MINUTES

1. The meeting was convened at 11:12 a.m. in Room 100B of the Maclay Building, by Keith Harvey, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the February 18, 2010 meeting.

3. As an item of information, the summary of Change Order #1 for the South Sioux City Industrial Training Building project was reviewed by Steve Schram and Neal Suntken. The change order consists of a reduction of the footing size based on the loads and reactions, relocation of brace rods, increasing the size of the control damper, adding additional dampers, and changing the hardware finish at the front doors.

4. Steve Schram, Special Projects Consultant, and Neal Suntken, BCDM, reviewed the summary of Change Order #4 for the College of Nursing Building project which includes additions for more electrical connections to the access control system, raising the ceiling in the entry commons area, changing the plane of the brick masonry at the north elevation, installing motorized projection screens and additional exterior and interior light fixtures, providing conduit at the headwall in the skills lab, and widening the sidewalk.

5. A final item of information was an update on the pedestrian mall from Brandon McLean who reported that in keeping with the master facility plan, an open and inviting walkway will be installed between the buildings which will also provide additional safety for pedestrians. An ADA ramp will also be installed between the upper and lower terraces. Additionally, mature trees will be saved and more trees will be planed. Plans include incorporating park benches for seating.

   Suggestion was made to poll students to obtain their input for suggested seating areas.

6. The meeting was adjourned at 11:35 a.m.