

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, November 18, 2015
5:00 p.m. — 6:45 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 5:01 p.m.

PUBLIC SPEAKERS

Mr. Rogelio Alvarez, Intern/Student, East Los Angeles College; Ms. Carla Barrera-Ortiz, Principal, Science Technology Engineering Art and Mathematics (STEAM), Los Angeles Unified School District (LAUSD); Mr. Clarence Holiday, Intern/Student, Los Angeles Southwest College (LASC); Ms. Meredith Barnley, Intern/Student, LASC; addressed the Committee regarding the College Internship Program opportunities provided through the Science Technology Engineering Art and Mathematics (STEAM).

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

Protest Appeal Hearing for Procurement CS-011-15-V-RFP for Energy Infrastructure Improvements

Documents entitled "Hearing Procedures" and "Education Code Section 81700-81708" were distributed.

Trustee Moreno stated that this is an appeal by OpTerra Energy Services regarding the denial of its protest concerning the Energy Infrastructure Project at Los Angeles Valley College (LAVC). He continued his opening remarks regarding the District's decision to award a Design-Build Contract to Southland Industries. Based on the proposal submitted it was determined that it was the "Best Value" to the District for the project.

Trustee Moreno read the recommended hearing procedures. He indicated that the Committee was provided with the following documents:

1. OpTerra's Protest dated October 6, 2015
2. The District's Response dated October 15, 2015
3. OpTerra's Appeal Letter dated November 6, 2015
4. A copy of all documents forming the Request for Proposals for this Procurement.

Trustee Moreno stated that OpTerra is allowed 10 minutes to present its position. He deferred to OpTerra to proceed with its comments.

Mr. Gregory Coxson, P.E., Regional Director, OpTerra Energy Services, distributed and discussed a document entitled "Los Angeles Valley College (LAVC) Energy Infrastructure Improvements, Los Angeles Community College District (LACCD)

Program Management” with respect to OpTerra Energy Services facts and information in support of its appeal regarding Best Value Selection Qualitative and Project Budget.

Trustee Svonkin questioned Mr. Coxsom with respect to his presentation.

Mr. Coxsom responded to Trustee Svonkin’s inquires.

Trustee Moreno questioned Mr. Coxsom with respect to his presentation.

Mr. Coxsom responded to Trustee Moreno’s inquires.

Trustee Moreno stated that the Los Angeles Community College District representative has 10 minutes to present its position in response to Mr. Coxsom’s presentation.

Mr. Bryan Payne, Director of Contracts, Build-LACCD, responded to Mr. Coxsom’s protest appeal findings regarding the LACCD’s decision to deny the OpTerra Energy Services appeal protest concerning the award to Southland Industries under Procurement Number CS-011-15-V-RFP.

A question and answer session was conducted regarding the various components with respect to the OpTerra Energy Services protest appeal findings.

Trustee Moreno stated that OpTerra Energy Services has 5 minutes to respond to Mr. Payne’s presentation.

Mr. Coxsom responded to Mr. Payne’s findings regarding Best Value and project budget.

Trustee Moreno addressed the Facilities Master Planning & Oversight Committee members and inquired if they were ready to vote, or if they would prefer to take this under submission.

The Committee decided to take the matter under submission.

Trustee Moreno stated that the Hearing is now closed.

Trustee Moreno stated that all members were present and reconvened the Facilities Master Planning & Oversight Committee meeting.

Update on Information Technology Task Force Meeting Results

A document entitled “Program Management Services, District-wide Technology Priorities for Measure J Funding” was distributed.

Mr. William Sewell, Interim Director, LACCD Bond Program Management Office (PMO), indicated that in September 2015 the Committee directed staff to provide one combined District-wide Technology Project for Measure J Funding. He introduced the Taskforce responsible for this charge: Mr. Juan Mendoza, Information Technology Manager, Los Angeles City College (LACC), representing the District Technology Council; Ms. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTC), representing the District Administrative Council; and Mr. Don Gauthier, President, District Academic Senate, representing the District Technology Planning and Policy Committee (TPPC).

Mr. Sewell, Mr. Mendoza, Ms. Gallagher, and Mr. Gauthier gave a PowerPoint presentation and discussed the following three categories with respect to the District-wide Technology Priorities for Measure J Funding:

1. Baseline Infrastructure
2. Instructional Systems
3. Safety and Emergency Responses.

A question and answer session was conducted regarding the priority summary list for all nine colleges and the Educational Services Center (ESC).

Mr. Sewell stated that a strategy execution plan will be developed for the District-wide Technology Priorities for Measure J Funding.

Bond Program FY 2014-15 Performance Audit Report

Due to the lack of time, this item was not discussed.

Update on Potential Program Management Office Move to 1055 Corporate Center

Due to the lack of time, this item was not discussed.

Responses and Follow-up to October 21, 2015 Discussion of 2015-16 Committee Goals

Due to the lack of time, this item was not discussed.

Matrix of Bond Work Remaining (College Strategic Execution Plans)

Due to the lack of time, this item was not discussed.

Trustee Moreno indicated that a special Committee meeting will be scheduled in order to review the remainder of the agenda items that were not presented, due to the lack of time.

NEW BUSINESS

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:33 p.m.