

Agenda & Minutes – Project Executive Committee (PEC) Meeting

Time: 9:00 pm - 10:00 pm

Location: Room 360, Loretto Hall

Design Update

- BP1 issued. Focus of package is on civil work and building exterior enclosure
 - o BP2 design in progress
- MSD additional rain garden requirement
 - o Design revision required due to recent modification of Mary Ann Lee Plaza hardscape
- Conversion of Class Room 235 to Open Student Research Lab
 - o PEC requested cost premium for conversion – Paric to Advise

Meetings/ Work Sessions Update

- 12/4 Exterior Building Enclosure meeting
- 12/14 Building Enclosure mock-up and detail review meeting
- 1/6 Civil coordination meeting (w/ garage project civil engineer)
- 1/11 Technology infrastructure meeting.
- 1/13 Civil coordination meeting (w/ garage project civil engineer)
- 1/13 Open Student Research Lab meeting
- 1/14 MSD coordination pre-submittal meeting
- 1/21 Signage and Message Schedule meeting

City of Webster Groves

- 12/9 Site logistics coordination meeting with City of Webster Groves
- 12/17 City of Webster Groves bldg. department review meeting
- 2/4 City of Webster Groves coordination meeting
 - o Comments received about permitting requirements that will be incorporated into the design for tree protection and land disturbance
 - o The City will advise if Webster should present at the 3/1 City Council meeting. The PEC would like to attend this.

Site Logistics 3D BIM Model

- Site Logistics, Construction Staging & Equipment
 - o Logistics indicated in 3D model
 - o Trailer will be located in driveway from Garden.
 - o Tower crane will be utilized.
 - o Site perimeter fence will include SE corner of Lot K, to Priest House, to Pearson House, and along property line and return into East Academic Building
- Haul Routes
 - o Main construction access will be thru Lot K from Big Bend
- Parking Impact
 - o A total of 191 spaces will be impacted at the peak
 - 29 spaces Lot K, 28 spaces Lot L, 42 spaces Nerinx, 23 spaces Lot E, 69 spaces Lot O

Agenda –Team Session

Date

- Construction Schedule and Sequencing
 - o Project start is 2/29 and completion on 7/1
 - o Sequencing is indicated in 3DModel
- Update on bidding process
 - o Bids have been received for BP1 and Paric/University are conducting interviews. BP2 bid cycle will be 3/2 to 3/22.
 - o GMP will be established on 4/6.
- Overview of City of Webster Groves permitting requirements
 - o Land Disturbance, Tree Protection permit and protection in place are all required to receive a Building Permit