

05/04/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. May 04, 2021, pursuant to adjournment on April 06, 2021. Committee Members present were: Commissioners Barth, Bender, Beninga, Heiberger, and Karsky; Facilities Director Kriens; and Commission Administrative Officer Muller. Also present was Rhonda Bennett, Deputy Auditor.

MOTION by Beninga, seconded by Bender, to approve the April 06, 2021 Building Committee Meeting Minutes. 5 ayes.

#### BUILDING PROJECTS

Craig Dewey, Assistant Commission Administrative Officer, gave an overview on the Guaranteed Maximum Price (GMP) on the Extension Building. Dave Derry and Mike Ralston, Henry Carlson Construction, gave alternatives and cost saving options for consideration prior to the May 18, 2021 commission meeting. Mark Kriens, Facilities Director, discussed the options for replacing or repairing the elevator in the Extension Building. Lynn Remmers, JLG Architects, discussed the floor plan options via Zoom teleconference. The main options that need to be decided on include hand railings, elevator, and roofing options. The goal for completion of the project is November 2021.

Craig Dewey, Assistant Commission Administrative Officer, also presented on the refresh options for the Administration Building. Dick Strassburg, Tegra, discussed the GMP for the Administration Building. Lynn Remmers, JLG Architects, discussed the floor plan options via Zoom teleconference.

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

#### APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky  
Building Committee Chair

#### ATTEST:

Rhonda Bennett  
Deputy Auditor