

Hoffman Hall Building Committee Minutes Friday, September 16th, 2011 1pm

The meeting was called to order with the following members present: Bill Adamany (Chair), Terry Meyer, Jeff Panka, Mike Ulrich, (Absent Riebe, Kozelka).

Also present was representatives from HSR Brad Simonson and Kyle Schauf

Motion by Meyer, second by Panka to approve open certification requirements.

Motion carried.

Introductions were made.

Ulrich reported that Garth Frable has asked for an extension with the EECBG Energy Grant and that all indications is that this will be accepted with extension given until June 30,2012

Discussion ensued on costs and timeframes of separations of electrical and water/sewer from prison. Meyer will report back at next meeting with current financials numbers.

Ulrich reported the City Attorney has given approval to retain HSR Associates for their Professional Services Proposal from the August 27, 2007 council agreement. Motion by Panka, second by Meyer to approve moving forward with Phase Three of the HSR Associates Proposal for Design Development and Construction. Motion carried unanimously.

Brad Simonson set a tentative Hoffman Hall Building timeframe:

1. Identify specific needs with an overall Comprehensive Plan- October 2011
2. Design/Develop Package-end of November 2011
3. Construction Document Package for Phase 1-March 2012
4. Request for bids-March/April 2012
5. Building Construction begins- May/June 2012

Motion by Panka to adjourn, second by Ulrich. Motion carried