



CORDOBA CORPORATION



**Laney Athletic Fields & Field House
Project # 2338**

Design Meeting Minutes

Date: Sept 23, 2009 Time: 10:00 AM
Location: Peralta CCD Gen. Svcs. Physical Plant
333 East 8th Street, Oakland, CA 94606

Attendees:

John Beam, Athletic Director, Ernesto S. Ramirez, Design Manager PCCD, Jim Springer (Verde Design), Antonio Esposito and Ilia Florentin (Gilbane), Lauren Maass (Gould Evans), Kathy Neal, Claudette Brero-Gaw and Angel Alvarez (Cordova)

Please refer to the attached Agenda:

Local Outreach for Subcontracts:

Kathy Neal, a consultant for Gilbane has been retained to help conduct an Outreach event for Subcontractors on Oct. 16, 2009. The event is planned to take place at the Laney Bistro or at the Board Room. She will conduct the Outreach in concert with the Gilbane bidding process using on-line processes; there is an extensive data base available to attract local vendors and contractors. Gilbane will bring their procurement personnel and stress the significance of prevailing wages.

Budget Revision:

Gilbane stated that the District had not responded to their Budget Revision and that they are proceeding with design per District directions knowing that the project is beyond the currently approved budget; Chris Wilson has said that Sherry had not responded. Angel has no knowledge of that inquiry. Ernesto stated that the District has received a 3rd Party estimate which would be reviewed internally tomorrow. He also stated that the District is not considering the MEP to be in the Critical Path to start the project. Ilia countered that he could prove that it is. Ernesto said that the District needs to look closely at the 3rd Party estimate discrepancy in light of the critical nature of the Project Budget and GMP. It was made very clear by Claudette that the District cannot authorize the MEP work without a GMP and that the District did not authorize the partition the MEP design as Gilbane has done it. Gilbane has created its own delay.



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John Beam stated that we are rehashing the same things all over again, That he is being asked if the project will start in October as it had been stated before, that we need to live up to the project commitment. He said that the Field Design was promised to the District twice, today being the second time and that nothing is yet available for his review today. He expected a formal presentation by now; Gilbane committed to having the design complete and ready to present next week on the 30th of September. The presentation will include the Parking lot, site grading and the baseball field. Coach Zapata will be in attendance. The presentation will include GMP data.

Claudette stated that we will not go ahead until we have an approved GMP. She also said that the delay related to the D/B MEP is Gilbane's responsibility.

DSA Submittal:

Claudette asked if we were ready for DSA, Jim Springer said that Verde Design would be ready for Monday. There is no need for tracking number, just go in when ready. The plan is to get them in by Oct. 15th, 2009. There will not be any structural components at the first submittal; increment I. Tony passed out the Increment Outline.

We need to show final access path etc. per Joe Grasso. Ernesto and Lauren agreed on this recollection. We need to have two checks. One for DSA and one for CGS. Gilbane needs to request them ASAP. It has been confirmed that the Geotech report is per CGS requirements. It was asked, why not start the bid process earlier? Claudette suggested going to bid now. Ilia will take that action.

95% CD's for Increment 1

The package was published last night, Gilbane to provide comments by Monday the 28th. A set will be provided to the District at that time.

Alternate Pricing:

Gilbane will have that next week. It is not available today as expected. Fields Presentations scheduled for next week on Wed. as stated above.

District Review of Verde's 65% CD's:

The District is reviewing the 65% CD's and will get some comments by next week. The District did not get that on 9-17-09. Ernesto will provide a copy to Angel.



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MEP DB Awards:

Angel's questions were addressed on an email. Most questions were answered. The issue is the level of outreach and advertisement falls short of contract requirements. Angel would like to actually see bid package with all documents, including general conditions, basis for award, etc.

Approval of 100% DD Documents:

Review comments were sent to Gilbane, they did not include review by the Athletic Director and his staff because the Fields Design was not complete and John Beam does not know yet what included and what is an alternate, hopefully next week's presentations will answer his questions.

Copy of Dr. Chong's DD Concept approval:

A Copy of the approval was given to Gilbane by Ernesto. Angel requested a copy.

Sanitary Sewer Line Dye Test:

Tony and Ernesto witnessed the dye test of the existing sewer line running under the FH and found that the line was abandoned. An adjacent Storm Drain is still in service and will need to be relocated.

Color Board:

Lauren Maass brought in the conceptual color board materials and additional samples of materials. She was asked to make sure that two sets of color boards be made available; one for Gilbane and the other to be retained by the District as suggested by Claudette.

Approval of 100% DD Documents GMP Discussion

Relative to DD comments, Gilbane has received all comments except those from John Beam. John Beam stated that he is pretty well satisfied with the Field House DD submittal but that to this date he does not have a clear understanding of what he is getting at the Base Ball Field for \$2.1 Million and for the Multi-Purpose Field. He needs to have a better understanding of what is included in that design. He expected it at this meeting and he does not believe that he is getting what he needs. Verde Design had committed to have the bleacher design today and it was not available. Bill said that we will get it by tomorrow. We must have a full and complete package for the Fields.



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We need a complete design package for the Fields in order to make sure that we understand what is in scope and what the alternates are.

Copy of Dr. Chong's DD conceptual Approval

Ernesto stated that he found the copy of it in Sherry's file and he is transmitting it to Gilbane. Please send a copy to Cordoba.

PV Arrays;

The Photovoltaic arrays were discussed on the Field House and at the Parking Lot. The Contract with Gilbane does not provide for the infrastructure needed for PV's. Per Claudette, there has been no defined scope. Gilbane was instructed to proceed with the infrastructure for the parking lot only at this time.

Design Request for Information - DRFI's

The status of DRFI's was discussed. DRFI #9 regarding the fiber optics and Coax Connection points will have to be answered by IT; Ernesto will follow up with the IT group. For fiber optics connections he is going to have to work with Jonathan and Mike at the District to resolve the splice or termination point. There are specific warranty and cabling requirements that will make it necessary to come up with a connection point. DRFI was presented by Tony. A copy of the log was distributed.

Most other DRFI's are answered with the exception of the AV Video DRFI #4.

Geotechnical Submittal

The process for submittal was discussed again. Angel obtained additional copies from Treadwell and Rollo.

Geotechnical Recommendations and Design

A conference call is being coordinated by Angel; it is scheduled for Friday the 25th. Angel had other questions about over-excavation and preparation of the sub grade at the FH. The conference call was arranged amongst the Treadwell & Rollo, Gilbane, Structural Engr., Verde Design, Ernesto S. Ramirez and Amber from Gould Evans to discuss the ramifications of the new Geotechnical report.



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Schedule Discussion

Ilia presented the revised schedule. Angel requested that he sends it electronically in PDF and P6 format.

The next Design Meeting and Verde Design Presentation is scheduled for next Wednesday Sept. 30th at 10:00AM

Angel A. Alvarez PE, CEA
Construction Manager

RECORD: These minutes represent a true and accurate record of the meeting. These minutes will be entered in the *Project Record* and deemed accepted and agreed to by all parties in attendance unless a written request for correction is received within 7 days of the date issuance.