



CORDOBA CORPORATION

O/A/C/CM DESIGN & CONSTRUCTION MEETING MINUTES

PROJECT TITLE:	ATHLETIC COMPLEX
COLLEGE:	LANEY
PROJECT No:	PCCD PROJ # 02338
DSA FILE No.:	1-C1 APPLICATION # 01-110972
DATE:	June 1, 2011
MEETING TIME:	8:30 AM @ GILBANE CONSTRUCTION TRAILER

ATTENDEES: Meeting held May 25, 2011

Initials	ATTENDEE	Present	Absent	EMAIL ADDRESS
AAA	Angel A. Alvarez, Cordoba Emergency Cell: 562 316-8287	X		aalvarez@cordobacorp.com
TT	TRENT TORNABENE, PCCD emergency cell: 510.926.2243	X		ttornabene@peralta.edu
IF	ILIA FLORENTIN, GILBANE : 408-516-6470	X		iflorentin@gilbaneco.com
EA	ERICK AREVALO emergency cell: 408.461.1166		X	Awhite@gilbaneco.com
BD	BILL DURAND, GILBANE emergency cell: 775.691.7534	X		wdurand@gilbaneco.com
CBG	CLAUDETTE B-GOW		X	b-gconsult@yahoo.com
LM	LAUREN MAASS, GOULD EVANS BAUM THORNLEY		X	lmaass@gouldevans.com
TH	TRICIA HEINE, GILBANE	X		itheine@gilbaneco.com
JE	JIM EDMONDSON, GEBT		X	
SJ	SCOTT JEWELL, GILBANE cell: 408.640.6191	X		sjewell@gilbaneco.com
DT	DOUG THORNLEY, GEBT office: 415-503-1411 ext:112		X	douglas.thornley@gouldevans.com

Responsible party: G = Gilbane; GEBT = Gould Evans Baum Thornley; C = Cordoba; P = PCCD

***PROJECT SUMMARY CHART FOR INCREMENTS 1, 2, & 3:**

Increment	Contract start date	Const. phase duration from date of increment n.t.p. to substantial completion	Original contractual substantial completion date	*Gilbane projected substantial completion date (DSA FORM 6) **Approved by the Board at 5.25.10 meeting	Actual DSA submittal date	Actual DSA approval date	Actual bids due date & PCCD approval date	Actual (1) PCCD NTP	Contractual Substantial Completion Date
Increment 1	4.24.09	98 days	9.22.09	*4.15.10	10.13.09	3.24.10	12.14.09/ 12.18.09	(1) 12.18.09 & (2) 1.11.10	SUBSTANTIAL COMPLETION ON 12.17.10
Increment 2	4.24.09	168 days	9.22.09	*9.22.10	11.25.09	8.2.10	12.14.09	8.2.10	SUBSTANTIAL COMPLETION ON 12.17.10
Increment 3	4.24.09	294 days	7.11.10	*4.28.11 **5.31.11 9-15-2011 New	2.19.10	9.15.10	5.20.10	9.15.10	5.31.11 5-31-2011.

*5.12.10: Proposed revision date by Gilbane in P6 schedule with data date of January 28, 2010, approved by Board on 5.28.10.

**7.14.10: Per co#2, was approved at the board mtg. of 7.20.10; substantial completion for Increment 3 is now 5.31.10.

5-11-2011 District rejects Gilbane's Schedule. There will be a meeting with Sadiq Ikhara and Gilbane Principals on May 31, 2011.

1. OWNER'S HOTLIST -

ITEM #	ISSUE	RESP	DUE DATE	STATUS
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0.01	RECOVERY SCHEDULE: Subcontractor's input is expected this week, 4-27-11 Gilbane projects completing by August 15-2011. AAA indicated that the present updated Gilbane Schedule will do for now, as long as progress is consistent with schedule and the effort to recover continues. SJ stated that there is a slim possibility that they can achieve Substantial Completion by 9-15-2011. 5-11,2011. The Gilbane Schedule is Rejected by the District pending a meeting with, Sadiq Ikharo, Claudette Brero-Gow and Gilbane Principal Mathew Tierney! May 31,2011 5-18-2011. Sadiq wants the Building ready to move in on Aug. 1, 2011. Fall semester begins on 3 rd week of the Month. 5-25-2011. Discussed the possibility of increasing level of effort of Framing Contractor. Continued Premium time use.	IF	Overdue	What is the current status?
0.02	WEEKLY UPDATES ON PUNCH LIST PROGRESS: Baseball field to be done by May 11-11. Progress has been made. 5-25-11: Some progress made by fencing and turf sub-contractors	IF		Work virtually complete
0.04	PORTABLE BATTING CAGE ENCLOSURE: DG is an issue, explored some inexpensive repair options. Gilbane will continue to look for options. 5-11-11 5-18-11 Nothing new. 5-25-11: Gilbane proposes to use soil cement mixture and rework DG.	BD		Gilbane looking at corrections
0.05	SOFT TOSS 5-25-11: Turf has been installed.			Completed!
0.06	LIGHTING - Musco has studied photometrics, re-alignment of fixtures pending 2. Bullpens: JB and TT are not satisfied with level of lighting. TT requested some solutions from Gilbane. 5-11-2011 Outfield may be the level of lighting that will satisfy the Coach. 5-18-2011- Coach has been asked to try it out. 5-25-11: Coach will try it. 3. New soft toss, Area completed 4. Batting cage 5. Dugout & Scorekeeper's Booth	IF	May 17	Gilbane will provide solutions. JB was asked to answer question.
0.07	FIELD TURF MUD AT LEFT FIELD CORNER	BD	Before June	Final repair after Landscape
0.09	PV LIGHTING UPDATE - Borrego installing Inverter. Cannot tie in until FH roof panels are in place.	IF	June	Partially complete!
0.10	PARKING METER & BLUE PHONE	Dist.		Meter installed!
0.11	SCOREBOOTH OPENING: Solution being implemented	IF		When?
0.12	ROLLING GATES: Decision made by District, need to work out cost. 5-18-2011 Gilbane proposed track option that adds more cost, TT to see if SI will accept. 5-25-11 TT agreed to a \$10,500 COP for rolling gate with no track.	IF		TT to obtain approval
0.14	WEATHERSTRIPPING AND HARDWARE AT ALL DOORS 5-25-11: Nearly everything completed, except for broken hinge screw.	BD		Not complete
0.16	FENCE GATES - AAA will weld hinges. Some of them completed. 30% complete. 5-11-11 Will schedule around baseball schedule. 5-25-11: Welding of hinges completed, Still minor pick up of Fencing work			When will this be done?
0.17	Flooring for Weight Room, Training and others: District has approved change in concept 4-28-11, Gilbane has provided cost breakdown for final agreement. 5-25-11 DT is bringing samples today. 5-25-11: TT said CCD will be approved today	IF	ASAP	Decision Made need CCD

1. INCREMENTS 1- 2- 3 CPM SCHEDULE:

ITEM #	ISSUE	RESP	DUE DATE	STATUS
1.01	INCREMENT 3: March Critical path activity dates: Gilbane proposing to use premium time to accelerate schedule on specific trades	SJ	May 2-11	Premium Time Continues
	5-25-11: Gilbane unwilling to change 9-15-11 completion date, awaiting outcome of meeting with Sadiq	IF SJ		

1. INCREMENTS 1-2-3 DSA ISSUES

ITEM #	ISSUE	RESP	DUE DATE	STATUS
	<p>DSA Engineer Field Report. Issue with X Brace and other items not on FCD's</p> <p>5-11-11 We need copies of FCD's and a Log.</p> <p>5-18-11 Log has been issued, Over 50% of FCD's Approved by DSA</p> <p>5-25-11: Log has been updated, just about all FCD's Approved by DSA, except for a few.</p>	IF DT	Done	GEBT - IOR.
2.07	<p>DEFERRED SUBMITTALS TO DSA:</p> <p>Fire Protection:</p> <p>2.9.11: IF said that a final submittal will be made by Simplex next week.</p> <p>3.2.11: per IF email, submittal to be provided to DSA 'shortly'.</p> <p>3.9.11: yesterday Gilbane received the wet stamped version by Fire Marshall and it's going to DSA this week.</p> <p>3.23.11 - back at DSA</p> <p>5-4-11. TT requested Chronology, hope to get CBG to expedite DSA</p> <p>5-11-11 TT District called DSA, IF expects something today, IOR allowing mains to be installed.</p> <p>5-18-2011 Minor corrections received from DSA. Gilbane expediting corrections</p> <p>5-25-11: Gilbane proceeding with the work.</p> <p>Storefront Glass :</p> <p>2.9.11: IF said that the materials are ordered and the lead time to the job site is 5 weeks. The revised set went to DSA for approval.</p> <p>3.2.11: DSA sent comments, plans being updated.</p> <p>3.9.11: updated by US Glass this week and going to DSA this week</p> <p>3.23.11 - back at DSA</p> <p>4.6.11 - still pending What is the current status, making final corrections</p> <p>5-11-11 Store Front Approved by DSA</p>	IF, DT TT	N/C	Current status

2. INCREMENTS 1-2-3 DESIGN ISSUES

ITEM #	ISSUE	RESP	DUE DATE	STATUS
3.22	<p>DISTRICT SECURITY VENDOR:</p> <p>7.28.10: TT said there is still no decision on the vendor, but the software is open source (Linell)</p> <p>1.19.11: SJ asked what Gilbane's role is in the security scope. SK said that the infrastructure conduit is in from the mdf room to the front door pedestal and the security vendor will provide the panel, wiring etc at the end points.</p> <p>3-16-11. Trent to get Bob Beckwood to decide.</p> <p>4.6.11: 4.13.11: No vendor under contract with District yet Has the District selected a Vender? Yes, Janine Lovejoy will be here this week!</p> <p>5-4-11 No She will not come. She will send drawing. 5-11-11 No drawing yet!</p>	TT IF		Open
3.42	<p>MATERIALS BOARD/ JB PRESENTATION IN FEBRUARY:</p> <p>4.6.11: TT meeting with JB and CBG today and the Nora will be discussed. TT will let us know if the status has changed. Status?</p> <p>5-4-11 Where is the Material Board? 5-11-11 Waiting for floor Selection</p> <p>5-18-11 DT Committed to have Board done by 6-1-11</p>	DT IF	6-1-11	Status
3.43	<p>UPDATED RECORD DRAWINGS:</p> <p>2.2.11: 2.9.11: Gilbane has still not provided electrical as built for Increment 2 Final Inspection. When will these Documents be provided?</p> <p>3.2.11: SK still not received the as built, and will do a final inspection upon receiving them.</p> <p>3.9.11: Gilbane confirmed that the OCJ "as built" are in the trailer, up to date, for SK to review.</p> <p>3-16-11: Alisha checks them out prior to progress payment submittal.</p> <p>3.23.11: BD said he verified that all OCJ's as built for phase 1 & 2 in the Gilbane trailer are complete. Have these documents been reviewed by the IOR? Yes, every pay app.</p>	DT		On going

3. CONSTRUCTION PHASE: PROGRESS ISSUES, MILESTONES, LOOK AHEAD / SUB ISSUES

ITEM #	ISSUE	RESP	DUE DATE	STATUS
4.05	Gilbane Look Ahead: See attached Gilbane look ahead schedule. 5-11-11 Provided and reviewed 5-18-2011 provided and reviewed 5-25-11: Provided and reviewed. Will start on roof this week.	IF		On-Going
4.15	INCREMENT 1 & 2 SUBSTANTIAL COMPLETION PUNCH LIST: 3.23.11: Gilbane provided updated punch list. SK and BD will re-inspect when rains stop. 4.6.11: 4.13.11: SK has re-inspected the punch list and found AAA fencing, Trim Tech hardware, and Rays (OCJ) still have work to do. Most of the other outstanding items have been deferred into Increment 3. Gilbane has not been asked to punch out AAA's new relocated soft toss area and AAA's relocated portable batting cage storage area. Gilbane has not asked for a formal final inspection and the District has not required one. Will the District request for a final inspection - CM recommend?	G		Open until subst. completion
	INCREMENT 3			
	5-11-11 Gilbane needs to schedule electrical outage. TT asked IF to make sure that they schedule it per the Athletic Complex schedule. At this moment no game planned.			
	5-11-11 BD requested to use additional parking area for staging materials. TT will check.			
	5-18-11 IF Outage slipped, will provide new date.			

4. CONSTRUCTION PHASE- INSPECTION FINDINGS & CORRECTIVE ACTIONS REQUIRED

ITEM #	ISSUE	RESP	DUE DATE	STATUS
5.01	DSA Engineer Report. Need participation of IOR and GEBT in meetings! 5-4-11 We will have a meeting with IOR, TT, AAA and CBG. Meeting cancelled.	TT		
5.02	5-11-11 No meeting needed per CBG			
5.03	5-18-11 AAA requested an expedited effort to clear Non-Compliance issued on 5-02-11 5-25-11: Gilbane has Cleared most of the issues.	IF DT	ASAP	Pending

5. APPROVALS FOR SUBMITTALS

ITEM #	ISSUE	RESP	DUE DATE	STATUS
6.02	INCREMENTS 1 & 2: AE APPROVED SUBMITTALS - DELIVERABLES to CORDOBA FROM GILBANE FOR CLOSE OUT 3.2.11: all closeout submittals have been submitted by Gilbane and are being archived by Ethan Lu. 3-16-11: Ilia submitted current open submittals. 5-18-11: IF said all submittals are in.	SK, EL		
6.04	INCREMENT 3 - WEEKLY SUBMITTAL LOG REVIEW: 3-16-11: Ilia submitted current open submittals. Select countertop laminates next week. 3.23.11: Gilbane provided open submittals. SK asked for report for items still under review each week. Forthcoming. 4.13.11: none provided this week, pending Angel Alvarez' request for due dates on all pending submittals from Gilbane. Is the Submittal Log that was provided last week the most current? 5-4-11 Log provided by TH. We plan to meet on the subject. 5-25-11: Log provided still missing some due dates. The Turner Group is delinquent on several concrete and floor finishing submittals.	AAA	Will review before 3-18-11	
6.06	ANTI-GRAFFITI COATING: 4.6.11: scheduled for Friday the 8 th at 1:30 pm 4.13.11 - done. Have they actually applied the product? Yes for Increment 1 and 2. 5-4-11 Increment 3 coating will be done later.	G TT	To schedule training	

6.09	PENDING FROM GILBANE for JB APPROVAL: 4.13.11: SK will forward the email to JB today.AAA to verify with JB done 5-18-11: All items are approved by JB 5-25-11: JB needs to review and approve Locker edge veneer.	IL AAA	3-17-11	Completed
6.10	APPROVALS PENDING FROM JB/DISTRICT TO GILBANE: 4-28-11 District approved change in concept, still need cost breakdown 5-11-11 Meeting to make final selection of flooring to be held today. Samples due today. 5-18-11: Final selections made. CCD in progress, 5-25-11: TT is getting it approved today.	TT		
6.11	APPROVALS RETURNED TO GILBANE FROM JB/ COLLEGE 3.23.11: the grey pewter bench color has been approved for the precast benches.			
6.12	5-4-11 5-11-11 Need to have meeting about submittal approvals.	IT AAA		

6. PROJECT COST ITEMS:
(Contract modifications, pay applications)

ITEM #	ISSUE	RESP	DUE DATE	STATUS
7.14	PAY APPLICATIONS: Pay Application sent to TT for approval 4-27-11 5-18-11: Pay Application #26 to be submitted during next week 5-25-11: Pay Application #26 submitted and sent on for approval	G T T		
7.15	PG&E REIMBURSABLES: 9.22.10: 10.27.10 11.3.10: The ball is in IF's court. 5-25-11: TT instructed IF to submit letter requesting payment. It gets paid separately from Contract.	IF		
7.33	MISC REIMBURSIBLES: 8.4.10 10.27.10 11.3.10: The District will pay for the reimbursable as invoiced by Gilbane.	TT		
7.40	RFI #55: DISTRICT REQUEST FROM SERGIO ANGEL FOR FINAL IRRIGATION CONNECTION @ESTUARY 9 12.15.10: Gilbane submitted pricing for exploratory digging on t&m not to exceed, for review. 1.5.11: CCA #7 was sent from Gilbane to Cordoba for review/ processing. 5-4-11 AAA and Sergio Angel to meet about finding connection point. It appears the Gilbane Subs lost track of where they capped existing pipes. 5-18-11: A site meeting was held today with Sergio Angel. Location for tie-in suggested. 5-25-11: Discussed issues and Gilbane agreed to proceed with work.	AAA		
7.41	DISTRICT FF&E COORDINATION: A credit from Gilbane. 12.1.10: 12.8.10 Gilbane provided the credit for ice machines, and JB asked for tax, delivery and labor installation credit as well. 12.15.10: This is all that was given by the subcontractor. Gilbane will not provide anything further. 1.19.11: CBG asked SK to assist with the ff&e. 1.26.11: TT asked Gilbane for a revised updated ff&e list showing all the equipment that Gilbane is providing. 3-16-11. Trent requested a quote from Rosendin for A/V Equipment. 1. - Still pending from Gilbane. What is the status of this issue? 5-4-11 Gilbane to prepare list of equipment they will provide. AAA to refresh the rest of the equipment and determine who furnishes and installs 5-18-11: TT has equipment list, same as Cordoba's	IF		
7.43	FLOOR TILES: 3-16-11: Decision by District on flooring is critical. Done, Gilbane to present cost info. 5-18-11: Decision regarding Mondo flooring made. CCD being prepared.	TT		
7.46	12.8.10 Note: all Gilbane costs and credits require a Gilbane letterhead proposal that the District can sign off on.			

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7. RFI'S

ITEM #	ISSUE	RESP	DUE DATE	STATUS
8.01	5-11-11 AAA requested most recent RFI Logs. And copies of RFI's 5-18-11: Same request 5-25-11: Received Log and requested details. RFI's 0266 and 0269 require some approval of items requested by JB. AAA requested order of magnitude estimates.	IF		

8. CCD's:

ITEM #	ISSUE	RESP	DUE DATE	STATUS
9.09	SWING GATES V. ROLLING GATES: 1.19.11: Gilbane did not procure the swing arm gates yet. TT stated that he needs a final decision from the College on whether they are willing to use their own funding. Once TT gets an answer, he will let Gilbane know so they can procure. 3.23.11: IF said the rolling gates have been procured but are not on site. 4.6.11; still no decision from the District. 4-28-11 TT sent email stating District wants rolling gates. 5-18-11: TT to see if District will pay for additional cost of rolling gate with track. 5-25-11: TT agreed on \$10,500 price and without track. CCD being prepared for approval	TT		
9.10	4.6.11: A CCA/ CCD meeting with Scott, Trent, Sherry and Ilia, as well as Luis, will be next Tuesday April 12 th at 1 pm. Meeting was held 4-27-11 CBG, TT, SJ, IF and AAA met about CCA's Minutes prepared by AAA	AAA		
9.11	5-11-11 IF is to convert all CCA's to COP's We need back up for Cx, Lighting changes, Score Board change and soft toss changes. 5-18-18: IF working on them. 5-25-11: AAA will work with IF to get back up for open COP	IF AAA		

9. CLOSEOUT ITEMS:

ITEM #	ISSUE	RESP	DUE DATE	STATUS
10.01	LEED DOCUMENTATION TO OWNER: 8.4.10: SK stated that an electronic version of all LEED submittal documentation will be compiled into separate files for each section [ss, ea, eq, mr, id] and submitted by Gilbane to Cordoba as part of the final deliverables for this project. IF concurred this would be done. 4-25-11 Cordoba Submitted Owner Requirements to Lauren Maass for review. AAA making final corrections. Will send them to A/E and Gilbane. 5-18 and 25-11: Final requirements with IF.	IF	5-26-11	Pending until provided
10.02	ALL INCREMENT 1 APPROVED SUBMITTALS TO CORDOBA: 8.4.10: EA is compiling all AE approved increment 1 submittals for that close out task, and will submit them to Cordoba for transfer to the District. 8.11.10: EA will be done by the end of next week. 8-18-10: 9.1.10: Increment 1 approved submittals still pending from EA to Cordoba. IF will follow up with EA. 12.8.10: SK was given all Inc 1 submittals and Ethan Lu is logging in.			Pending until provided
10.04	LEED MR CREDIT 2 TO OWNER: 8.4.10: All recycling tags will be provided at the end of December 2010 and again at Increment 3 substantial completion to TT for transmittal to A. Nicole at Recology. 2..2.11: IF will follow up on recycling tags to Recology. 5-25-11: AAA requested status, IF said records being kept up.	IF, TE		What is the Status?
10.05	WARRANTY / SURPLUS MATERIALS 3.23.11: SK said to provide all submittals, and all warranties (in a separate binder) and O&M's (in a separate binder) at one time. She does not want everything piece meal, it should come as complete file. Statement stands	G, IF		
10.06	TT needs to sigh off Field Warranty	TT		

10. MISC BUSINESS

ITEM #	ISSUE	RESP	DUE DATE	STATUS
11.01	2.23.11: Angel Alvarez said that the fencing along 8 th street needs to be secured at the vertical posts. 3.9.11: Will be done when AAA arrives on site to do the new enclosures. 3-16-11: AAA fencing is to complete this as soon as Soft Toss and Storage fences are in, and item is on punch list for AAA. Status of installation? 5-25-11: Nearly all work done.	DB	3-25-11	
11.05	4.13.11: SK asked TT who would do the OPR for LEED because Axiom needs one for the commissioning (Jack Lin and design manager?). TT said that Jack Lin would have to do the OPR and there is no design manager anymore. Item needs to be resolved by District. <i>Document being edited.</i> 5-18-11:Editing is done.	AAA		Edited
11.06	4.13.11: SK reminded the team that they need to do a final coordination with TCG for exact infrastructure locations for surveillance cameras. Information from consultant being provided			
11.08	4.13.11: Gilbane will provide electronic copies of Salter's A/V estimates to TT Status			
11.10	4.13.11: Gilbane will provide a written summary to the District re: SLBE's Status Done			
11.11	4.13.11 SK reminded Gilbane that all costs and credits need to be broken down in material/labor to be considered for review, per their contract. Statement stands			

11. NEXT MEETING & OTHER DATES:

The above represents a summary of the progress meeting.
Any corrections must be submitted within 1 day of receipt of these minutes:

Submitted by: Angel A. Alvarez, Sr. PM, Cordoba Corp , Construction Manager

Cc: Trent Tornabene, PCCD
PCCD ATTENDEES
Gilbane ATTENDEES
Ethan Lu, Cordoba

Weekly project meeting 8:30am Wednesdays in Gilbane trailer
Weekly TT meeting 1:30 pm Tuesdays at District
Monthly District meeting with Sadiq Ikharo on 3rd Wednesday of the month (exact time to be verified)