### MINUTES OF THE CONSTRUCTION & DEVELOPMENT COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Construction & Development Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on January 31, 2013 at 8:04 a.m., in Room 209 at the Nashville Convention Center, Nashville, Tennessee.

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Vonda McDaniel, Luke Simons, Mona Lisa Warren, and Leo Waters

### CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

**OTHERS PRESENT:** Mark Sturtevant, Barbara Solari, Kristen Heggie, Patrick Holcombe, Gary Schalmo, Eric Blouin, Jim Greer, Richard Wagner, Roxianne Bethune, Stephanie Harris, Natasha Blackshear, and Sharon Hurt

The meeting was opened for business by committee Chairman Leo Waters.

**ACTION:** Vonda McDaniel made a motion to approve the Construction & Development Committee minutes of September 27, 2012 and October 25, 2012. The motion was seconded by Luke Simons and approved unanimously by the committee.

Kristen Heggie gave a solar panel update and there was discussion. (Attachment #1)

Ms. Heggie then gave an update on the South of Broadway plan and there was discussion.

Gary Schalmo reported on commissioning of the building. (Attachment #1) There was discussion.

Jim Greer and Richard Wagner were asked to give an update on the operations and preparation for take-over of the building.

With no additional business the Construction & Development committee of the CCA adjourned at 8:43 a.m.

Respectfully submitted,

Mark Sturtevant Project Manager Music City Center

Approved:

Leo Waters, Committee Chair

CCA Construction & Development Committee

Meeting Minutes of January 31, 2013

### Construction & Development Committee

January 31, 2013



### Overview

- Size: 211kW system
- 845 solar panels
- Use the electricity produced in the building (powering mainly HVAC fans)
- Revised Budget: +/- \$800,000

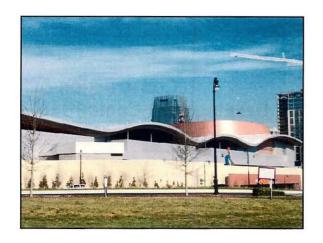


### Schedule

- All panels were hoisted on the roof this past Saturday 1/26/13
- Installation and assembly began Monday 1/29/13
- Inverters will be flown in at the end of February
- Scheduled to be complete at the end of March and functional prior to April 30<sup>rd</sup>.



















### COMMISSIONING PROCESS

- 1. Owner develops OPR (Project Requirements)
  - 2. Arch/Eng develops BOD (Basis of Design)
  - 3. Commissioning Requirements Identified
    - 4. Commissioning Plan Developed
  - 5. Installations Reviewed for Conformance
    - 6. Individual Systems Tested7. Functional / Integration Testing
- 8. Commissioning Reporting / Documentation

### **RESOURCES**

Subcontractor Personnel Facility Diagnostics Lead by Rusty Fortenberry

- 37 Years Experience
- Commissioned Boston/McCormick Place/PSI-Data Centers/John Hopkins Hospital

Add'l Involvement by MCC/NCC/Arch-Eng/Government

# Activity Dates December January Reforming March April December January Reforming March Januar

### Systems to be Commissioned:

- HVAC (BAS, air handlers, test and balance)
- Smoke Evacuation / Stair Pressurization
- · Plumbing Systems (hot water, water reclaim)
- Sprinkler System / Fire Pump / Dry Systems
- · Emergency Power / Generator / ATS
- Fire Alarm / Elevator Recall
- Elevators / Escalators (final adjustments)

### Systems to be Commissioned:

- Emergency Lighting System
- · Lighting Dimming System
- Telecom / Paging / A-V / Backbone
- · Floor Boxes (power, data, air, plumbing, gas)
- · Food Service
- · Security System
- Architectural (doors, shades, operable walls)

# JOBSITE STATUS • Generator testing is complete (east and west) • Testing includes load bank, ATS (Automatic Transfer Switch) BELL CLARK

# JOBSITE STATUS • Fire Pump testing is complete • Dry and wet system testing is nearing completion • Flow and Tampers - nearing completion





### JOBSITE STATUS: HVAC - 60% Complete Smoke Evacuation - End of March Plumbing Systems - Substantially Complete Sprinkler System - Substantially Complete Emergency Power / Generator - Complete Fire Alarm - 60 % Complete Elevators / Escalators – Substantially

### JOBSITE STATUS

Emergency Lighting System - February
Lighting Dimming System - Ongoing
Backbone - Complete
Floor Boxes - Completes in January
Food Service - March
Security System - 70% Complete
Architectural - Feb / March

### Construction & Development Committee

January 31, 2013