

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

May 14th 2014, 2014
Meeting Time: 9:15am-10:1pm
Location: MU DeCarli Room

ATTENDEES			
Distribution	Name	Organization & Role	Email
Email	Abigail Selya	Senior Resident Advisor, Student Representative	aeselya@ad3.ucdavis.edu
Email	Adela De La Torre	Vice Chancellor (Co-Chair), Student Affairs	adelatorre@ucdavis.edu
Email	Anne Myler	Director, Center for Student Involvement	armyler@ucdavis.edu
Email	Bob Segar	Assistant Vice Chancellor, Campus Planning and Community Resources	rbsegar@ucdavis.edu
Email	Armando Figueroa	ASUCD President, Associated Students of UC Davis	armfigueroa@ucdavis.edu
Email	Christine McUmbler	Director, Capital and Resource Management	camcumber@ucdavis.edu
Email	Clayton Halliday	Asst. Vice Chancellor, Design and Construction Management	clhalliday@ucdavis.edu
Email	Emily Galindo	Assoc. Vice Chancellor(Co-Chair), Student Affairs	ecgalindo@ucdavis.edu
Email	Gary Dahl	Director, Design and Construction Management	gbdahl@ucdavis.edu
Email	Greg Secor	Senior Project Manager, Design and Construction Management	gsecor@ucdavis.edu
Email	Jan Barnett	Associate Director, MU Auxiliary Services	jfbarnett@ucdavis.edu
Email	Janice Corbett	Business Manager, Associated Students of UC Davis	jlorbett@ucdavis.edu
Email	John Campbell	Executive Director, Campus Recreation and Unions	jgcampbell@ucdavis.edu
Email	Karl Mohr	Vice Chancellor (Co-Chair), Administrative and Resource Management	jameyer@ucdavis.edu
Email	Kabir Kapur	CURB Representative, Campus Recreation and Unions	kkapur@ucdavis.edu
Email	Kim Lake	Project Coordinator, Design and Construction Management	kalake@ucdavis.edu
Email	Leslie Carbahal	Assistant Director, Capital and Space Planning	lcarbahal@ucdavis.edu
Email	Lina Layiketz	Director, Conference & Event Services Office	lclayiketz@ucdavis.edu
Email	Matt Fucile	Assoc. Director, Campus Recreation and Unions	mefucile@ucdavis.edu
Email	Maxwell Kappes	ASUCD Senator, Associated Students of UC Davis	makappes@ucdavis.edu
Email	Milton Lang	Assoc. Vice Chancellor, Student Affairs	lmlang@ucdavis.edu
Email	Miranda Bard	Grad Student Representative	msbard@ucdavis.edu
Email	Star Bacon	Student Representative, Assistant to the Chancellor	cbacon@ucdavis.edu

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

May 14th, 2014
Meeting Time: 9:15am-10:15am
Location: MU Special Events

MEETING NOTES				
Item No.	Issue	Discussion/Decision/Action	Action by	Due
1	New PAC Members	•		
2	Freeborn Hall Project Update	<p>Short list of Programming Firms</p> <ul style="list-style-type: none"> ○ BAR Architects- Previous Davis work; Community Center ○ Johnson Fain ○ LPAS ○ MKThink ○ Stantec <p>Interviews</p>		5/16-5/19
3	Project Schedule	<ul style="list-style-type: none"> • Hire Programming Professional • Project Definition • Project Brief • Summer Break • Detailed Project Programming • Armando & Miles available during summer session • Freeborn closing down in June • Work Group meetings to start-up in May 	5/14	5/31 7/14 8/14 9/14 2/15
4	Next Steps	<ul style="list-style-type: none"> • Develop preliminary project budget scenarios 		
5	Memorial Union Renewal Project Update	<ul style="list-style-type: none"> • Design development phase complete. Ready to begin construction documents • Construction manager is now on board- Otto Construction • Preliminary Cost review of DD drawings shows project on budget • Preliminary Construction Schedule to be provided at end of 		

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

May 14th, 2014
Meeting Time: 9:15am-10:15am
Location: MU Special Events

MEETING NOTES				
Item No.	Issue	Discussion/Decision/Action	Action by	Due
		<ul style="list-style-type: none"> month Includes review of Bookstore Phasing- Still in Review Phase 1: Basement Phase 2: 1/2 of first floor Phase 3: Other 1/2 of first 		
6	Construction Estimate	<ul style="list-style-type: none"> Construction Estimate Budget: \$16,750,000 Reconciled Design Development Estimate: \$16,500,000		
7	Project Schedule	<ul style="list-style-type: none"> Design Development Complete Working Drawings Phase Bidding Phase Construction <p>Staging and Traffic</p> <ul style="list-style-type: none"> Routing for bookstore deliveries Original proposed route will not work Meeting to discuss ASAP 		3/14 4/14-9/14 10/14-11/14 1/15-6/16
8	Meeting Time Change	<ul style="list-style-type: none"> 9:00am-9:45am 		
9				
The above constitutes our understanding of project items discussed and agreed upon at the subject meeting. Any additions or corrections should be forwarded to Kim Lake at, kalake@ucdavis.edu immediately.				

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

May 14th, 2014
Meeting Time: 9:15am-10:15am
Location: MU Special Events

When: Wednesday, June 11, 2014 9:00 AM-9:45 AM
Where: MU Fielder Room 2nd Floor

When: Wednesday, July 09, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, August 13, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, September 10, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, October 08, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, November 12, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, December 10, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)