

**Present:** Dave Anderson, Peter Badalament, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Brian Miller, Peter Nobile, Diana Rigby, Charlie Sample, Sergio Siani, Bill Tice, Margaret Waterman, Jerry Wedge, Chris Whelan

**Also Present:** David Saindon, Frank Vanzler, KVA, Jeanne Roberts, Leland Koehler/Rice, Michael Rosenfeld, Lisa Pecora-Ryan, Martin Kretsch from OMR

**Absent:** Jeff Adams, Walter Birge, Stan Durlacher, Michelle Ernst, Joseph Morahan, Louis Salemy, Richard Waterman, Elise Woodward

**I. Call to Order**

The meeting was called to order by Karla Johnson at 6:05 PM.

**II. Reading of Minutes**

Karla Johnson asked if there were any recommended changes to the minutes of March 23, 2011. A motion was made to approve the March 23, 2011 minutes by Brian Miller and seconded by Peter Badalament. The motion was unanimously approved.

**VII Additional Services Consultant Proposals – David Saindon, KVA**

There are three proposal requests and one contract amendment from OMR to be approved. David recommends

Proposal #1 Phase 1 Environmental Site Analysis \$3,850 – recommend approval

Proposal #2 Initial site survey \$19,800 – recommend approval

Proposal #3 Preliminary Hazmat Survey \$17,930 – recommend approval

Amendment #1 Expanded building square footage \$73,500 – recommend approval

- A Motion was made by John Flaherty to authorize John Flaherty to approve Proposals #1,2,3 and Contract Amendment #1. The motion was so moved and seconded by Bill Tice. The motion was unanimously approved.

**III. OMR Presentation – Lisa Pecora-Ryan**

Lisa will introduce the consulting team, give a project update and move on to the sustainability discussion followed by Q & A. Consultants: Bill Brown – Brown/Sardina, Steve Ventresca – Nitsch Engineering, Andrea Ranger – KEMA, Dom Puniello, Carlos DeSousa, Chris Garcia – GGD Engineering. On April 1<sup>st</sup> OMR submitted the PDP to MSBA and next Friday we'll send some conceptual cost analysis for all the options.

**IV. Adjacency Diagram Update – Leland Kohler/Rice**

Leland clarified the Adjacency Diagram. The idea of the diagram is that the clusters of core academics, arts & PE and all of the departments are around and adjacent to the information commons.

Moving forward into sustainability; Leland talked about the big picture and the major sustainability categories: Site (building orientation); Water (conservation, stormwater management); Energy (building use, site/source); Materials (embodied energy); IEQ (daylighting, ventilation). The consulting team spoke to each category followed by questions & answers.

**V. Sustainability Discussion – Peter Nobile**

The Sustainability Subcommittee wants to strike a balance of sustainability, cost and program. We want the most sustainable building we can afford. The real goal of the subcommittee is to keep everything integrated into the project.

**VI. Communication Process with Architect**

Karla review the communication process with the architect in order for them be efficient and effective. It was agreed that Jerry and Karla would be the principle and only contact points with the team so if you have any issues please notify either Karla or Jerry.

**VIII Additional Items:**

Margaret Waterman met with the Student Senate and presented a report of things they wanted to see in the new building.

IX. **Adjourn**

A motion was made to adjourn by Peter Nobile and seconded by Sergio Siani at 7:45 PM. The motion was unanimously approved.

Respectfully submitted,  
Leona Palmaccio

Approved: 4/13/11