

WSCC PFD Board Addition Committee
Minutes
June 28, 2022
10:30 a.m.
SCC – by remote access via MS Teams

WSCC PFD Board in Attendance:

Frank Finneran, Chair - WSCC PFD Board Addition Committee
Deryl Brown-Archie, WSCC PFD Board Addition Committee
Bob Flowers, WSCC PFD Board Addition Committee
Katie Garrow, WSCC PFD Board Addition Committee
Jerry Hillis, WSCC PFD Board Addition Committee

Committee Members Absent

Craig Schafer, WSCC PFD Board Addition Committee

SCC Staff / Consultants in Attendance:

Jeff Blosser, SCC President / CEO
Linda Willanger, SCC VP – Administration / A. G. M.
Jon Houg, SCC VP – Operations
Sam Hecker, SCC CFO
Michael McQuade, SCC Director of Sales
Krista Daniel, SCC Director of Event Services
Earl Taylor, SCC Director of Operations
Loni Syltebo, SCC Director of Communications
Lorrie Starkweather, SCC Executive Assistant to President & Board of Directors
Matt Hendricks, General Counsel
Fred Eoff, Public Financial Management
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group
Jane Lewis, Pine Street Group
Armeta Libby, Pine Street Group
Chris Raftery, Raftery CRE
Margery Aronson, Art Advisor

Guests in Attendance:

Karen Sudderth
Unidentified caller (571-344-3195)

Chairman Finneran called the meeting to order at 10:30 a.m. with Committee members participating by MS Teams videoconference/teleconference and public access via telephone. Following unanimous approval of the consent agenda, Finneran asked Griffin to lead the review.

The construction schedule continues to show the Temporary Certificate of Occupancy (TCO) on October 11. The critical path now runs through the fire and life safety systems in Zone 5 south of Olive. C-L intends to complete most of the building finishes in July, except for portions of the Mixing Zone and the Exhibit Hall pre-function area. Commissioning of the systems will take longer to complete after TCO date. Post-TCO, punch lists, training and commissioning will

continue. There are currently about 850 people on site.

Blosser has provided a list of events planned for Summit in December and will hold off confirming until a sign off from PSG and the construction team in August.

Permits continue to arrive as needed. The planned change to the Certificate of Occupancy schedules for Sites A, B, and C has been slow, but there is a site tour today with key City people that may spur new action.

On Budget and Finance, there was conflicting information in the most recent monthly report; the balance of uses exceeding sources should be \$2.1 million. Costs and sources are both holding steady.

On the co-developments, there is an open issue on insurance for the office project. Blosser said the liability insurance component was solved, but there is still one more issue to resolve to complete the insurance needs. Griffin said the residential co-development is not going well, and he is unsure on the next steps.

On Quality, supporting C-L through conclusion is the focus. The punch list is rolling, and back-punching has begun.

On Outreach, the intention is to stop tracking workforce statistics and curtail monthly reports to the Outreach Committee at TCO. There may be a final accounting in the spring of WMBE contracts and payments through C-L, LMN, and PSG.

On Art, there were two key milestones this month: installation of the primary components of the Boren Public Benefits artwork; and orientation for the selection panel for the final two commissioned artwork pieces, to be located in the exhibition hall pre-function area and on the upper meeting room level adjacent to the south curtainwall.

On Contracts, C-L has negotiated with its subcontractors for the force majeure items for slightly less than the \$50 MM change order. American Bridge issues remain unresolved.

SCC is leading several client tours of Summit monthly. Interest is high and there are many proposals in process.

Being no further business, the meeting was adjourned at 10:50 a.m.