

CAPITOL COMMISSION MEETING

JANUARY 12, 1987

MINUTES

Agenda Item No. 1 : USE OF CAPITOL BUILDING AND GROUNDS: POLICY AND PROCEDURE

Jerry Daniels presented the seventh draft of the Policy and Procedure for the State Capitol Building and Grounds. He explained that this draft requires all requests for use of the State Capitol, for any purpose, commercial or non-commercial, to be made to the Capitol Commission. The Capitol Commission would then evaluate the request and make a recommendation to the Governor and both Speakers. Anything that is approved would then become the responsibility of the Commissioner of General Services to manage and regulate according to the policies and procedures of the Department of General Services.

After some discussion, Mr. Hippe made a motion to adopt the policy statement just presented. Dr. Mallette seconded the motion. MOTION CARRIED.

Agenda Item No. 2 : PHASE TWO: SCOPE AND FUNDING

Chairman Evans stated that the Commission had been called together to redirect its priorities for the restoration in view of the fact that the dollars already allocated to the project are all the Commission can anticipate getting for some time.

Charles Warterfield of the Warterfield/Ehrenkrantz joint venture, was called upon to present several different scenarios which might make up the scope and funding of the restoration. Four different scenarios were presented. The variable involved in the scenarios was the amount of work to be done in the crypt.

Mr. Warterfield handed out several sheets detailing the four proposals. One sheet listed the proposed items of work on a priority list with corresponding cost estimates.

John Mesick, consultant for the Capitol's restoration, was called upon to express his view. Mr. Mesick recommended that the Capitol Commission give their serious consideration to Scenario One as presented by Warterfield/Ehrenkrantz. The first scenario calls for only the items of necessity listed to be done in the crypt and allows for the most restoration to be done on the upper two floors in the most visible spaces. The first scenario simply saves the crypt for completion at a later date when it can hopefully be done in a very comprehensive fashion. This first scenario also leaves some money for contingency which in his opinion was a very good idea.

Mrs. Simons asked about the use of the crypt space as proposed in Scenario One to which Mike Fitts responded that the use of the space would remain the same as it presently is.

After some discussion, a motion was made that the Capitol Commission recommend to the Building Commission that the following items listed, as presented by the Architects in Scenario One, make up the scope of the restoration to be done with the existing funding from the legislature :

Ground Floor Items of Necessity

Provide Handicapped Toilets, Asbestos Removal, Fire Suppression System

First Floor Items

Restore Supreme Court, Restore First Floor Corridors, Renovate Governor's Offices, Renovate Constitutional Offices

Exterior Work

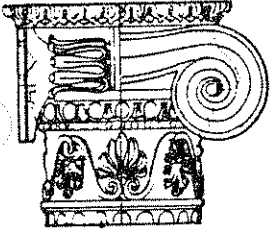
Restore Fountains, Restore Paths and Walks

Second Floor Items

Construction of Kiosk, Restore Second Floor Corridors.

Motion was seconded. MOTION CARRIED.

Mike Fitts requested a clarification of the approval so that costs for replacement of ground floor ceilings, re-insulation of piping, etc. after asbestos removal are included, as those costs are not presently reflected in the scope.
CLARIFICATION APPROVED.



WARTERFIELD GOODWIN / THE EHRENKRANTZ GROUP

SBC PROJECT NO. 529/05-01-86

PRESENTATION TO
THE STATE CAPITOL COMMISSION

January 12, 1987

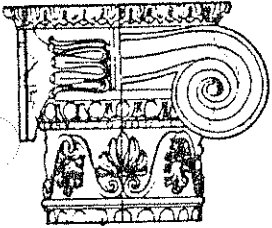
Exhibit 1 - Design Development Estimate Dec. 3, 1986
and Suggested Reductions

Exhibit 2 - Alternate Crypt Plan "A"

Exhibit 3 - Alternate Crypt Plan "B"

Exhibit 4 - Sketch of Crypt Plan "B"

Exhibit 5 - Suggested Senarios for Budget Reallocation

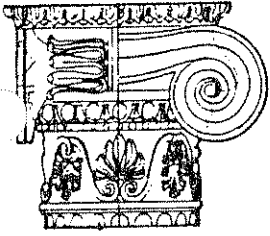


WATERFIELD GOODWIN / THE EHRENKRANTZ GROUP

SBC PROJECT NO. 529/05-01-86

SUMMARY
ESTIMATED CONSTRUCTION COST
DECEMBER 3, 1986

	<u>APPROVED M.A.C.C.</u> 10/7/86	<u>D.D.P. ESTIMATE</u> 12/3/86
CRYPT FLOOR		656,796 Architectural 287,852 HVAC 32,631 Plumbing <u>366,297</u> Elect.
	\$1,575,000	1,343,576
FIRST FL. SUP. CT.	270,000	1,014,982 Architectural
FIRST FL. 18 OFFICES	100,000	37,485 HVAC
LOBBY & CORRIDORS	<u>665,000</u>	16,575 Plumbing <u>70,188</u> Elect.
	1,035,000	1,139,230
FIRE SUPPRESSION	165,000	106,000
KIOSK	110,000	110,000
FOUNTAIN PIPING	10,000	10,000
GENERAL	55,000	55,000
ASBESTOS REMOVAL	<u>100,000</u>	<u>150,000</u>
		\$2,913,806
		+ 10% Overhead <u>291,380</u>
		3,205,186
		+ 7% Profit <u>224,363</u>
		3,429,549
		+ Contingency <u>200,000</u>
	\$3,050,000	\$3,629,549



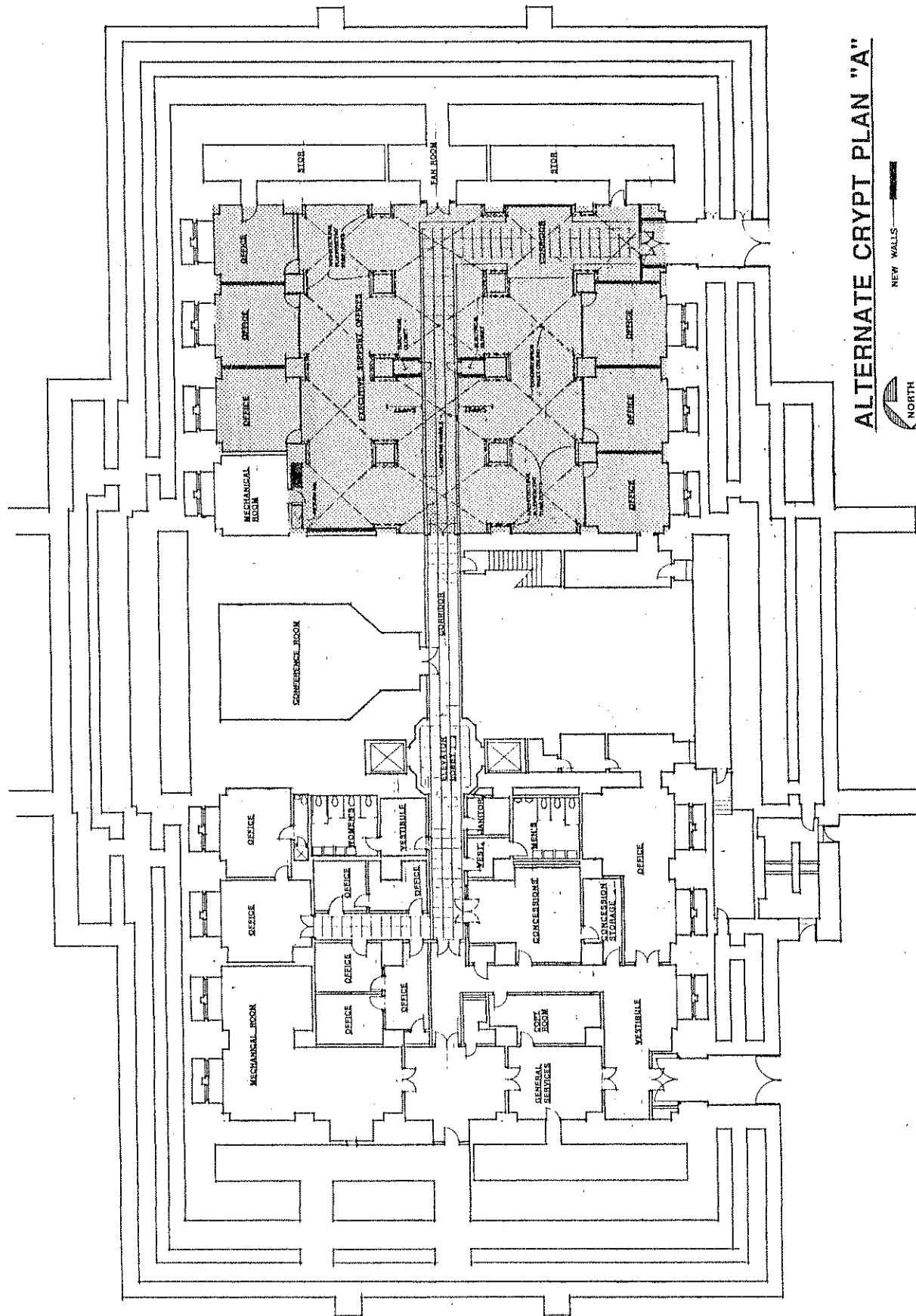
WATERFIELD GOODWIN / THE EHRENKRANTZ GROUP

SBC PROJECT NO. 529/05-01-86

SUGGESTED REDUCTIONS TO D.D.P. ESTIMATE

DEC. 3, 1986

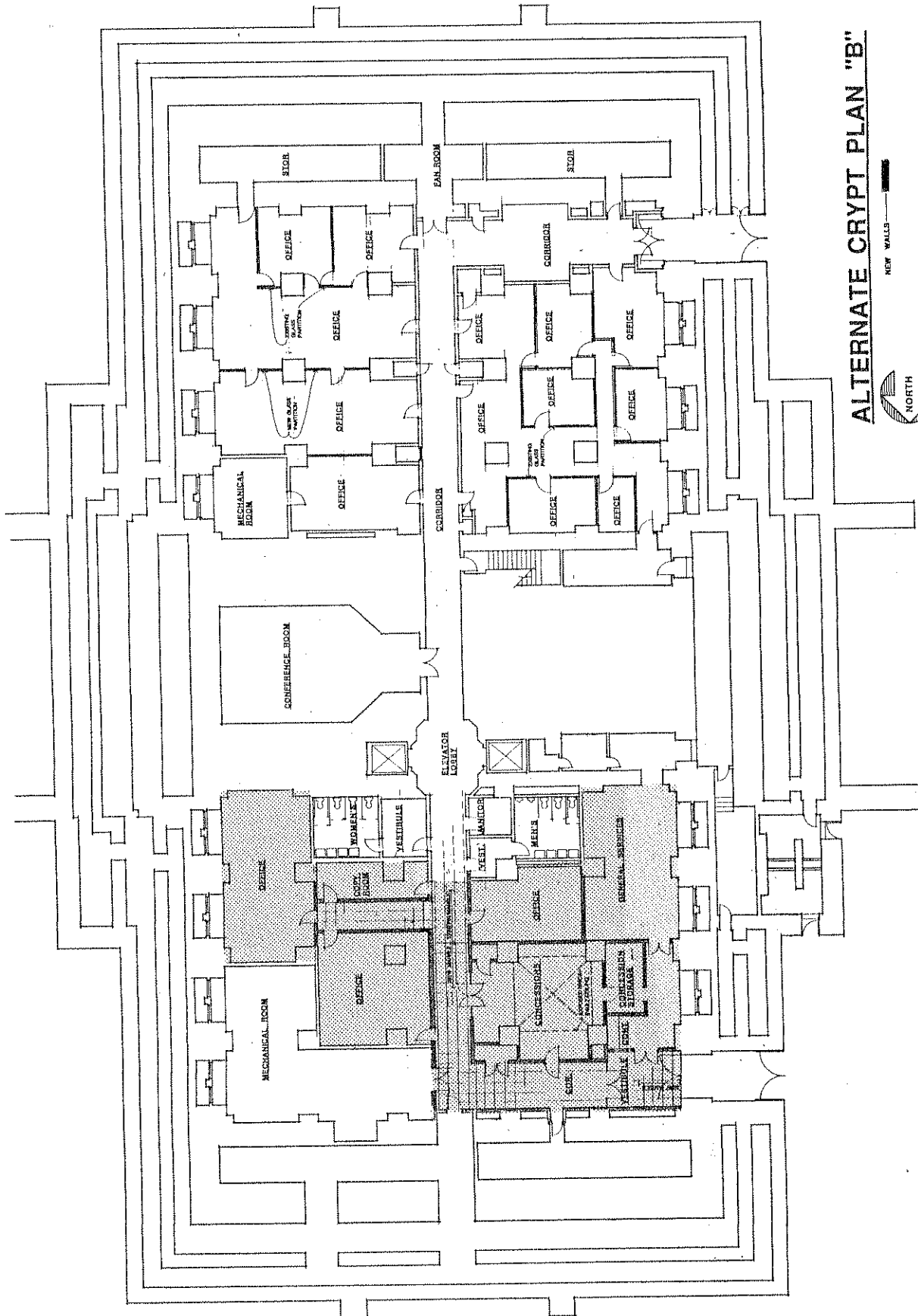
Material & Labor (DDP)	\$2,913,806
Defer Corridor ceiling painting	<u>380,892</u>
	2,532,914
+ 10% Overhead	<u>253,291</u>
	2,786,205
+ 7% Profit	<u>195,034</u>
	2,981,239
+ Contingency	<u>200,000</u>
	3,181,239
Omit General Category	<u>55,000</u>
	\$3,126,239
Reduce Kiosk 50%	<u>55,000</u>
	3,071,239



ALTERNATE CRYPT PLAN "A"

NEW WALLS





ALTERNATE CRYPT PLAN "B"

NEW WALLS

