

FACILITIES MANAGEMENT COMMITTEE

April 24, 2018

PRESENT: M. Madison, R Wesley, B. Malone, T. McRae, C. Jones

ABSENT: R. Pollard, J. Dodd

OTHERS: R. Schmidt, D. Hulme, A. Schoeberle, B. Cooper, L. Ogden, B. Rizzi, J. Ezra, J. Plocher

Special Facilities Meeting to Discuss Jail Project

R. Schmidt gave a presentation regarding the upcoming jail renovation project. He presented a proposed resolution to the committee. The resolution is recommending that the county move forward with Plocher Construction being the low qualified bidder. The cost of the project being \$13,149,000.00. In the resolution the total cost is broken down between years of renovation and the alternate bids. Jeff Ezra helped with the legality of the resolution so we were not in violation of the purchasing ordinance. When change orders come up in the process of the renovations, certain board members can be informed on what will be happening. The three board member team will come from facilities and finance committee and then one member on the county board. Bruce Malone, Tom McRae and David Michael will be the members of that team. The committee discussed a contingency fund that will be for any change orders that may would occur. The committee went over and had discussion on the of valued engineer items for the jail renovation. Suggestions and changes were made and agreed on by Plocher, R. Schmidt and by the committee. This resolution will be going to the May facilities meeting to be voted on and the anticipated start date for this project is hopefully in mid-June.

R. Schmidt reported the underground storage tank was removed last week. The state fire marshal was there and reported that everything was good.

The next monthly meeting has been moved up a week to May 1, 2018 at 4:00 PM.

Mr. Wesley moved, seconded by Mr. Jones, to adjourn the meeting. MOTION CARRIED.

/vlj