# Mental Health Services Act (MHSA) 401 S. Tustin Street Design Meeting January 21, 2009 Program Minutes

## Alexander and Hibbs Architect and Engineering:

- Allen Hibbs reviewed the Design Development documents including updated site and grading plans
- The Emergency Generator will be left in place. Additional money is built into the budget in case a new one needs to be purchased.
- The main data hub will be located in the Wellness/Peer Support Center. The other facilities will have sub-panels in their buildings.
- A meeting will be held soon with the City of Orange Fire Department to discus hydrants and access.
- The CEQA traffic study will be completed in four to five weeks.
- Kate Pavich requested the latest 3D images

### **HCA Facilities**:

 Steve Karakash will work with Joanne Yang from IT and Susan Thomas from telecom to discuss the data and telephone lines that will be installed at 401 S. Tustin St.

#### MHSA:

- Kate Pavich met with Supervisor Campbell to discuss this project. Supervisor Campbell expressed his overwhelming support of the project and asked that he be notified of any issues with the City of Orange.
- The Capital Facilities Project Proposal was approved via a grant application by the Board of Supervisors on January 13, 2009. This included:
  - An additional \$8.9 million in Capital Facilities and Technological Needs funds
  - The request for \$18.3 million for 401 S. Tustin Street.
  - A minute order securing the site for MHSA services for a minimum of twenty years
- Mark Refowitz is interested in pursuing the rental costs and how the landscaping and energy will be divided between the four different programs.
  - o Steve Karakash will follow up on this item

#### OC Public Works:

- Steve Johsz will be meeting with Jess Carbajal tomorrow regarding the emergency generator.
- Steve Johsz requested that a Design Development document be completed by the next meeting and that a new cost estimate be done by mid February
- The site will not have card access and will be a key facility.

The next meeting will be held February 4, 2009 at 9:00 am in the MHSA Conference Room.