

OTE Building PMG Meeting Notes

03/17/2011

11:00 am, Comitium

Present:

C. Trimby	M.J. Lyke	T. Dykhuis
B. Chrisman	R. Hersemann	T. Powers
D. Allspach	R. Merchut	R. Ortgiesen
J. Eisenmenger	R. Sood	C. Conger
M. Bonkalski	S. Webster	A. Harris
M. Bollinger	J. Gotchie (DOE, Chicago Office)	

Notes prepared by R. Merchut

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

1. R. Merchut discussed the general project status. See posted PMG Update presentation. Areas of note include:
 - a. Preliminary Design underway. HOK submittal due 3/24/11. Strong attention is being given to cost and LEED status.
 - b. Conference area concept changes to provide 175 person slopped floor lecture room + 30/30 executive conference room underway.
 - c. Related projects IASU & FCC Sanitary Sewer projects out for bids.
 - d. Favorable progress is being made towards the July 21, 2011 Director's Review.
2. B. Chrisman indicated that Lessons Learned for the LEED certification should be documented for the future.
3. B. Chrisman clarified that the focus is on Tevatron Stabilization with a possible museum component.
4. J. Eisenmenger indicated that he continues to monitor the status of the court ruling against the DCEO Bond funding. An injunction from the courts to not enforce the ruling until an appeal can be made was received by the State.
5. C. Conger is developing documents to try to have the OTE grant grandfathered for work costed on WFO's to capture Safeguards and Securities lab costs.
6. R. Merchut indicated that Change control documents are being prepared for the change in scope for the conference area. Confirmed that change is still within the Grant scope of work. Costs estimates will be developed for the change. Project cost estimate for the building are being developed based on the preliminary design documents and will be used to evaluate how the change fits into the overall project budget.
7. A discussion on type of funding and timing of obtaining DOE Directive for \$2M was held. C. Conger indicated this would not be a new start (with respect to continuing resolution issues). C. Trimby indicated that GPP funds are to be "stand alone" projects, operating funds are appropriate for less than \$50K with a useful life of not more than 2 years.

8. R. Merchut indicated coordination for NOvA FHEP table in CDF assembly hall was needed with respect to leaving and returning to CDF by way of the west loading dock. Pat Lukens was identified as a point of contact.
9. No action items were generated
10. Next scheduled meeting is April 25, 2011