

08/04/2020

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:45 A.M. August 4, 2020, pursuant to adjournment on July 7, 2020. Committee Members present were: Barth, Beninga, Heiberger, Karsky, Kriens, Litz, and Muller. Committee Member Bender was absent.

MOTION by Heiberger, seconded by Barth, to approve the July 7, 2020, Building Committee Meeting Minutes. 7 ayes.

BUILDING FUND BRIEFING

Kim Adamson, Finance & Budget Officer, gave a briefing on the Minnehaha County Building Fund Summary. It was reported that the City of Sioux Falls' Mayor's Office recently proposed the City fund the construction of the PSAP and the County fund the FF&E (Furniture, Fixtures, & Equipment). This proposal would bring the County's cost share down to approximately \$2,475,000. Scott McMahon, Director of Metro Communications Agency, spoke on the following topics: contingency funds associated with the PSAP construction, costs or lack thereof associated with converting the current PSAP into a backup center, and communication between a new site and the current facility. Staff were directed to move forward with the City's proposal.

BOND ISSUE

Bob Litz, Auditor, presented a tentative timeline of the bond process for the financing of various projects in the County such as the chiller replacement, the new Highway Facility, the Extension Building, the Administration Building, and potential land purchase. A resolution is being drafted by the County's Bond Counsel. Kim Adamson, Finance & Budget Officer, clarified the bond timeline and that the resolution will include language that the bond will not exceed \$25 million.

GRAVEL PIT

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the sale of the County's Gravel Pit. A timeline was provided for the preparation of the surplus and the sale. Appointment of an appraisal board is expected to take place at the August 11, 2020, Commission Meeting. The NAI Broker's Opinion will be received on August 14, 2020. Mr. Dewey requested direction on the preferred method of sale noting sale by auction or sale by sealed bid were available options. The Committee directed Mr. Dewey to move forward with a sale by auction. It was noted that Wieman Auction offered a flat rate cost estimate. Additionally, it was noted that meetings were held with the Sheriff's Office and Jail Warden to ensure the Law Enforcement Shooting Range could continue operation, and a plat was completed to separate the range from the gravel pit.

FACILITY COMMITTEE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the status of facility construction and renovation. A contract is in negotiation for the architect and the construction manager at risk (CMAR) interviews will be conducted on August 10, 2020, for the new Highway Facility. A contract is in negotiation for the architect of the County Administration Building. Committee Member Kriens reported some ceiling tiles in the Extension Building are being replaced due to condensation from duct work. The Facilities Department is working on ways to avoid condensation issues in the future.

MOTION by Barth, seconded by Heiberger, to adjourn. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:
Dean Karsky
Building Committee Vice Chair

ATTEST:
Olivia Larson
Deputy Auditor