

OTE Building PMG Meeting Notes

02/07/2011

2:00 pm, Comitium

Present:

| | | |
|----------------|--------------|--------------|
| C. Trimby | M.J. Lyke | T. Dykhuis |
| D. Hoffer | P. Czarapata | T. Powers |
| D. Allspach | R. Merchut | R. Ortgiesen |
| J. Eisenmenger | R. Sood | C. Conger |
| M. Bonkalski | S. Webster | A. Harris |

Notes prepared by R. Merchut

Indico Posting: <http://indico.fnal.gov/categoryDisplay.py?categId=162>

1. J. Eisenmenger indicated that he was following the court ruling against the DCEO Bond funding closely. The State has requested an injunction from the courts to not enforce the ruling until an appeal can be made. A decision should be made next week.
2. C. Conger indicated starting in FY12, work costed on WFO's shall capture Safeguards and Securities lab costs. She is attempting to get the OTE grant grandfathered in, but indicated other Labs have not had success with this route. She indicated in the range of 1% (\$180,000 +/-)
3. R. Merchut discussed the general project status. See posted PMG Update presentation. Areas of note include:
 - a. Concept validation report received from HOK (2/7/11) with a recommendation to proceed to Preliminary design.
 - b. Work requiring electrical shut down of CDF will be postponed until after Tev & related systems are closed/shut down.
 - c. Decision on timing of obtaining DOE Directive for \$2M needs to be determined.
 - d. Funding for FY11 Oversight of Industrial Area Upgrades projects not received.
 - e. Need to move ahead with change order to HOK to fully understand scope, budget & schedule implications of conference area change.
 - f. Favorable progress is being made towards the July 21, 2011 Director's Review.
4. R. Merchut provided an update on design directions for expansion of conference area. Various furnishings and layouts were presented as well as a description of design process the team engaged in to finalize the design direction. See posted Conf Area Update.
 - a. R. Merchut indicated that the general direction was to provide 1 large conference/lecture center with a sloped or tiered floor.
 - b. The desire was to provide the large conf/lecture center with built in desks & seating. This may be an area of costs suitable for the DOE funding.

- c. In addition, 1 executive conference room will replace 1 of the tech rooms. Executive level finishes and furnishing may also be suitable for DOE funding.
 - i. P. Czarapata indicated that extreme care would be necessary to isolate sound from the adjacent Tech room.
 - ii. D. Hoffer also brought up the concern of vibration.
 - d. R. Merchut will proceed with an RFP to HOK for development of change control documents on the conference area changes.
5. No action items were generated
6. Next scheduled meeting is February 28, 2011