



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, pre-meeting:

Sadiq Ikhara, Rod Elgie, Mark Sennette, Ernesto S. Ramirez, Iliia Florentin, Angel A. Alvarez.

A pre-meeting was held since Ernesto, Mark and Sadiq had to attend a Board Room Pre-proposal Meeting.

Dr. Sadiq Ikhara initially spoke over a telephone conference to the attendees listed above. He made it very clear that everything had to be done to expedite the progress of the project and start work on site hopefully in October. Iliia and Mark assured Dr. Sadiq that Ernesto and Gilbane are doing everything within their power to move the project along; particularly as it relates to submitting Increment 1 to DSA. It was explained to him that Ernesto had a lot to do with improving the review time by DSA due to his relationship with Joe Grasso at DSA.

Dr. Sadiq asked Gilbane to improve on their schedule and deliver drawings to DSA as soon as possible. Gilbane committed to improving the delivery of Increment 1 to sometime before the Oct. 15th Scheduled date. Sadiq also told Gilbane that they have to follow the proper procurement process and that Cordoba is to make sure that it is followed. Gilbane plans an Outreach session for Oct. 12, 2009. Sadiq asked that we should get a 30% SLB participation, rather than the targeted 25% participation. Gilbane committed to achieve that level of participation.

Ernesto stated that we planned a budget reconciliation meeting for this Friday; we need to resolve the GMP before we proceed with the award of the MEP contracts.

Mark Sennette reminded Dr. Sadiq that there have been several scope of work increases on the part of the District that will require a Budget revision. The revised Budget will probably be presented at the Nov. 10th Board Meeting. The scope increase requested by the Chancellor and related cost augmentation has not been accounted for at this time. He also informed Sadiq that Solar Panels



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would probably installed in the Parking Lot only, not on the FH roof; all of this under a separate contract with Chevron.

Ground breaking is expected in Mid November. Mark asked if Gilbane could start some Demo before a DSA permit is available. Ernesto is hoping that DSA will live up to their commitment of keeping the drawing review down to 2-4 weeks. Mark then solicited help from Sadiq at approving and expediting the DSA permit fee check; it is estimated at about \$54,000.

Design Meeting Attendees:

John Beam, Athletic Director, Francisco Zapata, Coach of BB Team, Jim Springer (Verde Design), Iliia Florentin (Gilbane), Lauren Maass, Doug Thornley (Gould Evans), Kathy Neal, Rod Elgie and Angel Alvarez (Cordoba)

Please refer to the attached Agenda:

Presentation of Athletic Fields, dugouts, press box, bleachers, etc.

Jim Springer presented the drawings, some materials, plan and elevations views as well as, rendering of the Fields and went over many of the details that have been requested by the Athletic Director and his staff. John Beam particularly liked a rendering of the bleachers, which in effect has a capacity of about 150 expectators; the estimates have thus far reflected less than 100. Most of the features presented in the Fields presentation were accepted in principle; Most of the features reviewed by Coach Zapata were acceptable. There were several items that will need some change or clarifications and they were:

- The fencing meant to keep people out of the BB Field will have to be a minimum of 10 feet high.
- The soft toss area needs to be reconfigured, the coach has no problem with the area being subject to some traffic, no need for special isolation to reduce risk of hitting outsiders; there are few if any outsiders in those areas.
- The score board being less than the \$50K allowance, per Chris Wilson, will cover the weather proofing of the score keeper areas according to J. Beam.
- The BB Field Lighting should be a part of the Base contract since the turf savings should more than pay for its cost; this again according to J. Beam
- Logos were also discussed,
- Coach requested many additional electrical outlets
- Special need for signage was discussed.
- A batting cage covered and lit.



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John Beam and the Coach also went over the rendering and the drawings for the dugouts, press box and bleacher areas covered by the Architect. They were satisfied enough to sign the rendering. The Fields still have some areas that need clarification as indicated above. The Field House Flooring was also discussed, particularly the Mondo Product.

John Beam stated that Fairplay will donate the score board if the District agrees to certain advertising.

Angel requested copies of the renderings being signed off.

AV Design

Gilbane stated that the AV Design is beginning to delay decisions. Ernesto will work on that issue.

IT Design

A meeting is being organized to resolve the issues with the fiber and Coax Termination points.

95% CD's for Increment 1

The package was being delivered to the District.

Alternate Pricing:

Gilbane had new pricing.

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 was given a CD with the bid package.

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 did not know yet what included and what is an alternate, hopefully this week's presentations answered his questions. Still we do not have a copy of the resolution of the District comments given to Gilbane.



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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. She requested a month or two to get it duplicated.

PV Arrays;

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. . A copy of the log was distributed.

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

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 Oct 7th 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.