

Notes: Commissioner of Public Buildings, Josh Morse, explained that last November the project was approved \$150,000 for design. The Design Review Committee (DRC) approved the project which was then put out to bid. The Lincoln-Elliott window project still needs \$1.35 million dollars to fund construction of the project. The envelope improvement part of the Lincoln-Elliott HVAC project has been relocated to the window project to provide more buying power. A Committee member asked if the HVAC and window project will be done before they do a full rehab of the building when Lincoln-Elliott gets moved to Aquinas. Commissioner Morse stated that there will not be a big rehab project for Lincoln-Elliott. This will be a phased, occupied project so that there is a seamless transition when Lincoln-Elliott is moved to Aquinas and Lincoln-Elliott will become a swing space. A Committee member questioned when this project would be finished. Due to the phasing of the project, work will begin in Fall 2019, continue in Spring 2020 and will be completed by the end of Summer 2020. There was a concern about whether the investment into this building would be well spent. A Committee member questioned if another building, like Countryside, could be used as a swing space in the future instead. The Commissioner explained that this would be unlikely, and that it is the intent to use Lincoln-Elliott at this time.

The City's Comptroller, Susan Dzikowski, explained the second part of the request which will allow them to use the premiums for the cost of the project or the interest on the bond or the note. This will now be put in every request for bonding. Councilor Grossman moved approval which passed unanimously.

Respectfully submitted,

Cheryl Lappin, Vice Chair