

## Schematic Design Review Meeting Minutes

Meeting Date: May 12, 2010  
Time: Noon – 3:00 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                      Rick Wise

### Discussion Items:

1. A PowerPoint slide presentation was made by PSAD|BCA on the following options:
  - Option A – East – West Expansion, \$19.9M Total Project Budget
  - Option B – North Expansion, \$14.8 M Total Project Budget
  - Option C – Hybrid of Option A + B, \$18.8M Total Project Budget
2. A unanimous vote was received from the AHOC to recommend Option B as the schematic design solution for the courthouse expansion. Jim Matarelli will make a 10 minute PowerPoint presentation at the County Board meeting on June 16<sup>th</sup> to seek approval and authorization to proceed with the design development phase.
3. PSAD|BCA will conduct work sessions with key stakeholders on May 20<sup>th</sup>.
4. Further refinement of the selected design solution will be made and reviewed with the AHOC meeting on June 9, at noon – 3:00 pm.

The above constitutes my understanding of the items discussed and their resolution. Please indicate in writing any additions or revision to my attention.

Sincerely,  
PSA Dewberry | BCA



Daniel R. Atilano, AIA, Principal

Copy: AHOC/Attendees/File