## Mental Health Services Act 401 S. Tustin Street Design Meeting September 2, 2009 Program Minutes

## Alexander + Hibbs, AIA, Inc.:

- Allen Hibbs reported that final comments on the CEQA (California Environmental Quality Act) were made, which included traffic and demolition information and the study was submitted to the County for review.
- Allen stated a \$10,000 allowance would be set aside in the budget for signage costs and he will insert "placeholders" into the design for facility signage.
- Allen was asked by Steve Johsz to submit the final Planning Department plan check on 10/5/09 to comply with the revised project schedule.
- Allen suggested using 2-sided movable bookcases for the Wellness/Peer Support Center that could be moved to different program areas as needed.
- On 10/6/09 Allen will provide a virtual tour of the Tustin facility along with landscape architect, John Hidlago, who will discuss the campus landscaping, gardens and orchard. The presentation will take place during a community stakeholder meeting.

## OC Public Works (OCPW):

- Steve Johsz presented a revised project timeline based on Social Services vacating the site by 7/1/10. The demolition would occur first and then the groundbreaking is scheduled for August 2010.
- Steve stated that the oral interviews for the project management firms have been postponed until January 2010.
- Steve reported that on 2/2/10 the project would advertise for construction bids and the final CEQA findings would be posted.
- Steve discussed the 90% Construction Document Statement of Probable Cost from Cumming which indicated that estimated costs for the project have decreased by approximately \$1 million dollars.
- Steve reviewed the phases of construction noting that the Wellness/Peer Support Center would be completed first to install the data lines for the campus, then the Education and Training program and finally the Crisis Residential building.

## MHSA:

- Program minutes from the August 19 meeting were reviewed and approved.
- Kate Pavich reported that the Health Care Agency (HCA) and Social Services Agency (SSA) have reached an agreement regarding 401 S. Tustin Street. SSA will vacate the site on 7/1/10 and HCA would then assume responsibility for the property.
- The Request for Proposal for the Education and Training program was released and the bidder's conference was held on August 21. The Board of Supervisors also approved the contract for the Wellness/Peer Support Center on August 25 and the new provider will be securing a temporary site to begin this program.

The next meeting will be held on September 16, 2009 at 9:00 a.m. in the MHSA Conference Room.