

**Memorial Union Renewal and Freeborn Project – PAC Meeting Notes**

University of California, Davis  
 Project No. 9521200

**2/11/2015**

Meeting Time: 9:15am-10:1pm  
 Location: MU Special Events Room

<b>ATTENDEES</b>			
<b>Distribution</b>	<b>Name</b>	<b>Organization &amp; Role</b>	<b>Email</b>
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	jlcobbett@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	Alyssa Shope	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	lclayiktez@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

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Item No.	Issue	Discussion/Decision/Action	Action by	Due
1	New PAC Members			
2	Freeborn Hall Project Update	<ul style="list-style-type: none"> <li>Project definition phase paused for budget direction from campus leadership</li> <li>Preparing a funding request for programming phase</li> </ul>		
3	Project Schedule	<ul style="list-style-type: none"> <li>Hire Programming Professional</li> <li>Project Definition</li> <li>Project Brief</li> <li>Detailed Project Programming</li> </ul>		7/14 7/14-1/15 Hold Hold
4	Next Steps			
5	Memorial Union Renewal Project Update	<p>Communication plan for MU projects</p> <ul style="list-style-type: none"> <li>Large scale construction fencing graphics designed</li> <li>Additional construction signs at east MU entry and South COHO to be installed</li> </ul> <p>Project Update</p> <ul style="list-style-type: none"> <li>Building Permit has been secured</li> <li>Advertising for bidding</li> <li>Addendum one posted</li> <li>Bid Opening</li> <li>Notice to proceed for contractor in early March</li> <li>Construction trailer to be installed at northeast Wickson Hall law.</li> <li>Submittal process will follow NTP</li> </ul>		1/12/2015 2/9/2015 2/18 & 2/19/2015  3/1/2015

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		<p>Construction phasing overview</p> <ul style="list-style-type: none"> <li>• MU East wing closed</li> <li>• MU East wing Renovation for temp. Bookstore retail begins</li> <li>• Text book sales relocate to alternative building</li> <li>• Bookstore retail relocates to MU East wing</li> <li>• Construction begins</li> <li>• Bookstore renovation complete, Bookstore begins relocation</li> <li>• MU East wing construction begins, MU tower construction continues, Games area remains closed</li> <li>• Construction complete</li> </ul> <p>Total Project Cost \$23,500,000</p>		<p>December 2014 January 2015 February 2015 March 2015 3/23/2015</p> <p>December 2015 January 201 October 2016</p>
6	Construction Estimate	<ul style="list-style-type: none"> <li>•Budget: \$16,750,000</li> <li>•Contractor's 95% CD estimate: \$17,250,000</li> </ul> <p>\$500,000 increase due to placeholder for construction shoring</p> <ul style="list-style-type: none"> <li>• Alternates identified to bring budget in alignment</li> <li>• Roofing bookstore and East wing</li> <li>• Specialty wood ceilings</li> <li>• Terrazzo replacement at main stair</li> <li>• Skylights at Bookstore mezzanine</li> </ul>		
7	Project Schedule	<ul style="list-style-type: none"> <li>• Design Development complete:</li> <li>• Working Drawing Phase:</li> <li>• Bidding Phase:</li> <li>• Construction:</li> </ul>		<p>3/14/2015 6/2014-12/2014 1/2015-3/2015 3/2015-10/2016</p>
8	Meeting Time Change			

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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 Alyssa Shope at, <a href="mailto:ashope@ucdavis.edu">ashope@ucdavis.edu</a> immediately.				

## *Future Project Advisory Committee Meetings:*

**When:** February 11t, 2015 9:15-10:15

**Where:** Garrison Room