

Members present: Phil Wedekind, Kathy Schauf, Andrea Lombard, Ed Geick, Tim Stieve, Tom Pinion, David Armstrong
Members Absent: Tom Pinion
Others Present: John Miller, Todd Liebman
Bray: Michael Hacker

Certification of compliance with the open meeting law. **Motion by Schauf , second by Lombard to adopt the agenda. Motion carried.**

The meeting minutes from the prior meeting were approved on a motion by Lombard, second by Geick . Motion carried.

Public Comment

None

Communications

None

Design and timeline – Science Facility

John Miller spoke to concerns regarding accessibility. Bray addressed that footprint was not large enough to build the required structure that would be required for an outdoor ramp on the west side of the new Science Building. The building and grounds are handicap accessible.

Discussion on the stone that will be used for different aspects of the project. Finishes were reviewed and there was group consensus that using the existing palette in a modernized fashion is preferable. Finish for rail and glass for building were reviewed and the preferred color scheme was approved.

Bray accomplished redesign in order to accommodate code for the connection to an existing building. A fire door and alternates for windows will be built into the bid documents. There are currently ten proposed alternates. Alternates (add and deduct) will be included in bid documents which will be submitted to the county and city prior to distribution for approval.

Timeline

June 30, 2014	Bid Release
July 31, 2014	Bid opening 2:00 p.m.; Building committee 3:00 p.m.
August 8, 2014	8:00 a.m. Campus Commission meeting to approve resolution awarding bid.
August 13, 2014	City Council approval
August 19, 2014	County Board approval

Motion by Geick, second by Stieve, to adjourn. Motion carried.

Respectfully submitted;

Kathryn A. Schauf, Administrative Coordinator