

Joint ESPL Construction Committee and Steering Committee Meeting
Foundation Office/Four Corners Plaza in Onley, VA
September 24, 2018

Present at the meeting: Dennis Custis (co-chair), Cara Burton, John Callander, Tim Valentine, Tom Rakowski, Stewart Hall and Summer Dahlmans.

Absent: Pam Holley (co-chair), Charle Ricci, Richard Lewis (Steering Committee Chair)

Architects: Nicole Davilli and Greg Lukmire

Public Participants: Kellee Blake, Jay Davenport, Betty Farley, Janice Felker, Frank Hall, Kitty Hall, Donna Hanbidge, Buddy Larrimore, and Colette Nelson (Foundation President)

Purpose of Discussion: To review various items identified by Construction Committee at September 6 meeting that, if eliminated, could reduce cost of building to be closer to original \$4 million amount. Building designer Greg Lukmire and Project manager Nicole Davilli attended to respond to structural and financial questions.

Original items designated as cost-cutting from September 6, 2018 meeting:

1. Reduction in size of atrium
2. Simplification of canopy extending from main door, reducing length and design.
3. Rather than demolishing original Fresh Pride cement floor, a new substrate will be laid atop old floor and cement laid over substrate.
4. Clarification of tariff on steel, as 20% markup doesn't match estimated cost.

Results [Rendering of the Value Engineering Presentation is attached to email]

1. The atrium was lowered and reduced in size.
2. Canopy was reduced to 10 feet in length.
3. Existing slab will be left in place with new cement slab poured over it.
4. Steel charge revised, and lowered, due to a math error.

Other Items Discussed:

1. Wood ceiling will remain in foyer and ceiling clouds will be larger.
2. Add-on items will remain in plans to be used when future funds are available.
3. Ceiling design reworked with larger clouds and angles in children's area.
4. Change in plans for fire exit, from door 119 to door 125; however, this later determined to not be compliant with code so fire exit back to door 119.
5. Wood casework around columns.
6. Door locks will be scanned and not keyed.

Meeting recap based on notes provided by Circulation Manager Summer Dahlmans.

CoChairs Dennis Custis and Pam Holley, October 7, 2018