

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Tuesday, August 11, 2020

PRESENT: M. Madison, C. Hankins, D. Moore, R. Wesley, T. McRae, B. Malone, P. Chapman

ABSENT: M. Parkinson

OTHERS: C. Milton, K. Geschwend, B. Cooper, A. Schoeberle

The minutes from the July meeting were approved by all members present.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel Project:

Cell block A has been started and a similar void to B-block was found underneath; \$11,000 is estimated for repairs. It was noted that the fill from the original construction was not compacted enough resulting in the voids.

Courthouse/CJC:

No report for the CJC.

The landscaping and sprinkler system projects are underway. Covid-19 precautions continue.

Discussion was held about the landscaping project and if grass removal/replacement was in the original plans.

Administration Building:

The landscaping project is underway and the sprinkler system is fully functional. Renovation of the VAC's Office is 60-70% complete.

Wood River Facility:

4.5 tons of old court records have been recycled.

Detention Center:

The boiler replacement is progressing well.

COVID-19/ADA Update:

Cleaning and sanitizing continues daily. Facilities continues to help departments as their needs change with more spit shields, floor markings, taping areas off, etc.

Work Order Update:

There are 50-60 outstanding work orders and 67 have been completed.

REQUEST FOR USE OF COUNTY PROPERTY:

North end of admin parking lot will be used for a drive thru Covid testing site for the Health Department on Aug 16th from 8am-4pm.

Mandatory Arbitration lease renewal at the Wood River Facility.

Creative Options Graphic Design requests to place a plaque honoring Marvin “Preach” Webb on a bench in the plaza.

Mr. Hankins moved, seconded by Mr. Moore to approve the requests as presented. **MOTION CARRIED.**

INVOICES:

The following invoices were presented and discussed:

1. Capital Outlay – \$28,603.00
2. Capital Project – ADA Standards Assessment – \$122.50
3. Capital Project – Administration Building, Courthouse & Annex Remodel – \$2,250.33
4. Capital Project – Detention Home –\$1,790.55
5. Capital Project – Emergency Building Repairs – \$8,317.86
6. Capital Project – Host Fee Reimbursement –\$63,886.41
7. Capital Project – Jail – \$164,848.63
8. Capital Project – Veterans – \$2,011.95
9. Capital Project – Veterans (Reimbursement) – \$16,726.03

Mr. Moore moved, seconded by Mr. Hankins to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, D. Moore, R. Wesley, T. McRae, B. Malone, P. Chapman NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

None.

PURCHASE REQUESTS:

The following purchase requests were presented and discussed:

1. Change Order – Jail Renovation Project – \$82,262.55

Brief discussion was held on how change orders are being handled with the jail remodel project. It was noted the jail project is still under budget.

Mr. Moore moved, seconded by Mr. Hankins to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, D. Moore, R. Wesley, T. McRae, B. Malone, P. Chapman NAYS: None. **MOTION CARRIED.**

Mr. Moore moved, seconded by Mr. Hankins to approve the bills as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, D. Moore, R. Wesley, T. McRae, B. Malone, P. Chapman NAYS: None. **MOTION CARRIED.**

NEW BUSINESS:

Covid expenses are still being tracked and collected and Facilities is working with the Auditor and EMA.

Discussion was held at length about the Wood River Facility and resuming the meetings of the subcommittee made up of Phil Chapman and Chris Hankins. Please refer to the audio for discussion details.

The next meeting is September 8, 2020 at 4pm.

Mr. Hankins moved, seconded by Mr. McRae to adjourn the meeting. **MOTION CARRIED.**

/mds