



**Oversight Subcommittee**

April 27, 2017

**Meeting Notes**

The Main Avenue Project Oversight Committee of the Urban Renewal Agency held a meeting on Thursday, April 27, 2017, at 3:00 p.m. in Conference Room 1 located at City Hall, 103 Main Avenue E.

**Present:** Bob Richards, Brad Wills, Nathan Murray, Lorrie Bauer

**Absent:** Gary Garnand (Gary responded via email he approved the changes.)

**Purpose:** Review and possibly approve change requests according to the Main Avenue Project Governance Protocols: Proposed changes in the scope of work for the plaza area.

Nathan Murray explained the proposed changes and associated costs for the redesign and discussion ensued.

Adjacent Wall Electrical Design	\$1,750	Electrical design for outlets, lighting, hook up place for portable ice rink – integrated into the structural design of the wall adjacent to the Downtown Commons
Design of Radiant Heat in Restroom Areas	\$2,200	Design of radiant heat flooring in the two restroom spaces and the flexible changing room/family restroom space as well as outside door way
Redesign of Building Mechanical/Electrical/Plumbing Systems	\$6,050	With change in building layout (adding basement; moving walls) and integration of radiant heat system and moving splash pad equipment to basement and changing of system elements per city comments, much of the MEP system needs to be revised for construction
Basement and Stairway Design- Architectural and Structural Engineering	\$5,000	These are the separate design costs related to designing the basement – architectural and structural engineering calculations

**Total: \$15,000**

The committee approved the changes as presented. Nathan will communicate this approval to Otak and the completed design drawings for the Commons Plaza should be complete by May 18, 2017.

The meeting adjourned at 3:15 p.m.

Lorrie Bauer  
Recording Secretary