EXECUTIVE COMMITTEE REVIEW MEETING / AUGUST 26, 2015

MEETING START TIME:	8:30 a.m.
MEETING END TIME:	10:30 a.m.

PRESENT:

Bob Hetzel	UW-La Crosse	Val Schute	River Architects
Doug Pearson	UW-La Crosse	Mike Adler	River Architects
Bruce Riley UW-La Crosse	UW-La Crosse	Jeff Kocinski	SmithGroupJJR
		Tony LoBello	SmithGroupJJR
	Chris Ulm	Ring & Du Chateau	
		Jeff Saunders	Ring & Du Chateau
		Ryan McNally	Ring & Du Chateau

NOTES:

- 1. Bob Hetzel opened the meeting with an update on a few items, including the following:
 - a. Executive Committee: Interim Provost Betsy Morgan has notified Bob that she will rely on Bruce Riley to relay any academic issues to her should they arise, otherwise, she will not be involved in the project.
 - b. An idea has been proposed by Paulien & Associates to move Mathematics to Wimberly Hall as a possible means of reducing the program of Phase 2.
 - c. Bob Hetzel and Bruce Riley noted that Mathematics is an integral part to the science program. Phase 2, although it appears it could be smaller due to the reduction of classrooms, may in fact get bigger due to its delay in becoming a project. It is possible that UW-La Crosse will be larger institution by 2026.
 - d. There has been no indication by DFD who will replace Beth Alderman as project manager.
- 2. Project Schedule Review:
 - a. Bob Hetzel will be out of town for the September 17th meeting with the Design Committee.
 - b. Further discussion is needed with UW-L, DFD, and the design team to verify the project limits, staging areas, etc. so that the work can be coordinated with the New Student Center project.
- 3. A list of outstanding issues were reviewed and discussed. The following items were noted:
 - a. Access Control
 - Plans have been sent to UWL for review and comment.
 - Equipment will be provided by security vendor (Cbord).
 - Further discussion needed with the campus, hardware consultant, and security vendor to verify the scope of work for each discipline.
 - b. Equipment Moving Access
 - Elevator cab and door size to be verified for moving large equipment to various areas of the building.
 - c. Cowley Hall Exhaust/Air Quality
 - Wind tunnel studies are complete and show that if all the labs in Cowley Hall remain operational upon the completion of Phase 1, hazardous emissions will be present near grade level and will result in an unsafe condition.
 - Bob Hetzel commented that exhaust intensive lab spaces will be out of commission once Phase 1 is complete.

- Doug Pearson noted that if additional labs are needed, the air quality study could reassess the building at that time in order to determine the best approach for maintaining lab use in Cowley Hall.
- Bruce Riley to confirm that there will not be a Microbiology Lab or Bio-Chemistry lab in use in Cowley Hall once Phase 1 is complete.
- d. Interior Signage/Wayfinding
 - Signage will be furnished and installed by the contractor. Signage to follow Centennial Hall for campus standards.
- e. Furnishings
 - SmithGroupJJR to work with campus contact person to begin dialogue on the procurement process for the furnishings. Furnishings selection to be incorporated into the meeting agendas moving forward when appropriate.
- f. Security (Camera Locations)
 - Proposed locations have been provided by UW-L and will be noted accordingly on the drawings.
- g. Microbiology/Biochemistry Lab
 - Room name has been changed to Microbial Genetics.
- h. Fume Hoods/Emergency Power
 - The quantity of hoods connected to emergency power/exhaust has been questioned by UW-L and DFD. Further dialogue on this issue came later in the meeting.
- i. Emergency Generator
 - The size of the emergency generator and the items it serves has been questioned by UW-L and DFD. Further dialogue on this issue came later in the meeting.
- j. South Corridor
 - A request was made by one of the departments to infill the hallway that would eventually lead to Phase 2. Executive Committee advises to retain this hallway and provide seating opportunities for collaborative learning.
- k. Microbiology Lockers
 - Department provided required number of lockers and SmithGroupJJR has revised the plans to reflect the requested quantity.
 - Digital locking device research is in process.
- I. Lighting Controls
 - UW-L to provide direction on lighting controls in the instructional labs. Manual switching currently provided for zoned lighting and dimming. Lighting control through the AV touch panel is currently not in the design.
- m. Site Located Emergency Phones
 - UW-L to provide locations if desired.
- n. Well vs City Water
 - City water to be provided and treated for River Studies use.
- o. Pad-mounted Switch Relocation
 - UW-L to verify funding source for this work.
 - Doug Pearson commented that relocating the switch results in additional gear being needed in order to complete the primary loop that serves this area of campus. Ring & Du Chateau to continue to evaluate the amount and size of gear needed.
- p. Science on Display
 - Various locations are being evaluated by SmithGroupJJR and will be presented at the next meeting.

- 4. Review comments from UW-L and DFD have been received by the design team and are being evaluated and incorporated into the project. A formal list of responses will be provided.
- 5. The emergency generator was reviewed and discussed. The following items were noted:
 - a. The loads estimated for the current generator were questioned by UW-L and DFD during the review process. Future capacity and lab safety were concerns expressed to the design team.
 - b. Ring & Du Chateau provided six variations to the generator sizing, mostly dependent upon the exhaust flow and quantity of hoods connected to the system.
 - c. An interior natural gas generator was originally desired by UW-L. DFD has granted the use of an exterior diesel unit to accommodate the larger loads.
 - d. If the generator is placed in close proximity to Cowley Hall, expense will be incurred in Phase 2 to work around, protect, and provide shoring around the unit.
 - e. Above grade diesel unit enclosed in a masonry wall east of the building is the preferred approach by UW-L. Design team to provide images for the next meeting of this condition.
- 6. Stair and guardrail options were reviewed and discussed. The following items were noted:
 - a. Bob Hetzel preferred the design approach of the two designs showing wire mesh or perforated panels.
- Science on Display was reviewed and discussed. The following items were noted:

 Various locations and systems are being evaluated by and will be presented at the next meeting.
- 8. Microbiology lockers were reviewed and discussed. The following items were noted:
 - a. 144 lockers proposed at 15"W x 18"D x 36"H.
 - b. Locker material being evaluated and sample will be provided for the next meeting.
 - c. UW-L has maintenance concerns so the material selection is critical.
- 9. The current floor plans were reviewed and discussed. The following items were noted:
 - a. Radiation Center has been revised back to the original plan per direction from the user group.
 - b. The restroom doors in the basement have been revised to swing outward.
 - c. Microbiology Food Prep room has been revised to provide door to the west corridor.

Meeting Notes by: River Architects and SmithGroupJJR

This constitutes our understanding of the issues presented. Contact River Architects, Inc. via phone at (608) 785-2217, or e-mail <u>m.adler@river-architects.com</u> if there are any discrepancies.