

Student Support Services Building Committee

Meeting – Via Zoom

July 30, 2021

Minutes

Meeting began at 10:03am

Attendees: Craig Esposito, Robert Mitchell, Rita Volkmann, Kate Ericson, Jack Cross, Bridgette Gordon-Hickey, Mike Belden

Guests: Justin Hopkins, Donna Worst, Mark Jeffko.

Meeting began at 10:01am

1.0 Approval of Minutes

1.1 March 11, 2021, Special Meeting Minutes

Motion to approve minutes of March 11, 2021, meeting by Mitchell second by Volkmann

Motion passed unanimously

2.0 Reports

2.1 O&G Construction - Mark Jeffko

- Budget Estimate update/Value Engineering- Mark Jeffco, O & G project manager, stated the project is over budget and the design development documents are currently under review. The \$600,000 over budget is due to materials cost escalation and labor increases and will continue to be reviewed to reduce.
- Monthly Report will be provided at the next meeting

2.2 Tecton Architects – Justin Hopkins

- Design Update- Justin Hopkins shared the design updates; the service area will be redesigned for a longer area for pickup and drop off to relieve congestion, additional 50 parking spaces included in the project, playscape/rope course will be moved to behind the patio and catch basins for storm water runoff will be added.
- Status of Planning and Zoning Application- A public hearing has been scheduled for the special permit on the 2nd floor renovation due to the student and staff population increases.
- OSCG&R PCR meeting status- meeting to discuss kitchen equipment needs and design development are being scheduled and a review with OSCG&R

3.0 Old Business

4.0 New Business-Hatchetts Hill roof project will be reviewed by Mike Belden to determine if this project can be addressed through the Executive Committee

5.0 Financial Update

5.1 Invoices/Contracts- First invoice by Tecton for programming schematic design and design development for \$118,700.

**Motion to approve payment to Tecton for \$118,700 by Esposito, second by Ericson
Motion approved unanimously**

6.0 Upcoming Building Meetings

Next Meeting: Meeting August 27, 2021

**7.0 Adjournment @ motion to adjourn by Ericson, second by Esposito
Motion passed unanimously at 10:55am**