



MUNICIPAL CENTER COMMITTEE
Kiawah Island Municipal Center
Council Chambers
October 22, 2015; 1:00 PM

MINUTES

I. Call to Order: Mr. Labriola called the meeting to order at 1:00 pm.

II. FOIA: Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. Roll Call:

Present: John Labriola, Chairman
Mary Johnson
Roger Warren
Mark Permar

Absent: Charles Lipuma, Mayor
F. Daniel Prickett

Also Present: Stephanie Tillerson, Town Administrator
David Burt – LS3P
Brian Wurst – LS3P

IV. Approval of Minutes:

A. Minutes of the Municipal Center Committee Meeting of September 24, 2015

Mrs. Johnson made a motion to approve the minutes of the September 24, 2015 Municipal Center Committee Meetings. The motion was seconded and the minutes were unanimously passed as amended.

V. New Business:

A. Municipal Center Design Development Update

Mr. Burt stated there had been a concern raised on the project cost presented at the last MCC meeting. He presented a revised DD Budget and reviewed some of the major items that were revised in the decrease of the budget. The elimination of the offsite fill and adding second pond, reduction in square footage, taking a foot out of the building, eliminated one conference room, on the garage one set of doors on one side of the building, elimination of the porte-cochere, deleted the roof monitors. The total deductions reduced the project cost to \$9,622,000.00.

Mr. Burt reviewed site plan and discussed in detailed the presented renderings of the exterior and interior of the building. Members asked questions and discussed with Mr. Burt concerns they had with some of the interior furnishing, office seating, building size and other changes that were made. Mr. Burt addressed concerns of residents in attendance at the

meeting. Mrs. Kulick questioned the removal of fire suppression in the garage and Mr. McGill questioned the wisdom of having members of Council and staff crossing with the public when moving to Council Chambers. Members discussed using the parking lot egress from Council Chambers as an additional entrance to allow the public direct entrance to Council Chambers.

Mr. Labriola discussed the project schedule presented. Members engaged in an in-depth discussion of the budget, building program, and commented on the design renderings. Members also extensively discussed the milestones that will have to be reached in order for the project to move forward to construction drawings and to gain public approval.

Mr. Warren made a motion the Municipal Center Committee recommend to Town Council direct LS3P to proceed with completion of Construction Drawings based on the work done through Design Development and direct staff to proceed with the Prequalification Process for the General Contractor selection as outlined to the Municipal Center Committee. The motion was seconded by Mr. Permar and was unanimously passed.

Committee members agreed there is a need for the Town to make a presentation of the Municipal Center project renderings and budget in Public Information Meetings once Town Council has given its approval. It was suggested that the meeting be scheduled after LS3P has had the opportunity to incorporate the suggested changes into the design renderings and they are reviewed by the MCC at the next meeting.

VI. Citizen Comments:

None


VII. Committee Member's Comments:

None

VIII. Adjournment:

The meeting was adjourned at 3:15 pm.

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by,



John D. Labriola, Chairman

1-14-2016

Date