

Minutes 8/9/2010 Building Committee

(Subject to review and approval)

1. Call to order by Chairman John Meyers @ 6:00.
2. Present: Ed Weaver, Curt Peterson, Bill Grover, John Meyers, Bob Pilling, Ryan Walmer.
Dave Bauer excused, Phil Mrozinski absent.
Also present Construction Coordinator Alan Ikeler & Curt Kephart.
3. Certification read, no motion.
4. Approve the agenda for this August 9, 2010 meeting. Motion to approve Bob Piling, 2nd Ryan Walmer, Carried.
5. Approve the minutes of the June 29, 2010 meeting. Motion to approve by Bill Grover, 2nd Ryan Walmer, carried.
6. Comments from public: Sally Martin suggested that we have comment at the time of each subject. Meyers agreed
Terry Edwards asked about getting the roadway patch as the dust is becoming a problem in the area. Alan Ikeler suggested that he would look into it but thought it would be soon.
7. Consent agenda
Ikeler gave update on Leeds, stating that we are between basic & silver level. Grover thought that we were to be between silver & gold and asked what changed. Upon review it appears that the window is very tight from one level to another and therefore we are in line to meet expectations.

Total change orders currently at \$85,932 with expectations of a \$13,000 credit coming to put us at a total of approx. \$71,000 in change orders.

Architect fees paid to date of \$385,575.74 of the total contract of \$398,242.16.

Construction contingency used is approx. \$70,000. Anticipate needing another \$20 - \$30,000 for a total of approx \$100,000 of the \$200,000 set aside for contingencies.

On schedule as of this time. Findorff to be completed by Nov 30, 2010

No action taken

8. Discussion on flooring.

Meyers updated on field trip taken to Menards to review sealer options. Concerns addressed included noise on concrete from people walking, looking dirty quickly, color in the sealer not a good idea, life span. Kephart discussed new kind of carpeting that does not absorb water and is less likely to cause health concerns from trapped moisture. Suggested more investigation into flooring options. No action taken

9. Landscaping

Sally Martin suggested that we do not need to waste taxpayer money on landscaping. Jim Murn concurred. Eric Anderson stated that we needed to keep our commitment to the neighborhood. Ikeler explained that we would need the trees and plantings to meet Leeds & city codes.

No Action

10. Furniture

Pilling felt that the bid amounts were excessive. Budgeted amount of \$300,000 including \$200,000 from Social Services. Sally Martin stated that we do not need to spend all there is to in the budget. Bids still needed to be reviewed for materials.

No action taken

11. Side walk

3 options. Ikeler suggested that we needed to at least complete option 1

Peterson suggested that we discuss with the city to find out if there are any road projects in the next 5 -10 years that may destroy what we repair.

Weaver suggested that we investigate sidewalk grinding and that he would get information to Ikeler on who may do that.

12. Paving

Legal opinion on having the county do the paving was that we would be breaking a contract already in place and they would be entitled to payment. Estimated penalty would be around \$7000 which would make it cost more than the original bid

No action

13. Kitchenette discussion – No action

14. Discussion on flag pole

A flag pole with an external lanyard will make noise on windy days and be an annoyance to the neighborhood.

Flag pole needs to have lighting unless that flag is to be removed at dark each day. Additional cost to for this type of pole was approx. \$2000.

Motion by Bob Pilling to accept pole with inside lanyard and LED lighting on the pole. Peterson

2nd. Motion carried with Walmer opposed.

15. Discussion on storage space. Nothing to report.

16. Update from Alan Ikeler

Discussed a possible tour date for the building.

17. Next meeting date. Tuesday August 31, 2010 5:00 starting with tour of HHS building and then convening to the county board room by unanimous consent.

18. Adjournment. Motion by Walmer 2nd by Weaver. Motion carried.