Mental Health Services Act 401 S. Tustin Street Design Meeting June 10, 2009 Program Minutes

Alexander + Hibbs, AIA, Inc.:

- Allen Hibbs reviewed the "finish hardware" for each of the buildings, identifying which
 doors needed locks and/or alarms.
- Committee members have been scheduled to see a presentation on the "Smart Board", an interactive whiteboard, to be used in the Education and Training program on June 18.
- Patio furniture has been selected and the items will be presented at the June 24 meeting.
- Planning review of environmental impact issues should be completed by June 12 and the final CEQA (California Environmental Quality Act) plan should be distributed for public comment by June 30.

OC Public Works (OCPW):

- An updated project schedule was distributed and reviewed.
- OCPW will prepare an Architecture-Engineering Contract Change in the amount of \$50,000 to cover the \$46,000 City of Orange sewer line fee.
- Allen Hibbs and Steve Johsz submitted civil plans for a courtesy review to the City of Orange and will incorporate the comments they received into the final plans.
- A "constructability review" is scheduled for July 8, 2009 to review plans and specifications to check for the completeness of the drawings and cross-check the various disciplines (electrical, mechanical, architectural, structural, plumbing, civil, landscaping, etc.).
- Proposals for the on-site construction manager were due at OCPW on June 9, 2009 from prospective management firms for Contract Administrator-Project Management Services. The proposals are currently under review and oral interviews are scheduled for next month.

MHSA:

- Program minutes from the May 27 meeting were reviewed and approved.
- A request was made that the security cameras in the buildings be inconspicuous in their appearance and placement.
- The bathroom fixtures and layout of the rooms were reviewed to be as consumerfriendly as possible.
- The Wellness Center Planning Committee will meet in July and has asked for an update on the Tustin project. The architects agreed to give a presentation on the campus architecture, landscaping, and interior design.

The next meeting will be held on June 24, 2009 at 9:00 a.m. in the MHSA Conference Room.