

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

June 12th, 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
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Email	Kim Lake	Project Coordinator, Design and Construction Management	kalake@ucdavis.edu
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Email	Star Bacon	Student Representative, Assistant to the Chancellor	cbacon@ucdavis.edu

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Item No.	Issue	Discussion/Decision/Action	Action by	Due
1	New PAC Members	<ul style="list-style-type: none"> • 		
2	Freeborn Hall Project Update	<ul style="list-style-type: none"> • Programming Professional selected: BAR Architects <ul style="list-style-type: none"> ○ Experience on Campus with programming and design <ul style="list-style-type: none"> ▪ Student Community Center ▪ Segundo and Tercero Dining Commons- Have established a good relationship with UC Davis' ○ Team has long history working together and demonstrated ability to listen and build consensus among groups ○ Deep knowledge of the campus way of programming • Communication plan in development for MU projects • Draft to circulate for review next week (6/23) • How can we communicate changes of text sales and locations to students? <ul style="list-style-type: none"> ○ Social media, student portal, The Aggie, Dateline, wayfinding • Verifying members for project work group <ul style="list-style-type: none"> ○ Add member from Academic Senate ? ○ Narrowing names and confirming- list being sent to Janice for review ○ Consider Incorporating design students 		
3	Project Schedule	<ul style="list-style-type: none"> • Hire Programming Professional • Project Definition <ul style="list-style-type: none"> ○ This phase will explore the options for the building: Renovation vs. Demo? 		6/14 5/14-8/14

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		<ul style="list-style-type: none"> ○ This exercise will work within the parameters of a building that is Freeborn's size: 45,000s.f. - 50,000s.f. as a starting point. ● 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 		
4	Next Steps	<ul style="list-style-type: none"> ● Develop work plan for project definition phase ● Begin work 		
5	Memorial Union Renewal Project Update	<ul style="list-style-type: none"> ● Project CIB approved. ● Request for W funds submitted to CRM ● Construction document phase has started ● ● Construction manager (Otto Construction) ● First Review of Construction Schedule ● Review Bookstore Phasing- plan to have 18 month construction duration with at least two phases for the bookstore work 		
6	Construction Estimate	Budget: 95% DD \$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 		3/14 6/14-11/14 11/14-2/15 2/15-7/16

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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.				

Future Project Advisory Committee Meetings:

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)