



Sub Committee Template 2019

Committee Leader name: _____

Date: __4-2-2019_____

Attendees: Greg Gray, Ken Stahl, Bill Trombley, Scott Jacobs, Scott Hoeft, Andy Burchfield

Meeting start and end time: 6:01pm start time 7:10pm adjourned

Topics discussed:

1. Bond application review

Scott Hoeft from IDI (architect) brought and reviewed the most up to date bond application document with the committee.

2. Permanent structure vs. temporary dome

Members of the committee have committed to traveling to Minneapolis to tour fabric structure facilities to make sure they are a more viable option than a temporary dome. They will visit several facilities on April 18th and bring back a recommendation following the visit.

3. Stadium wall letter

The letter related to the stadium was crafted by Thrun Law Firm and was reviewed for editing purposes. The letter will be adjusted and sent to Stantec. The hope is to re-engage Stantec in finding possible solutions to the issues related to the wall.

4. Scranton drive to Lee road

The idea of extending a road with an exit on to Lee road was discussed with prices to be reviewed at a later meeting differentiating between dirt and paved.

5. CM process for interviews

The committee will bring in four firms to be interviewed for the construction management job during the meeting in May. The bond application will be sent with the RFP to make sure bids are as accurate as possible.

Follow up and assignments of duties: