



# Elgin Math & Science Academy

## Master Planning Phase 2 Proposal Review

**Date and Time**

Friday March 27, 2020 at 2:30 PM CDT

**Location**

Google Hangouts--link below

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		2 m
<b>II. Master Plan</b>			<b>2:32 PM</b>
Master Plan Committee			
<b>A.</b> Design Build for HVAC option	Vote	Melanie Gibb	5 m
• Design build would eliminate the Mechanical costs from McGuire in WKarch proposal and likely reduce cost overall.			
• Leopardo would RFP out for Mechanical Design/Build. They would then work directly with Comed engineers.			
<b>B.</b> WKarch Phase 2	Vote	Melanie Gibb	20 m
• Conclusion of Phase 1 work (see attached final invoice).			
• Phase 2 engagement with WKarch under negotiations.			
• Establish budget for Phase 2 and Review initial Phase 2 WKarch proposal.			
<b>III. Facilities</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		