



## Facilities Planning and Advisory Committee Meeting Minutes

**Date: Monday, October 24, 2016**

**Location: Administration Center**

**Committee Members Present**

Barbara Somogyi                      Tim Burns                      Janice Krinsky  
Mardell Schumacher (in the building, returned at 5:03)

### Others Present

Art Fessler	Tom Luedloff	Josh Carpenter	Vickie Nissen
Kelley Zerfahs	Ben Grey	Chris Placek	Joe
Papanicholas	Rick Cozzi	VP Trinh	Jeff Huch

Meeting called to order by Barbara at 5:00 p.m.

### Approval of minutes from last meeting

Mrs. Krinsky moved to approve the minutes from last meeting, Dr. Burns seconded, and approved by all present.

**New Administration/Commissary update.**

- Increased area-wide construction costs - Nicholas & Assoc/ARCON
- Revisions to drawings - ARCON
- Cost recaps - Nicholas & Assoc

Mr. Papanicholas shared that changes in the market relating to budgets are coming in 15-25% higher than anticipated. He will continue to practice efficient budgeting. Mr. Papanicholas explained that one D25 project came in at \$390-\$400 per square foot. That was all in, fees included. All construction managers in the area are experiencing the same thing. Mr. Papanicholas shared that they have been looking for cost savings since last August. Mr. Trinh spoke to those design changes for cost savings. He showed the areas that were adjusted or reduced. They also spoke to additional options for cost savings:

- Pushed parking closer to the building (it reduces the amount of soil that needs to be disturbed)
- Reduced the brick wall and is now fencing (Mrs. Krinsky had a question) 20

fences = 1 brick wall

- Reconfigured the floor plan to eliminate an exterior wall
- Reduced the amount of concrete by 10% (sidewalks)
- Water detention, not surface detention (Mrs. Somogyi asked if you can park on it.)
- Shared the changed/updated drawings:
  - Less windows
  - Less exits
  - Less awning/canopy (Mrs. Schumacher asked if it can be reduced further)
  - Building is shorter (12.5')
  - Less glass overall
  - Changed the screening on the windows from View 1. Mrs. Schumacher said she doesn't want shades due to cost. Mrs. Somogyi wanted to discuss shades in sections.
  - Reduced the back of house area (archives, mailroom, etc.)
  - No glass wrap around at end of building
  - Removed glass from emergency operations room
  - Removed glass from the warehouse end
  - Reviewed the three (3) drawings side by side
  - Back of the office building with punched windows (can add different colored brick to give it more personality)
- Mrs. Somogyi suggested different brick with the warehouse side too.
- Mrs. Schumacher asked to move the enclosed stairwell into the space, squeeze it in (that would cause us to lose the collaboration space). Tony asked to keep the three (3) garage areas and have them back in the project as in drawing 1 -they would be in front of the commissary.
- Mrs. Somogyi asked about deliveries etc. and traffic pattern.
- The BOE reviewed the panoramic views and asked many questions.
- Mrs. Schumacher indicated that the "hoteling" area is a waste of space and not necessary.
- Mrs. Somogyi suggested that there be locking cabinets above that work space.
- Mrs. Krinsky indicated that she is hearing "cut everything possible." She wants a rational middle ground, providing comfort for people who work in the space. She mentioned the \$120,000,000 in the bank that needs to be considered. There needs to be a balance.
- There was a great deal of discussion about moving the stairwell so that it isn't sticking out like a "thumb" with three (3) sides exposed to the outdoor.
- Mrs. Krinsky wanted to explore the more environmentally responsible HVAC plan.
- Mrs. Schumacher suggested cutting the PD space as well as the emergency planning room behind the boardroom.

- Mrs. Somogyi said that, if in the future an addition would be needed, it could be done.
- Mrs. Schumacher said we should get as many alternates as possible to get the lowest number. Mrs. Somogyi said she is comfortable with three (3) and considering alternates up.

Tony said we are at right about \$16 million which is the middle drawing and at 90% of the original drawing. This includes fees. Mr. Papanicholas indicated we need to go out to bid sooner rather than later and the commissary is part of the project.

Dr. Fessler asked the BOE to be prepared to bring a recommendation from the Facilities Meeting to the BOE tonight. He encouraged them to stay the course, but will take direction from them.

Motion to adjourn by Mrs. Krinsky

Seconded by Dr. Burns

The meeting was adjourned at 6:34 p.m.

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