

07/02/2019

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. July 2, 2019, pursuant to adjournment on June 4, 2019. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller.

MOTION by Barth, seconded by Karsky, to approve the June 4, 2019, Building Committee Meeting Minutes. 8 ayes.

#### BRIEFING

Michelle Boyd, Programs and Services Manager, gave a briefing on the Public Safety Building (PSB) renovation considerations. At the May 7, 2019, Building Committee Meeting, Ms. Boyd was directed to get a cost estimate from TSP for renovations to the first floor of the PSB. The renovation of the first floor would provide space for Metro Communications, Information Technology, Emergency Management, and Facilities. The total estimated construction cost provided by TSP was \$2,183,720.00. Scott McMahon, Metro Communications Director, was present for discussion and answered questions posed by the Committee. Monte Watembach, Information Technology Director, suggested reviewing the Metro Communications strategic plan. The following topics were discussed: FEMA building standards for a Public Safety Answering Point (PSAP), whether or not to move Emergency Management to the PSB, available training room space, the effects on Metro Communications during and in preparation for a renovation, the current Metro Communications back-up center and future considerations, consolidation of current PSAP's across the state, Metro Communications' call volume, cost split between Minnehaha County and the City of Sioux Falls (City), the effects of an expansion of Metro Communications on the operational budget, where the City is at in this process and what their timeline is, conversations with Mayor TenHaken and the City's Police Chief regarding the PSB first floor renovation, consolidation with Lincoln County, and the Metro Communications strategic plan. The Committee directed Ms. Boyd and Metro Communications to move forward with getting more details from TSP on the potential renovation of the PSB in order to address questions brought up during the meeting. Additionally Committee Member Beninga requested that Lincoln County be contacted to discuss their thoughts on joining Metro Communications.

#### TASKFORCE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the Facilities Taskforce (FT). Five of the seven private sector members have been confirmed to be a part of the FT. Once the final two members are confirmed, dates to tour County buildings will be scheduled. Mr. Dewey requested clarification on whether or not the Emergency Management Building should be included in the FT's considerations prior to final preparations being made for the FT.

MOTION by Beninga, seconded by Heiberger, to adjourn. 8 ayes.

#### APPROVED BY THE BUILDING COMMITTEE:

Jean Bender  
Building Committee Chair

#### ATTEST:

Olivia Larson  
Deputy Auditor