

Serving the Communities of Carson, Compton, Lynwood North Long Beach, Paramount and Willowbrook

Special Trustee and Board of Trustees Compton Community College District

Dear Special Trustee and Members of the Board:

I hope you had a wonderful 4th of July holiday weekend with your family and friends.

The summer heat is upon us and the Compton Community College District staff is working extremely hard to ensure the classrooms are cool for the El Camino College Compton Center students. Enclosed with this letter is a memo to me from Mr. Wayne Ward, Manager of Maintenance and Operations, providing an update on the District's Heat, Ventilation and Air Conditioning (HVAC) upgrades. Our goal is to ensure we supply classrooms that are appropriately cooled for the El Camino College Compton Center students during the summer heat.

Our next scheduled Board meeting is Tuesday, July 12, 2011. Closed session will begin promptly at 5:30 p.m. in the Compton Community College District Boardroom. Open session will start promptly at 6:00 p.m. We have two presentations planned for the July meeting. Ms. Barbara Perez, Vice President of the El Camino College Compton Center and her staff will provide an update on the EOPS/CARE program. Per your request at the June 28, 2011 Board meeting, Mr. Fred Sturner, Director of Facilities, Planning, and Construction will provide an update on the Compton Community College District Measure CC Capital Projects.

If you would like to request additional back-up information on any Board agenda items prior to the July 12, 2011, Board meeting, please contact Ms. Paula Van Brown, Executive Assistant to the CEO at (310) 900-1600 ext. 2000. Any additional back-up information will also be made available to the public at the July 12, 2011 Board meeting.

The following items are enclosed for your perusal:

- 1. Memo from Mr. Fred Sturner to me, dated July 7, 2011, regarding the Measure CC Capital Projects.
- 2. Memo from Mr. Fred Sturner to me, dated July 7, 2011, regarding the MIS renovation project.
- 3. Memo from Mr. Wayne Ward to me, dated July 6, 2011, regarding the HVAC upgrades.
- 4. News releases regarding Compton Community College District since the June 28, 2011, Board Meeting.

Keith Curry Interim CEO

MEMORANDUM

TO:

KEITH CURRY, INTERIM CEO

FROM:

FRED STURNER, DIRECTOR FACILITIES PLANNING AND CONSTRUCTION

SUBJECT: MEASURE CC CAPITAL PROJECTS – JULY 2011

DATE:

7/7/2011

CC:

DANNY VILLANUEVA, JO ANN HIGDON, BARBARA PEREZ

MEASURE CC CAPITAL PROJECTS - JULY 2011

Allied Health Reprogramming - Reprogramming of the existing Allied Health building and includes complete I. renovation of enclosure, structural, mechanical, electrical, security and equipment.

Schedule - The current project schedule for is as follows:

Start Preliminary Plans:	02/11
Start Working Drawings:	05/11
State Architect (DSA) Final Approval:	05/12
Complete Project	10/13

Budget - The budget for improvements will be \$10,946,000 with \$8,946,000 coming from a State Capital Outlay grant; \$1,540,000 from the from Compton Community College District Measure CC Bond funds and \$440,000 from the settlement of an insurance claim for water damage to the building.

II. Utility Infrastructure Phase 1 - This project will replace the infrastructure at the south half of the campus and includes construction of a new 2000 time central plant on the campus.

Schedule - This current project schedule for Phase 1 is as follows:

Start Preliminary Plans:	08/09
State Architect (DSA) Final Approval:	01/11
Advertise for Bidding:	08/11
Award Construction Contract:	09/11
Complete Project	05/13

Budget - The budget for Phase 1 is \$36,224,000 of which \$31,198,000 is provided from a state capital outlay fund grant; local funding provided by the Compton Community College District is \$5,026,000 of Measure CC Bond funds.

III. Utility Infrastructure Phase 2 - This will replace/upgrade the utility infrastructure; install new data, communications, and security electrical backbone.

Schedule - The current project schedule for is as follows:

Start Preliminary Plans:	08/09
Start Working Drawings:	08/10
Complete Working Drawings:	01/11
State Architect (DSA) Final Approval:	06/11
Advertise for Bidding:	08/11
Award Construction Contract:	10/11
Complete Project	02/12

Budget - The total cost for Phase 2 is \$15,037,000 of which \$14,464,000 coming from a State Capital Outlay grant to El Camino Community College — Compton Center and; \$573,000 coming from the from Compton Community College District Measure CC bond funds.

IV. Learning Resource Center (LRC) - The project includes corrections to the glazed barrel vault assembly; usability modifications to the existing HVAC system and programming enhancements to meet current and future user and technology requirements. Interior improvements include repairs and or installation of new carpet; electrical and data distribution; acoustic enhancements and programming modifications. Also included in the scope is re-commissioning of all constructed systems and; relocation of existing labs on campus and the library collection and equipment.

LRC Completion

04/12

V. Music Building North Wing Renovation – Significant renovation of the existing Little Theatre including upgrades to almost all systems, code compliance and the installation of modern lighting and sound systems.

Schedule - The current project schedule for is as follows:

Award Bid:	05/11
Begin Construction:	06/11
Complete Project	06/12

Budget - The original Measure CC budget from 2006 for the project was \$680,000. The budget was increased to \$1,400,000. The project as a bid and incorporating necessary systems has grown to \$1,834,000. This project will be funded solely from Compton Community College District Measure CC Bond funds.

VI. Server room and MIS Building Enhancements - Includes reprogramming and improvements to the MIS building to provide for technology growth and data needs at the campus.

Schedule - The current project schedule for the funded portion of this project is as follows:

Start Working Drawings:	02/11
Complete Working Drawings:	05/11
Begin Construction:	05/11
Complete Project	12/11

Budget - The budget for the revised project is \$2,200,000 with \$980,000 provided by a State Capitol Outlay grant to the Compton Community College District and the balance funded by Compton Community College District funds.

MEMORANDUM

TO: KEITH CURRY, INTERIM CEO

FROM: FRED STURNER, DIRECTOR FACILITIES PLANNING AND CONSTRUCTION

SUBJECT: MIS PROJECT STATUS UPDATE

DATE: 7/7/2011

C: DANNY VILLANUEVA, JO ANN HIGDON

Server room and MIS Building Enhancements – overall the project is 50% complete. The print shop operation has been relocated and is operational; demolition on the new server area is complete and build back is starting; the chiller, boiler, air handlers and UPS array are in the procurement process with submittals for this equipment under review by our design consultants. We anticipate issuing POs shortly after July 1, 2011. All applicable contracts have been executed and been submitted, or are being submitted, to the Board of Trustees for ratification.

Finalizing the last of the details relative to both the configuration of the new server equipment and recalculating HVAC for the resulting changes heat loads has caused the project schedule to slide somewhat. The server array cutover originally scheduled for August 20, 2011 - August 25, 2011, is now scheduled for the weekend of November 22, 2011 - November 26, 2011 and December 22, 2011 - December 26.

The project budget for the original scope has not changed as of this date. We are compiling a report of recommendations for building and equipment improvements and/or replacements that will become necessary over the next three years. We expect to submit this report for your review within the next 45 days.

MIS Project Contracts - on the board agenda of July 12, 2011 for ratifications are the following contracts:

Leo A. Daly to provide architectural services including mechanical engineering and the network design and implementation schema. The amount of this contract is \$288,000 and was authorized under the emergency resolution for the MIS server array deployment project.

Southland Industries to provide construction management, general construction, mechanical, electrical, network conductivity and other improvements. The amount of this contract is \$500,000 authorized under the emergency resolution for the MIS server array deployment project. The amount of this contract is expected to increase as the final scope is completed by the design team but will remain within the approved budget for this project.

MEMORANDUM

TO:

KEITH CURRY, INTERIM CEO

FROM:

WAYNE WARD, MANAGER, MAINTENANCE AND OPERATIONS

SUBJECT: HEATING VENTILATION AND AIR CONDITION SYSTEMS (HVAC) - PROJECT

UPDATE

DATE:

7/6/2011

C:

DANNY VILLANUEVA, JO ANN HIGDON

The initial funding for \$45,000 has been issued to Southland Industries in the form of a Blanket Purchase Order for the 2010/2011 fiscal year. The first phase for Math/Science is complete and the Vocational Technology Center is 70%. Some air duct motor work continues. The Central Plant is operating at capacity and producing cool chilled water to keep the rooms comfortable. Phase One completed on July 5, 2011 and on schedule.

Since the Energy Rebate Project is delayed, our focus and funding have shifted to competitively bid out the repair for HVAC package and split units at the following locations:

- C,D,F and G Row Buildings
- Trio Modular
- Library
- Athletics
- Bookstore
- Foundation Modular

PROJECT SCHEDULE AND ESTIMATED BUDGET

Job Walk

7/6/2011

Bid Due

7/13/2011

Award

7/15/2011

Repairs Start

7/18/2011

Repairs Complete

8/30/2011

Funding Balance

\$30,000 to \$34,000

Please note temporary air will be installed upon project award. Weekly project meetings will be held and updates will be provided to keep you informed about our progress.



NEWS

El Camino College Compton Center | Public Relations & Marketing Department 16007 Crenshaw Blvd., Torrance, CA 90506 Contact: Ann M. Garten, Director, Community Relations Telephone: (310) 660-3406 | E-Mail: agarten@elcamino.edu

For Immediate Release

July 5, 2011

Compton Community College District Board to Meet

The next meeting of the Compton Community College District Board of Trustees is scheduled for Tuesday, July 12, at 6:00 p.m. in the Board Room at 1111 E. Artesia Boulevard, Compton, CA 90221.

Closed session begins at 5:00 p.m. for anyone wishing to address the Board on closed session agenda items.

The Board Agenda is posted 72 hours in advance of the meeting on the District website, www.district.compton.edu.

All regular session Board meetings are open to the public.

About the Compton Community College District

The Compton Community College District serves the communities of Carson, Compton, Enterprise, North Long Beach, Lynwood, Paramount and Willowbrook. The District is governed by a state-appointed Special Trustee, who works with the five-member elected Board of Trustees. Board meetings are held the second Tuesday of each month and are open to the public. The District is located at 1111 E. Artesia Boulevard, Compton, CA, 90221.



FOR IMMEDIATE RELEASE CONTACT: OFFICE OF THE SPECIAL TRUSTEE 310-900-1600 X 2005

NOTICE OF HEARING

ON WHETHER TO ISSUE A PRELIMINARY INJUNCTION AGAINST THE COMPTON COMMUNITY COLLEGE DISTRICT'S NOVEMBER 8, 2011 ELECTION, COMPTON SUPERIOR COURT, DEPARTMENT A JULY 7, 2011, AT 9:30 A.M.

On July 5, 2011, the Honorable Judge Hom ordered that the public be given notice by the District of the hearing on Plaintiff's Stipulated Motion for Preliminary Injunction. The injunction, if granted would prohibit the Los Angeles County Superintendent of Schools from calling the District's November 8, 2011 election. The Stipulated Preliminary Injunction is being sought because the District's trustee areas and election methodology may be in violation of State and Federal laws, including but not limited to the California Voting Rights Act, Elections Code Section 14025 et seq.

The hearing will commence at 9:30 a.m., or as soon thereafter as the matter may be heard, on July 7, 2011, in Department A, of the Compton Courthouse, 200 West Compton Blvd, Compton, CA 90220.