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## **Meeting Detail**

Project Code 1031608

Track Management Meeting
Subject Design Meeting with ASME
Meeting Date 2017-11-09
Reminder Date 2017-11-17
Location
Purpose

Project Name Emmanuel Home - North Wing Meeting No. MGMT-05 Status PENDING

Start 01:30 PM Entered By Konrad Roman End 04:00 PM

Attendees				
Name	cc <b>o</b> al <b>y</b> nly	Absent Absent	Notes Notes	
No Records Found				

No Records Found					
		Agenda			
Item No.	Name	Notes	Responsibility	Due Date	Statu
MGMT- 05-01	Meeting Minutes update from November 9, 2017.	09-NOV-17 (KR) -3 storage lockers have been removed to accommodate a new electrical room in the parkadeHalf door has been added to the reception, hasn't been reflected on the plansFurniture layout for the main floor amenity space and meeting room are being worked on by the BR2 interior designerThe Make Up Air unit will take up a parking stall in the parkade and will be fenced in. Nowak to confirm location 3.5" steel studs on the stairwell wall will be required in the vestibule for the annunciator panel.			New
MGMT- 05-02	Architectural	09-NOV-17 (KR) -Main entrance to have a sliding door into the vestibule and the second door is to be a swing doorStorage room 131 has been split to include a server roomEmmanuel would like to incorporate a "theme" for the cafe (style) -A pocket will be needed for the sliding grille in the cafe -North counter in the cafe to be stainless steel -Decide on the "theme" for the fireplace area. Evert to review fire place optionsRecommended to choose suite door style to be incorporated into drawing package. (Linden doors)STC rating for corridor wall will be 60The mechanical stacks will impact the STC slightly at the stack location (3-5 rating)Roofing will have tapered insulation and a flat roof deckDecide on ARCA roof warranty 5/10/15 years warranty. Emmanuel has decided on a 10 year warrantyCorridor locations will be used for drainage points on the roof. 2% slope over 8 meters, insulation depth of 8" max to 6" min (R-32), scuppers around perimeter -After energy model, R-14 walls are required with 4" of exterior insulation -Full height sidelight with door to be used for the balcony or a door with a separate window -Stairwells will have a standard paint finish			New
MGMT- 05-03	Structural	09-NOV-17 (KR) -Balcony design could be light gauge steel or steel columns.  -roofs and upper decks in light gauge, lower decks with HSS or angle, 1-1/2" deck with concrete -parapets will be installed on top of the roof above the balconies -embeds used for balcony connections c/w knife plate to allow for continuity of insulationduradeck cover will be used over concrete deckbalcony deck to be 2 inches below the balcony door -Neoprine gaskets to be spec'd out in steel connectionMain floor slab design should be complete for November 23 meetingFoundation walls to be 8" instead of 12" initially illustrated, extra space will give back to the parkade and stairsNo anchor points are necessary for the roof as long as equipment is 3 meters away from the edge.			New
MGMT- 05-04	Mechanical	09-NOV-17 (KR) -Suites have been revised with the new ducting layouts. To be reviewedRevised window area is required for an updated energy model3 units will use 3 separate duct runs will be used to heat the main lobby area. (solarium, 2 runs for main area-north and south elevations)			New

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		-1 unit will be situated in the north mechanical room (108) by the meeting room, 1 unit in the parkade by the north-west stairwell, and 1 unit in the south mechanical room (117) -Consider rough-ins for humidifiers, breakout pricing to be provided by Mechanical and ElectricalWater softener could be added at any time in the future if required.			
MGMT- 05-05	Electrical	09-NOV-17 (KR) -is roughly 50% complete -barrier free switch into courtyard, vestibule doors. Courtyard entrance to have a switch inside and one on a pedestal outside to come inCard access in the vestibule, in the courtyard, and in the parkade. Card access in same locations as the barrier free switches220V plug in the garbage room for maintenance plus a dryer plugCamera locations - courtyard door, main entrance, end of corridors on main floor, T-intersection of corridors on floors 2-4, north door corridor entrance a 360 degree camera -Plugs with usb - 1 in kitchen and 1 in master bedroom. (2 plug and 2 port boxes) 2 per suite total -coaxial jacks and phone connection needed, no need for a phone connection in the 2nd bedroom in a 2 bedroom suite -Proper lighting required in the mechanical rooms -server room needs a working exhaust fan -electrical rooms now have to be fire rated, require a damper for penetrations.			New

## **Next Meeting Info**

Date	2017-11-16	Time 01:30 PM
Subject	Design Meeting with ASME	
Location		
Reminder Date		
Comments		