

RIVERWOOD AD HOC COMMITTEE MEETING AGENDA

NOVEMBER 15, 2016

Attendees: Art Mack, Bob Giordano, Bob Walker, Joe Oteri, Dan Tarshus, Bud Hollman

Chairperson: Dolly Syrek

Discussion of Architects that attended the walk-thru this morning.

1. Did any stand out? All seem glad to be there.
2. What questions if any did they have.
Wanted to know if the F,F&E was included in the \$5M budget
We answered yes. Discussion ensued regarding other sources for funding the F F & E.

We need to ask the AE their thoughts on what they need.

Group discussion on the costliness of some of the remodel the committee is asking for. Does anyone know what new construction versus remodel costs are per s/f.

Art Mack: Willis Smith quoted to me \$150-\$175 for new construction and \$50-\$100 s/f for rehab.

Art Mack, Bob W. and Rich to meet on the 16th to discuss and go over design #3 from VDG to see how to remove what we do not want and still give them a design to work with.

Brad McKnight to contact Charlotte Count for permit sets.

Dan Tarshus contributed these very good points:

1. How do we manage scope changes
2. What triggers them
3. How do we discuss them, approve them and track them.
4. How do we manage communications with Willis Smith to minimize noise and funnel decisions to appropriate level.

These items were deferred to the November 22nd meeting.

Motion made and seconded to adjourn.