



MarketFront Committee Agenda

Date: Monday, April 13th, 2015

Time: 4:00 p.m. – 6:00 p.m.

Location: The Classroom (Economy Building)

Committee Members: Rico Quirindongo (Chair), James Savitt (Vice-Chair), Jackson Schmidt, Betty Halfon, John Finke, and David Ghoddousi

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the MarketFront Committee March 9th, 2015 Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:15pm III. Key Issues and Discussion Items
 A. Update on Budget Summary, Flow of Funds and Schedule - **Justine Kim**
 MarketFront Project
 B. Review of Residential Interior Materials and Palette **Steve Doub - Miller Hull**

5:10pm IV. Action Items and Reports
 A. **Action Item:** Proposed Resolution **15-27:** MarketFront Project **Justine Kim**
 (PC1N) Miller Hull – Construction Administration
 B. **Action Item:** Proposed Resolution **15-28:** MarketFront (PC1N) **Justine Kim**
 Shiels Oblatz Johnsen, Inc. – Project Management Services
 C. **Action Item:** Proposed Resolution **15-29:** MarketFront Project **Justine Kim**
 (PC1N) Special Inspection Services – Mayes Testing Engineers, Inc.
 D. **Action Item:** Proposed Resolution **15-30:** Marketfront (PC1N) **Justine Kim**
 Sellen Pre-Construction Add Services and Early Works
 E. Report from Stakeholders Group **Haley Land**

5:40pm V. Items for the Consent Agenda **Chair**

5:45pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment **Chair**