## Schematic Design Presentation Review Meeting Minutes

Meeting Date:	June 9, 2010		
Time:	3:00 pm – 4:00 pm		
Project Name:	DeKalb County Courthouse Expansion		
Job Number:	50038973		
Attendance:	Ad Hoc Oversight Committee (AHOC):		
	Ruth Ann Tobias	Larry Anderson	Kenneth Andersen
	Julia Fauci	John Hulseberg	Judge Kurt Klein
	Maureen Josh		
	DeKalb County Staff:		
	Ray Bockman	Gary Hanson	James Scheffers
	PSAD BCA:		
	Daniel Atilano	Jim Matarelli	Matthew Meives
	Gilbane Building Company:		
	Doug Lim	Tom Leonard	
Discussion Itoma			

Discussion Items:

- 1. A PowerPoint slide presentation was made by PSAD | BCA to review the material to be presented to the County Board on June 16, 2010 for Schematic Design approval. Copies of the material were distributed to all attendees.
- 2. Comments made on the main entry security station and cueing area included making the area larger, moving the security station out of the main hall and using a bailiff to control people leaving the building since the Sheriff's officers will be in the adjacent space, now the high volume courtroom.
- 3. Judge Klein suggested the idea of constructing a mock-up of the new courtroom to validate the design. Jim Matarelli responded that due to the expense, confirmation of the design will be made through the use of 3D renderings.
- 4. The square footage of the remodeling will be included on the last slide.
- 5. PSAD | BCA will deliver a copy of the PowerPoint slides to Ray on Tuesday, June 15th.
- 6. The base bid will include using limestone at the base of the new building with either cast stone and or GFRC above due to the project budget.
- 7. Alternates will include the following:
  - a. Public Defender to move into lower level of the new building.
  - b. Main entrance security station to relocate to existing high volume courtroom space.
  - c. Limestone at the entire exterior of the building.

These meeting minutes constitutes my understanding of the items discussed. Please indicate in writing any additions or revisions to my attention.

Sincerely, PSA Dewberry | BCA

M. Atilm

Daniel R. Atilano, AIA, Principal

Copy: AHOC/Attendees/File