

10/06/2020

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 8:00 A.M. October 6, 2020, pursuant to adjournment on September 1, 2020. Committee Members present were: Barth (via Zoom Videoconference), Bender, Beninga, Heiberger, Karsky, and Kriens. Committee Members Litz and Muller were absent.

MOTION by Karsky, seconded by Heiberger, to approve the September 1, 2020, Building Committee Meeting Minutes. 6 ayes.

FACILITIES PROJECTS UPDATE

Mark Kriens, Facilities Director, gave an update on the following projects: the Information Technology Remodel, the Public Defender First Floor Remodel, the Human Services Remodel, the Energy Plant chiller replacement, various security upgrades, and additional projects.

GRAVEL PIT UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the sale of the County's Gravel Pit. The Appraisal Board members are visiting the site individually due to social distancing, travel schedules, and quarantine requirements. The Appraisal Board will meet via teleconference the week of October 12, 2020, to set the appraisal value. The Planning and Zoning Department confirmed that a purchaser of the land would need to apply for a Conditional Use Permit if their intention was to operate a mining operation. The fee for sale by auction is \$3,000. For the purposes of the record, the name of the auction company was listed as Goeman Auction in the briefing memo, but should have been Wieman Auction. The Committee directed staff to schedule the auction for November 2020. DJ Buthe, Highway Superintendent, spoke on the scheduling of the auction in regard to feedback from a contractor who indicated that they would have cash available at the end of the year.

FACILITY COMMITTEE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the status of facility construction and renovation. The Construction Manager At-Risk contract has been drafted and reviewed by Tegra Group and Mr. Dewey. The Highway Committee held design meetings where initial concept designs were reviewed, site selection was discussed, and Henry Carlson Construction was contacted to work on a cost model. Proposals were received from responding architecture firms for the Administration & Extension Buildings. Mark Kriens, Facilities Director, responded to questions from the Committee regarding process for the remodels, funding, and the potential disruption to employees during the remodels. Commissioner Karsky requested Mr. Kriens attend the Public Defender Advisory Board Meeting on October 27, 2020. Commissioner Beninga left the meeting.

MOTION by Heiberger, seconded by Karsky, to adjourn. 5 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Jean Bender

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor