



Elgin Math & Science Academy

Special Mtg to Review Arch Fees

Date and Time

Tuesday March 31, 2020 at 9:00 AM CDT

Location

[Join Hangouts Meet](#)

meet.google.com/pfr-jstv-bbm

Meeting ID

meet.google.com/pfr-jstv-bbm

Phone Numbers

(US) +1 316-512-3591

PIN: 524 412 081#

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
II. Finance			9:03 AM
Finance			
A. Review of Proposed Architect and Engineer Fees	Vote	Melanie Gibb or Kerin Kelly	15 m
<p>Wheeler Kearns Architects have submitted their proposed fees for completing 1) only the Gym, and 2) both the Gym and Admin. WKArch reduced their fee by \$40K to help offset the higher-than-expected fees from the engineers. Upon the recommendation of EMSA's Owner's Rep and review and reflection by the committee, the Master Plan Committee on Friday voted to recommend that the Board accept the proposal for both the Gym and Admin buildings. There is a substantial savings in overall costs this way.</p>			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		