

**Legislative Coordinating Commission
Capitol Restoration Working Group
Tuesday, November 20, 2007
Room 200 State Office Building**

PRESENT:

Rep. Lyndon Carlson
Rep. Alice Hausman
Rep. Mary Liz Holberg
Rep. Diane Loeffler
Rep. Mary Murphy (via telephone)
Sen. Dennis Frederickson
Sen. Keith Langseth
Sen. Ann Rest
Sen. Claire Robling
Justice Paul Anderson
Mary Hartnett
Margot Imdieke
Carolyn Kompelien
David Lanegran
Rebecca Spartz
Wayne Waslaski (designate for Dana Badgerow)
Joan Willshire (designate for Margot Imdieke)

EXCUSED:

Sen. Richard Cohen
Sen. James Metzen
Matt Kramer

Rep. Hausman called the meeting to order at 10:08 am. A quorum was present.

I. Minutes

A motion was made to approve the minutes from the October 1, 2007 meeting. Seconded.
MOTION PREVAILED.

II. Presentation of Phased Renovation of Capitol Building

Dave Fielding, Plant Management Director of Department of Administration; Terry Sullivan of Schooley, Caldwell & Associates; and Michael Bjornberg, Associate Vice President of Hammel, Green & Abrahamson, Inc., presented a four phased approach to the Capitol restoration.

Mr. Fielding explained the objective was to provide new underground mechanical vaults that tie new systems into the existing building while simultaneously reducing costs, maximizing value, improving security and systems reliability, satisfying long-term maintenance needs, controlling building deterioration, achieving greater energy efficiency, ensuring sustainability and minimizing disruption to the existing building and occupants.

Mr. Bjonberg and Mr. Sullivan addressed systems that could be upgraded and integrated within the existing building and noted other systems can be installed in preparation for future phases, which include: security, mechanical equipment stabilization, higher voltage switchgear, new fire pump, new heating water pumps, telecom front-end equipment, new roof and humidity mitigation in the rotunda. Mr. Sullivan pointed out the HVAC system could not be upgraded and integrated within the existing building.

Mr. Fielding explained in Phase I the goal is to address the highest priority vulnerabilities, to stabilize and prepare systems, and to control deterioration. The construction period during Phase I will take roughly two years from 2009-2011 and the cost is \$63.9 million. Restoration in Phase I occurs in the north vaults and the south stair entry.

Mr. Bjonberg spoke in detail as to what will occur in the north mechanical vaults and the new south stair entry. Mr. Sullivan addressed the plan for the new underground northeast and northwest mechanical vaults as well as the new south stair entry plan.

Mr. Fielding addressed the subsequent phases pointing out that Phase I is the foundational phase. In Phase II code and ADA requirements will be addressed and systems and services will be upgraded. A full restoration of the east wing will occur in Phase II and a new underground southeast mechanical vault will be constructed. The timetable is approximately two years from 2011-2013 and the estimated cost is \$89.8 million.

Mr. Fielding then reviewed Phase III, in which a full restoration of the west wing will occur and a new secure southwest underground mechanical vault will be constructed. Phase III will take approximately two years from 2013- 2015 and the estimated cost is \$86.2 million.

Mr. Fielding addressed Phase IV, whereby, the north wing and the rotunda will be fully restored. The restoration will take approximately two years from 2015 – 2017 and the estimated cost is \$68 million. The total cost for completion of all phases of the Capitol restoration is \$307.9 million.

Mr. Bjonberg reviewed the construction schedule from 2008-2017 for each phase. He pointed out that under the phased approach there will be four separate bonding requests.

In conclusion, Mr. Fielding addressed the objectives and the outcomes utilizing the phased approach to restoration. Mr. Fielding, Mr. Bjonberg and Mr. Sullivan stood for questions. Discussion ensued.

There being no further business, Rep. Hausman adjourned the meeting at 12:20 pm.

Senator Keith Langseth, Co-Chair

Representative Alice Hausman, Co-Chair