Mental Health Services Act 401 S. Tustin Street Design Meeting June 24, 2009 Program Minutes

Alexander + Hibbs, AIA, Inc.:

- Allen Hibbs reviewed the furniture layouts in each of the buildings. Classroom and office furniture was discussed.
- The final CEQA (California Environmental Quality Act) plan is on schedule to be released for public comment by June 30.
- Allen reported that they are currently working on a three dimensional rendering of the site that will be used for the project sign at the site.
- Storable tables for the Education and Training Center and the Wellness/Peer Support Center need to be identified and approved by the committee.

MHSA:

- Program minutes from the June 10 meeting were reviewed and approved.
- Casey Dorman will work with Contracts to discuss the process in which a selected provider for the Education and Training Center can furnish their temporary location as well as, the 401 S. Tustin Street site.
- HCA and MHSA staff are reviewing Request for Proposals (RFPs) for contract administration – project management services to select an on-site construction manager.
- This contract will include management for the development of the Tustin Site including pre-construction and construction through occupancy.

Interactive Whiteboard Presentation:

• Committee members attended the Team Board presentation after the meeting. Team Boards will be placed in each of the classrooms at the Education and Training Center.

The next meeting will be held on July 8, 2009 at 9:00 a.m. in the MHSA Conference Room.