

Public Safety Building Committee
May 4, 2022
Meeting Minutes

Meeting was conducted via Zoom

Members Present: Jenn Ball, Rich Briggs, Peter Chisholm, Mike Herbert, Joe Magnani, Steve Mitchell, Keith Robie

Member Absent: Brett Walker

Guests: Paul Carpenter (Ashland), Jon Lemieux (Vertex), Bill Nangle (Vertex), Janet Slemenda (HKT), Paula Claridge (HKT)

Joe Magnani called meeting to order at 9:01 AM

Meeting Minutes from April 12 and April 28 were reviewed and discussed. A motion to accept both as presented by Robie, 2nd by Briggs. The motion passed 6-0-2

First Floor Lobby Revisions (PCO 057R1):

Jon Lemieux described the lobby scope of work revisions and the impacts on the PSB delivery date. If the Committee decides to move forward with the revisions as currently designed, CTA is to extend the substantial completion to September 2. If the Committee agreed to move forward with the current revision and the a building delivery extension, Jon described the following change order costs:

CTA	101,815	Cost of Work
CTA	137,700	Add'l General Conditions
HKT	67,102	Date Extension
Vertex	<u>56,000</u>	Date Extension
	\$362,617	Total Change Order

Jon also discussed that there would be no cost impacts on deliveries of gym equipment and dispatch desks to the PSB. These deliveries are expected in early July.

Paula discussed alternatives to the architectural millwork currently specified for the lobby revisions. It is possible to replicate the designed look with battens and a painting surface. The millwork has an exceptionally long lead time and the impact would be primarily on the delivery times.

The Committee discussed the change to a 6' bulletproof dispatch window, as well as possibly using (2) 3' windows. The Committee agreed to move forward with the 6' window.

The Committee discussed how to reduce building delivery time frame, material costs and minimize additional soft costs.

The Committee determined that Vertex and HKT look at alternatives for the architectural millwork, proceed with the 6' dispatch window, and measures to reduce soft costs, primarily by maintaining a building delivery date as close to the current July 13, 2022 date. The Committee will meet on Friday, May 6, 10:15 AM to review alternatives and determine next steps.

IT/Electrical Changes (PCO 061R1):

This Change Order resulted from additions as requested by both the Fire and Police Departments and changes needed for the E911 system. Vertex is waiting on additional information from CTA and this discussion item is deferred to the Friday, May 6 meeting.

The Committee discussed the possibility of moving a wall in the women's locker room. The cost to adjust is approximately \$5000-\$7000 and would result in the loss of (2) lockers. The Committee voted to leave the wall as designed. Motion by Mitchell, 2nd by Herbert. The motion passed 7-0-1.

The meeting adjourned at 10:17 AM. Motion by Herbert, 2nd by Briggs. The motion passed 7-0-1.

Next Meeting: Friday, May 6, 10:15 AM via Zoom.

Meeting Materials: April 12, 2022 Minutes, April 28, 2022 Minutes, Change Order PCO 057R1 and Change Order PCO 061R1.

Submitted by Steve Mitchell (05/04/22)