



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
FACILITIES TASK FORCE
300 N. NEW BALLAS ROAD
MARCH 25, 2022
9:00 AM**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. **Approval of February 1, 2022 Facilities Task Force Regular Meeting Minutes**
2. **Approval of February 4, 2022 Facilities Task Force Regular Meeting Minutes**

III. NEW BUSINESS

A. Ice Arena

- i. **Pros Consulting Kickoff Discussion**

B. Government Center

- i. **Arch Images- Contract and Timeline**

Posted: _____ posted 03/21/2022
Kellie Henke
City Clerk



**REGULAR MEETING
MINUTES
CITY OF CREVE COEUR
FACILITIES TASK FORCE SUBCOMMITTEE
300 N. NEW BALLAS ROAD
FEBRUARY 1, 2022
1:00 PM**

CALL TO ORDER

A regular meeting of the Facilities Task Force Subcommittee of the City of Creve Coeur was called to order by Chair, City Council Member Joseph Martinich at the City Council Chamber, 300 North New Ballas Rd, City of Creve Coeur Government Center, Creve Coeur, MO 63141 on Tuesday February 1, 2022 at 1:00 PM.

Mayor Robert Hoffman
Chair, City Council Member Joseph Martinich
Member Richard Kutta
City Council Member Alice Benner -- **Absent**
Member Barry Glantz -- **Absent**

Also present:

City Administrator Mark Perkins
Director of Public Works Jim Heines
Director of Community Development Jason Jaggi
City Clerk Kellie Henke

II. NEW BUSINESS

Discuss and Evaluate Architectural & Engineering Services interviews for design services at the Government Center held on Thursday, January 27 in the Council Chambers

Committee members deliberated over the candidates interviewed.

Group Consensus agreed that Archimages is polished, conservative and fully understood the needs of the Government Center.

Jim Heines stated at the end of Phase 1 the Task Force should expect a thorough analysis of the Government Center and its needs along with a life cycle cost comparison of renovating the Government Center or building a new Government Centers

Determine the Most qualified Consulting Team to recommend to the Facility Task Force for their review and recommendation to Council

Member Kutta moved, seconded by Council Member Martinich to recommend Arch Images to the Facility Task Force for Architectural and Engineering Services for the Government Center, with the vote upon such motion being as follows, to-wit:



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Council Member Martinich- Aye
Member Richard Kutta- Aye

The vote on the motion being 2 ayes and 0 nays, motion carried.

III. ADJOURN

Meeting adjourned at 1:46 PM



**REGULAR MEETING
MINUTES
CITY OF CREVE COEUR
FACILITIES TASK FORCE
300 N. NEW BALLAS ROAD
FEBRUARY 4, 2022
11:00 AM**

CALL TO ORDER

A regular meeting of the Facilities Task Force of the City of Creve Coeur was called to order by Chair, City Council Member Joseph Martinich at the City Council Chamber, 300 North New Ballas Rd, City of Creve Coeur Government Center, Creve Coeur, MO 63141 on Friday, February 4, 2022 at 11:00 AM.

Mayor Robert Hoffman
Chair, City Council Member Joseph Martinich
City Council Member Alice Benner- Attended via Zoom
Member Marjorie Richter- Attended via Zoom
Member Richard Darrow- Attended via Zoom
Member Barry Glantz -- **Absent**
Member Richard Kutta -- **Absent**

Staff Present:
City Administrator Mark Perkins
Director of Public Works Jim Heines
Director of Recreation Jason Valvero
City Engineer Matt Wohlberg- Attended via Zoom
City Clerk Kellie Henke

II. APPROVAL OF MINUTES

Approval of December 8, 2021 Facilities Task Force Regular Meeting Minutes

1. Approve

RESULT:	APPROVED [UNANIMOUS]
AYES:	Hoffman, Martinich, Benner, Richter, Darrow
ABSENT:	Glantz, Kutta

III. NEW BUSINESS

Ice Arena

I. Ice Arena Refrigerant Change Feasibility Study

City Engineer/ Assistant Director of Public Works Matt Wohlberg provided a summary of the Ice Arena Refrigerant Change Feasibility Study and discussed the options for replacing the existing refrigeration system and dehumidification unit.



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Mark Perkins asked if a different type of dehumidification system will be needed depending on what sport and/or activity the building ends up being used for, to which Jason Valvero stated GNW Engineering advised the unit recommended will not be needed if there is no ice arena.

Member Richard Darrow moved, seconded by Mayor Hoffman to bring to council a request for the funds needed for a temporary dehumidification unit at the ice arena.

The vote on the motion being 5 ayes and 0 nays, motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Darrow, Member
SECONDER:	Robert Hoffman, Mayor
AYES:	Hoffman, Martinich, Benner, Richter, Darrow
ABSENT:	Glantz, Kutta

II. Ice Arena Alternate Uses Study

Director of Recreation Jason Valvero discussed the proposals received for the Ice Rink Feasibility Study and the scope of services to be provided.

Mayor Hoffman moved, seconded by Richard Darrow to proceed with further discussions with PROS Consulting.

The vote on the motion being 5 ayes and 0 nays, motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Hoffman, Mayor
SECONDER:	Richard Darrow, Member
AYES:	Hoffman, Martinich, Benner, Richter, Darrow
ABSENT:	Glantz, Kutta

Government Center

III. Design Services Recommendation

Director of Public Works Jim Heines provided an overview of the proposals received and interviews conducted for the Architectural and Engineering Services for the Government Center Renovation Project.

Mayor Hoffman moved, seconded by Richard Darrow to recommend Arch Images for Architectural and Engineering Services of the Government Center.

The vote on the motion being 5 ayes and 0 nays, motion carried.



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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Hoffman, Mayor
SECONDER:	Richard Darrow, Member
AYES:	Hoffman, Martinich, Benner, Richter, Darrow
ABSENT:	Glantz, Kutta

IV. NEXT MEETING DATE/TIME

The next Facilities Task Force meeting is scheduled for Friday, March 18, 2022 at 9:00 AM.

V. ADJOURN

The meeting adjourned at 11:47 AM