

Hoffman Hall Building Committee November 8th, 2012 Minutes

The meeting was called to order with the following members present: Adamany (Chair), Meyer, Panka, Kozelka, Ulrich, (Absent Riebe). Also present were Garth Frable and HSR representatives Kyle Schauf, Brad Simonson, and Kim Lee (Mechanical Engineer).

Motion by Kozelka, second by Meyer to approve open meeting requirements. Motion carried

Motion by Meyer, second by Kozelka to approve September 16th minutes. Motion carried

A lengthy discussion ensued from HSR entailing the following: Energy efficient Heating and Air Conditioning systems, a well for water cooling and the subsequent discharge options, dehumidification system, sprinkler system options, and asbestos removal as well as the Phasing in of the entire project. The committee thanked HSR for their detailed explanations.

The Committee members then discussed the options provided. Motion by Panka , second by Kozelka to approve HSR to move forward with a contract with the city to be approved by the committee ,City Administrator/Attorney , and Council in an expedite manner.

Motion by Meyer, second by Kozelka to adjourn