

Building Committee Minutes April 9, 2017

Attending: G. Boyd, M. Anspach, C. Berheide, M. Claverie, M. Parobeck, M. Withington, , Dean Vang.
Excused, F. Horne, D. Miller, F. Zarro. Architects: S. Brown, J. Wait.

Boyd reported on the April 6 meeting at City DPW concerning the Washington Street storm sewer issue. He said the DPW staff seemed to come up with a way to proceed without the start of the project being dependent on state funds. Boyd will follow up with Ingersoll and the other owners (Adelphi and Rip Van Dam) to re-develop the 3-way letter needed for the City Engineer.

Wait and Brown reported on further value engineering measures that have been evaluated by her and by Bonacio's estimator. Wait mentioned that several features are considered essential to the integrity of the design: the brick façade on Washington Street, the loggia/arcade among them. Brown described possible changes in the basement design, changes to the steel construction specifications, grass covering for the courtyard, leaving tenant space unfinished, and treating the chapel/music center as an "alternative" in the bid, i.e. dependent on the level of further capital fundraising.

Father Vang reported that the Standing Committee of the Diocese had reviewed the memo sent from himself and the Wardens describing the basic outline of the project, and that it met with general approval and enthusiasm.

Boyd reported on the status of tenancy discussions with Head Start (final details on LOI), Belmont Child Care (awaiting follow up from their provider, Bright Horizons), Saratoga County (see Activity Report below), and In Our Name (possibly requiring less space on 4th floor).

Boyd reported that he expects to receive term sheets within the next two weeks from three banks.

Further fundraising will be discussed by the Capital Campaign committee at a meeting Boyd and Withington will convene soon after Easter.

Next meetings: Sunday April 23, Sunday May 7. 12:45 p.m. Church basement

#

ACTIVITY REPORT
APRIL 10, 2017

I met with County Board of Supervisors Chairman Ed Kinowski and Matt Veitch, Saratoga Springs Supervisor, to explore the possibility of the county renting space in the NPH for a satellite unit of the Department of Social Services. I showed the existing drawings of the floors, discussed the other prospective tenancies, and the rental rates. The county is considering a number of options for serving Saratoga Springs, and we will be "in the mix" in the coming weeks as they come to a determination. Both Kinowski and Veitch agreed that our proposed rental rates were "very competitive." A very positive meeting, and Chairman Kinowski will follow through with us one way or the other. They are trying to reach a determination within the next couple of months.

#