

Virginia Museum of Fine Arts
Draft Minutes of the Building Committee Meeting
Wednesday, June 22, 2022, 9:00am
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair
Edie Cabaniss
David Goode
Lynette Allston, Vice President

Absent:

Marland Buckner
Pamela Royal

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Jame Anderson, SmithGroup
Kay Baker
Candy Banks
Caprice Bragg
Stephanie Cooperstein
Courtney Freeman
Mike Gilbert, Department of General Services
Tom Gutenberger
Jan Hatchette
Denise Keane
Curt Manchester, Office of the Attorney General
Cindy Marquez, Office of the Attorney General
Colleen Milewski
Casey Nye
John O'Connor
Jay Olander, Foundation President
Michael Taylor
Chinh Vu, Department of General Services

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 9:03am.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Whitaker and seconded by Mr. David Goode to approve the minutes of the March 15, 2022 meeting of the Building Committee as distributed. Motion carried.

III. BUDGET AND SCHEDULE UPDATES

Director and Chief Executive Officer Alex Nyerges provided a brief update on the Virginia Museum of Fine Arts' (VMFA) expansion budget and timeline. He reported that the project's current budget of \$190 million has been adjusted to \$280 million to reflect the economy's current high inflation rates and volatile market. This amount will continue to be monitored over the course of the project to determine adjustments and next steps, which include hiring a Cost Manager At Risk and increasing fundraising efforts.

IV. CONCEPT DESIGN FOR NEW WING

SmithGroup Principal-in-Charge Jame Anderson presented an overview of preliminary plans for the project, including the Cost Manager At Risk selection process and concept, cost, and schedule updates. She explained that in order to have an accurate conceptual cost model, third parties conducted two independent estimates for the project. These estimates were larger in cost than the initial space study, which was conducted in 2019. Ms. Anderson noted that this increase is mostly due to the impacts of trade costs and contingencies and emphasized that these costs did not include any additions made by the team to the project's scope. She concluded her presentation with an updated project schedule that shows construction ending in 2027.

V. CONSTRUCTION MANAGER AT RISK SEARCH

Mr. Chinh Vu, Director of Construction Management for Special Projects at the Commonwealth of Virginia's Department of General Services, reported that per procurement requirements, a Request for Qualifications to identify a Construction Manager At Risk is underway. Next steps include applicant reviews by the Selection Committee and candidate interviews by the end of July or early August 2022. Mr. Vu noted that once the position's notification and two week protest process is complete, the Cost Manager At Risk should be on board by mid-August 2022.

VI. ADJOURNMENT/OTHER BUSINESS

There being no further business, Mr. Whitaker's motion to adjourn the meeting was seconded and approved by the Committee at 10:09am.

Recorded by: Kay Baker
Administrative Assistant and Receptionist, Office of the Director