EPA/GSA WYNKOOP RECONFIGURATION
GOVERNANCE BOARD
August 1, 2018
12:00 – 1:00 EDT – 10:00 – 11:00 MDT

DRAFT AGENDA

TOPICS:

1. Introductions
2. Project Status
   a. Lease Amendments: GSA to update on this
   b. Construction Schedule – Phase 4 started.
      i. Gaining time in schedule
      ii. Lessor moving on activities from phase 5 that do not affect building operations, such as gender-neutral restroom
      iii. Looking at activities we need to start working in anticipation of release of space
         a. Move records to the Federal Records Center
         b. Property out of 8th and 9th floor
3. Schedule Discussion
   a. Construction
      i. Indoor Air Quality Plan and Testing – Results from phase 3 were received. All criteria were met.
      ii. Punch List: Phase 3 happened. Two items left
      iii. Antenna – Landmark Commission approved. OLEM provided funds for installation under separate RWA submitted to GSA. Construction is underway. Issue with construction drawings
      iv. Security Status:
         a. LINX Systems – Work continues.
         b. Interconnectivity of systems (Wynkoop/Bldg. 25/Montana) – still need to work a solution for this.
      v. Fire/Life/Safety status –
4. Loud Speaker System: Funding to install this. RWA submitted to GSA

5. Action Items
   a. From this meeting:

6. Closing and Adjourn