOSEOUT REPORT

(April 30, 2013 through January 27, 2015)

	<u>Projects Closed/Certified</u>	<u>Constr. Value</u>
2013	29	\$159,660,000
2014	65	\$683,885,925
2015	3	\$1,459,677

	<u>2014 Closed with Cert</u>	<u>2014 Closed without Cert*</u>	<u>Active</u>
City	6	5	10
ELAC	11	14	7
Harbor	6	4	7
Mission	4	2	8
Pierce	6	6	7
Southwest	5	2	8
Trade Tech	3	3	10
Valley	10	4	14
WLAC	13	0	9
VDK (Dist. PM)	1	2	0
<b>Total</b>	<b>65</b>	<b>42</b>	<b>80</b>

\*—Of the 42 projects note above, six are projects that predate the current bond program. The remaining 36 are pending final submission of a DSA 168 form, which is a statement of final actual project cost in order to determine whether additional fees are due to DSA, or because project certification is dependent on a separate project that is not yet certified.

### Percentages from Program inception to current (all LACCD/DSA projects)

Closed without Certification	4%
Active	8%
Closed/Certified	88%
Projects at DSA Pending Cert.	14*
	2.8%

\*—13 projects at DSA are Closed without Certification (will reduce the number of Closed w/o Certification once certified)