

Executive Summary

Long Range Planning – City Market Development Decisions

1. Committee is meeting bi-weekly and contains the following individuals:

<u>LEPFA Board</u>	<u>LEPFA Staff</u>	<u>Parks Board</u>	<u>City/EDC</u>
Charley Jansen – P	Eric Hart - P	Dusty Fancher – A	Brian Anderson - A
Tim Haggart - P	Scott Keith - P	Brian Smith – P	Bob Johnson - A
Charles Mickens - A	John Hooper - P	Paul Carrier - A	
John Decker - P		Rick Kibbey - A	

NOTE: A - denotes not present, P - denotes present

2. February 25th Meeting
 - a. Final review of plans set for a lunch meeting on Friday, March 6 @ 12-2pm.
 - b. It appears the estimates for the soil condition removal may have increased by \$100k, but the change in the footings may result in a decrease in the concrete costs by \$100k. Will put in bid documents a unit cost for removal of cubic yards of soil to gauge our estimated costs.
 - c. Discussion ensued regarding the prequalification process, will need to follow City of Lansing practices regarding advertising (will follow up with John Green); other issues were communicated in regards to pre-engineered building, municipally owned projects, and the “locality” of the contractor.
3. Events Impacted by the Development
 - i. No further discussions occurred on this topic.
4. Design Process
 - a. Drawings to be received by March 4th and reviewed on the 6th, with intention of completion by the 12th. The submission for permits beginning the week of March 9th.
5. Bidding Process/PLA
 - a. PLA was discussed and progress is still ongoing on to resolve issues related to bid process in relation to general contractors securing subcontractors, should be completed by the March 6th meeting. Further discussion regarding the plan to resolve jurisdictional disputes. *The Plan for the Settlement of Jurisdictional Disputes in the Construction Industry Including Procedural Rules and Regulations* (AFL-CIO approved) was submitted for the documents.
6. Business Plan Status – No Update

7. Misc.

- a. Need to create a formulated “wish list” in case additional dollars are secured for the project.
- b. Discussion regarding BWL involvement in exploring “green” energy options. This involved solar panels, wind turbine, and geothermal. Also have Honeywell working on options for “green” energy, particularly the geothermal. The payback on most options do not allow for them to be implemented; however, the geothermal does have the most possible plan for payback and if funding can located, should be considered for the project.