

North Dakota Heritage Center Expansion
Red River Room, State Capitol Building

DATE: Thursday, June 4, 2009

Present:

Merl Paaverud, Claudia Berg, Al Jaeger, David Skalsky, John Hoganson, Tim Stock, Fern Swenson, Joel Leapaltd, Ronda Berg

Meeting Notes:

10:02 a.m.

- Contract - Finalizing ratios between HGA and LJA.
- HGA site visit - Visit as soon as contract is worked out - Claudia look at times, two weeks out at least.
- LEED 2.2 - HGA believes we can achieve silver rating under 2.2. HGA will submit by June 30, 2009.
- Geothermal - Not included in cost estimate. Cost approximately \$520,000 (Limited payback on geothermal systems).
- Const. Mgt - not pursuing it.
- Soils - HGA is ready to send info to Joel & then issue a RFP; if size of the report is large enough we will need multiple bids.
- Tom L. did orig. report had 2 bids - Joel will check.
- Theater & Auditorium - HGA wants more information on use. Bring to next meeting.
- High Density Shelving - In estimate as far as soft cost - will be competing with all other soft costs.
- Discuss design issues before HGA comes out.

Design issues

- Corridor of History - To be discussed at next HGA site visit.
 - Committee consensus that HGA needs to restore the lost gallery space.
 - Committee not convinced that this is the best solution to connect the east and west ends.
 - Owner wants HGA to review the entire area consisting of Corridor of History - west end, coffee shop, education room and catering.
- Discuss more options with HGA
- Consider a covered walkway and a porte-cochere. The covered entry to the south dead-ends at plaza. The one on the north doesn't need to be symmetrical.
- Don't want covered walkway to take away from design of bldg - HGA needs to pursue.

- Location of Ed Room - tell HGA this will be moved - discuss next meeting.
 - Café' - size has not been determined - needs to be at least a coffee shop, ice cream, soup/salad. - Visitors expect that.
 - Have HGA look at café proximity to caterer area - or where it fits in.
 - Circle of poles - What is necessary? Can some floor space be freed up?
 - Exhibit Planning - Where did Split Rock come into the picture - HGA hired them.
 - \$600,000 available for planning; use some towards exhibit planning.
 - Claudia will put numbers together for RFP and bring to next meeting
 - Exhibit planner needs to be a separate contract from rest of building, since they were not part of the original RFQ submitted.
 - Flag poles will be in the soft costs. Need to give HGA notice that we will want them, need count.
 - Copper on exterior - Consider option of Hebron Brick. Mylo should contact them. Also take information to HGA.
 - Glass in Atrium - There is still some concern about the cost and the energy efficiency. Have HGA run calculations.
 - Preliminary storage shelving costs - Use HGA on that do not contract outside. Paleontology needs theirs as soon as possible.
 - Parking lot - Meeting with DOT on June 9, 2009
 - Next meeting with HGA, revise the relative space handout.
 - FYI - Back-up power generator - Not in base bid - \$500,000 cost estimate.
- Adjourn: 11:30 a.m.