

Meeting Minutes

Subject	Capital Projects Executive Leadership Review	Date	June 11, 2010
Facilitator	Spencer Moore	Time	1:00-2:00
Attendees	<u>Carl Carlucci, John Antel, Dave Irvin, Ed Hugetz, Craig Ness, Spencer Moore, Melissa Rockwell, Tom Ehardt</u> <ul style="list-style-type: none"> • Those present underlined 		
Location	E. Cullen 226 Conference Room		

Key Discussion Points		
No.	Topic	Action Items
1.	CEMO Hall	<ul style="list-style-type: none"> • Drawing Package of corrective measures released on June 11. • Meeting with project team on June 22 to review scope, schedule and budget. • Third party review being implemented by outside resources to confirm proposed solutions by A/E team. • Next steps including budget and schedule review will be finalized at June 22 meeting.
2.	Fleming Addition	<ul style="list-style-type: none"> • Construction start delayed to July 6, 2010 due to concerns with the foundation and civil design. Recent issues with civil and foundation issues on other buildings warranted an “outside” review of these plans and specifications to insure quality.
3.	Old Fleming Physics Labs	<ul style="list-style-type: none"> • Approval was received to proceed to modify old Fleming for five Physics labs relocated from SR-1. SR-1 space will then be converted for offices. \$57m Science Complex is the funding source.
4.	Health and Biomed	<ul style="list-style-type: none"> • Approval was received to proceed to change the scope of work for level 3 to insure it can incorporate “wet labs” in the future. This scope change will have a significant impact to the cost of the building in the range of \$300k to \$500k due to MEP impacts. Further refinement of this change and funding scenarios will be presented

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		to the Executive Leadership team.
5.	Blaffer Gallery	<ul style="list-style-type: none"> Final results of procurement of architect are under review.
6.	Classroom/Business Building	Linbeck/Gensler was the successful design-build firm selected. Facilities Planning and Construction to develop a list of dysfunctional items and review with the design-build team. Furthermore, FPC will meet with the College of Business and Provost office representatives to hear their concerns regarding functionality of the building design. However, this will not be an opportunity to change or modify the scope or space program.
7.	Historical Costs	Historical costs on projects to date were distributed to the team. This information was developed based on recent bidding information for various major capital projects.