Mental Health Services Act 401 S. Tustin Street Design Meeting April 29, 2009 Program Minutes

Alexander + Hibbs, AIA, Inc.:

- Designer Shelley Sivak presented color boards for the Education and Training Center, Wellness/Peer Support Center, and the Crisis Residential.
 - Color boards contained: wall colors, carpet, flooring, counter tops, bathroom tiles, and accent walls.
 - Exterior and interior rock and brick were also presented
 - The wall and carpet colors for the Crisis Residential program will be revised in selected areas.
- Multiple design elements are made with recycled content and are environmentally friendly.
- After the meeting on May 13 some committee members will visit a local vendor to examine different furniture styles.

MHSA:

• Keith Erselius distributed the program minutes from April 15, 2009. The minutes were approved.

OC Public Works:

- Environmental impact documents are complete and the consultant is giving them a final review. Copies will be made for the MHSA Office, Allen Hibbs, and Steve Johsz.
- Steve Johsz inquired about the method for paying the Plan Check Fee to the Public Works Planning Department. The Health Care Agency program support analyst will be contacted regarding this issue.
- There is an opportunity to continue leasing the land from Metropolitan Water District (MWD) that SSA has been using for parking. This land would be used for construction trailers and contractor parking. The Health Care Agency will consider this option.
- An updated timeline was distributed to the committee. This reflects the change in Orange County Public Works (OCPW) review schedule from 21 days to 70 days. The Notice Inviting Bid (NIB) is still on schedule. The Board of Supervisors (BOS) dates are all valid now and are on schedule. However, the end date for construction was changed from February 2011 to April 2011.