

Minutes 6/2/2010 Building Committee

1. Call to order by Chairman John Meyers @ 4:00
2. Present: Ed Weaver, Curt Peterson, Bill Grover, John Meyers, Bob Pilling, Ryan Walmer
Also Present: Dan Curran, Jeremy Meek, Jim Griffiths
3. Certification of notice for this meeting. Motion to approve Bob Pilling, 2nd Ryan Walmer, Carried
4. Approve the agenda for this June 2, 2010 meeting. Motion to approve by Curt Peterson, 2nd Ryan Walmer, carried
5. Approve the minutes of the May 12, 2010 meeting. Motion to move to next meeting by Ryan Walmer, 2nd by Bob Pilling, carried
6. Comments from public: Heard suggestions and comments;
Jeremy Meek asked how changes could be handled like stopping the showers. Matt from Findorff responded that it would need to come in writing from the County through Strang. Also stated that most of the plumbing was already installed and supplies ordered. Larry from Strang said that it was possible to stop it but it would be a couple hours of paid time to make corrections to the plans.
Dennis McKernan considered the community room a waste of money and wanted it closed off and stopped. Ask the cost of the railing on top of the community room and why it was there. The former county board added it because it was going to be costly to add it in the future and that cost was thought to be around \$6000.
Laura Crawley spoke of the need for separate offices. Currently offices are shared and due to confidentiality when one person was meeting with a client the other person had to leave the room. Also spoke on the need for the extra restrooms due to the fact that they work with many elderly and handicapped that may not make it to restrooms that are farther away.
Dennis McKernan asked about the additional trees in the parking lot and wanted us to consider to adding them.
Terry Edwards asked if a landscape architect designed the parking lot. He suggested that we engage the architect to come back with possible changes on the parking lot.
7. Building update by representatives from Strang and Findorff Construction.
Matt filled in to the progress of the building. Larry concurred with Matt and that everything was on schedule or better. Bob Pilling asked who was overseeing Matt on the construction. Matt stated he was overseeing the project and Strang was insuring that everything was done correctly as well.

8. Project supplementary instruction costs

John Meyers explained he felt more comfortable that these changes be brought to the committee for approval so that the burden did not fall on one or 2 people. He felt that it was placing too much power in one place.

Matt gave change report to the committee. He also added comments on an exterior lighting change. It would cost more to purchase but less to operate and there would be less light pollution in the area.

Short discussion on contingency fund

Discussion on each item on change report

Bill Grover moved to approve the report as written with item number 22 & 24 removed, 2nd

Curt Peterson. Discussion resulted in motion by Ryan Walmer to handle #17 of the report separately, 2nd by Ed Weaver. Discussion. Motion carried 3 to 2. Further discussion on 1st motion. 1st motion carried unanimous.

Curt Peterson moved to approve #17 with stipulation not to exceed listed price of \$7538.99. 2nd

Bill Grover. Discussion. Motion carried 3 to 2

Bill Grover moved to approve item #24 with stipulation not to exceed the listed price of \$4309.83. 2nd by Ryan Walmer. Discussion. Motion carried 4 to 1

9. Brick vs. concrete entrance walks, discussion

Ryan Walmer moved to approve the change from brick to concrete, 2nd by Bob Pilling. Further discussion. Motion carried 4-1

10. Freezer change to 2/3, refrigerator to 1/3. This item was approved in item #8 above.

11. Parking lot concerns.

Discussion. Will be addressed at a future meeting

*Re-opened discussion from #8 above Amy Kaup spoke on an update with the audio/visual and data/phone lines RFP. Gave lowest bid prices at approx. \$110k and \$35k respectively. Discussion occurred if there was action required by the committee. Ryan Walmer moved to reconsider his vote from item #8 of the agenda. Did not receive a second. Further discussion determined that this was part of the original bid for the building and that action by the committee was not needed to proceed with acceptance of the bids so going back to revote on item number 8 of the agenda was not needed.

12. LEED requirements

Brief discussion

No action taken

13. Neighborhood concerns/promises made
No action

14. Update on the Construction Coordinator.
Curt Kephart gave update

15. Next meeting date. Motion by Bob Pilling for Tuesday June 29th 6:00 2nd by Bill Grover Carried

16. Adjournment. Motion by Bill Grover 2nd by Ryan Walmer Carried