

ALBANY CONVENTION CENTER AUTHORITY
Construction Committee Meeting #1 Thursday, February 6, 2014
ACCA Offices, 386 Broadway, Albany, NY 12207
MEETING MINUTES

ATTENDEES

Chair: Gavin Donohue, Members: Mike Yevoli, Sherri Brooks,
Staff: Duncan Stewart, Al Sorrentino,
Counsel: Bob Ryan
Absent: Michael Skrebutenas

CALL TO ORDER

Construction Committee Meeting was called to order at 3:00 PM

AGENDA

1. Discuss committee mission: Chairman Donohue outlines the mission as: ACC project delivered on-time/on budget and confirms importance of keeping all informed, maintaining the ACCA reputation for transparency and accountability. As such the ACCA, its board and committees need to be respectful of stakeholders and the importance of getting buy-in. To that end, to date the State, the County Executive, and Mayor have been updated on the progress through a series of meetings.
 2. Review Project Timeline;
 - SEQRA complete by: 5-30-14
 - Demolition to start by: 6-1-14;
 - Construction to start by: 9-2-14;
 - Substantial completion by: July 2016
 3. Review Contract Proposals:
 - I. SEQRA;
 - II. Geotechnical Investigation;
 - III. Land;
 - IV. Design;
 - V. Construction Management.
- Committee discussed and reviewed:
- EWAs 29, 30 & 31 from CHA, per contract issued 1-15-07, for SEQRA, Geo-Tech, & Design;
 - Response to RFP issued 7-25-07 from Gilbane;
 - Land acquisition based upon Fall '13 appraisals and offer from Columbia Dev. Dated 1-20-14;.
4. Prepare recommendations to ACCA Board;
 - Committee consensus: to recommend board action on all items. Clarifications requested to summary sheets for clarity and the addition of a memo summarizing the process. ***Please see attached.***
 5. Set date for special ACCA Board meeting; Date set for 2-13-14 @ 4:00 PM. ACCA Staff to provide public notice by 2-10-14 COB.
 6. Set date for next Construction Committee Meeting. *Open item, to be determined*
 7. Other business. Chairman Donohue thanked the members for their commitment and time. He offered that there would many more opportunities for input from the committee members as the process is on-going, including during design.
 8. Adjourn: The meeting adjourned @ 4:30 PM

Next Meeting Date & Time & Location:
To Be Determined