

01/05/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENEED AT 8:00 A.M. January 5, 2021, pursuant to adjournment on December 15, 2020. Committee Members present were: Barth, Bender, Beninga, Heiberger, Karsky, Kyte, and Muller. Committee Member Kriens was absent.

MOTION by Beninga, seconded by Barth, to approve the December 15, 2020, Building Committee Meeting Minutes. 5 ayes.

#### AUDIO VISUAL UPGRADE

Craig Dewey, Assistant Commission Administrative Officer, introduced Chuck Risty, AVI Systems Account Manager. Mr. Risty provided an overview of the original audio visual upgrade plan and the additional options for consideration. Discussion included topics such as Commissioners utilizing monitors versus iPads, camera placement, automation of controls (volume stabilization etc.), and utilizing the current televisions or upgrading to new commercial televisions.

#### FACILITY UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update on the following: the administration & extension building renovations design process and Construction Manager At-Risk selection, office standards, the new Highway Facility project, and the County Gravel Pit. Mr. Dewey also provided an update on the termination of the ground lease on the Community Correction Center (CCC). The Committee directed staff to begin the appraisal process on the CCC with the formation of an appraisal board and getting a broker's opinion of value.

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

#### APPROVED BY THE BUILDING COMMITTEE:

Jean Bender

Building Committee Chair

ATTEST:

Olivia Larson

Deputy Auditor