



**Laney College Athletic Fields & Field House
Project #2338
Meeting Minutes**

Date: October 28, 2009
Time: 10:00AM
Location: Peralta Community College District, 333 East 8th Street, Oakland, CA

Attendees: Amber Evans, Alley White, Jim Springer, John Beam, Ilia Florentin, Ernesto S. Ramirez, Sherry Katz, Angel Alvarez

ANNOUNCEMENTS:

Meeting needs to be scheduled with Alnora Webb new President, to be introduced with Project Personnel at College Main Office; President was VP of Instruction. She would like contact information. Spokesman for Project has been and will continue to be John Beam.

MULTI PURPOSE FIELD:

Estimate for Multi Purpose Field – Gilbane has new estimate, not 1.2 million for multipurpose. Now price is closer to \$650,000+. If multi use field add alternate is accepted we may have to raise baseball field 2” to accommodate extra spoil soil– Jim Springer.
Light Fixtures 5 feet candles for Multi Purpose field \$80 thousand higher for \$120 thousand for higher lumens. 25 year warranty by Musco, only manufacturer to provide it.
Turf 3rd Party warranty, make sure Mondo provides it.

BASE BALL FIELD:

Home plate must be turf and to be replaced every 3 years. We want everything sown in and glue down the edges. Mondo to meet with Zapata, Gilbane and Ernesto about ball play. Alley White will set up.

Bleacher cost from Southern was presented; two types elevated vs. non elevated Verde recommends at Grade non-elevated, Based on Verde’s recommendation that sight lines are OK. Dug outs may block side view. Use non-elevated versus elevated silver edition \$20 thousand estimated \$300/seat -to- \$150/seat.

DESIGN:

When can we get C.D. 95 Comments – next Wednesday, Ernesto.
Color boards \$3K decision to have decision to have duplicate. Mark Sennette will make decision.
Gilbane working on DD Comments still has not responded to District comments.
Metal siding is the building option is proceeding.

MEP SUBCONTRACTS:

Kitchfield Mech. had kick-off meeting; 65% CD’s out by November 16, 2009
Electrical Sub D/B input given last night. District is reviewing it.



Climate control part –system is not made to have undivided control Only 4 controls for whole building. VAV system for training room will be looked into – make sure that there are plenty of Air Exchanges in locker rooms.

DESIGN REQUEST FOR INFORMATION

DRFI provided new log

30 batting cage 34 gates at park

18 what kind of structure North Fence and New Fence around score keeper and keep graffiti off,

decided to use 8' separation

Discussed fencing at NW corner at path near Base Ball Field.

Geotechnical report CGS check still being held Ernesto Ramirez trying to expedite.

IT item still open, awaiting AV Consultant

Electronic, keycard, rolling-gate at Parking Lot options discussed

Locked gates –timer driven override with key, Card or code - Gilbane to provide options

John Beam said; Gates need to be lockable, needs a different locking mechanism, not the swing and drop type DSA access might be an issue stated J. Springer.

Lockers Gilbane will provide options next week.

Parking Lot LEED Requirements. for Hybrid car parking Gould Evans to provide answers.

Turf item is closed – Coach Zapata to look at Mondo.

Trainer has sent ice machine specifications to Lauren. No cold water at fountains. Beam said OK.

BATTING CAGE:

Provided USF Option for batting cage \$80 thousand - Canvas structure – roof and lighting is the issue.

John Beam said “not an \$80 thousand batting cage”

Gilbane Batting cage response from District. John Beam does not expect a fancy one. Framed

Cage w/ something later to be installed by District.

Jim Springer drew on board

Height 14' to 16' Height 45' x 90'

This item was then decided on by John Beam.

San Jose City – Surplus

IOR has been selected.

SCHEDULE

Angel requested that Schedule Updates have a narrative every two weeks

Needs Construction Activities added for all disciplines. We also need more details on bid cycle

Such as District Review of bid package

Prequals of Increment 1 and 2 bidders are under way.

Starting job without DSA - YES by Ernesto Ramirez

Discussed starting construction in mid November. Angel requested that Gilbane start construction as soon as possible. He also recommended that Multi Purpose field be included so that grading is balanced.

John Beam reminded everyone that the objective from the beginning was to have the parking lot available before the District lost the space being taken up by the Freeway work; the work is now underway and the District is losing quite a number of parking spaces. Iliia Florentin was not aware of the urgency associated with the parking lot. He will expedite the start of construction.

MEP Started working w/ Kritchen

Resendin Subcontract– answer by Friday on cost submittal, that plus wood framing information is being looked at by O'Connor and Cordoba.

Site Contractor – Boatman , Granite and McGuire signed up for Ibid Pro Increment 1 and 2 site scope of work

Major Contracts bid packages will be sent for review to us now.

Require on-time performance indicators from Contractor

Contracts will have L.D's

3 thousand for Kritchen and Rosendin per day.

BUDGET:

Iliia discussed Budget with John Beam, \$15.8 million + \$825 thousand add alternates

Add Alternates:

1. Field Lighting
2. Field Lighting Multi Purpose
3. Baseball Press box Scorekeeper
4. Perimeter Fencing
5. Canopy Structure
- 6A \$43K Removable Storage shelving
- 6B \$71K Removable Storage shelving
7. \$20 thousand bleachers @ infield

The next Design Meeting is scheduled for next Wednesday November 4th 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.