

BUILDING AUTHORITY

Approved Minutes

Date: January 8, 2024

Time: 1:00 PM

Place: Fillmore Street Complex – Conference Room F

Authority Members Present: Gary Rosema, Terry Blanchard, John Gibbs, Amanda Price, and Ron Frantz

Others In Attendance: Taylor Pelton, Susan Franklin, Blake Upright, Karen Karasinski, Jason Vetne, and Abby Moser

Call To Order

Meeting called to order at 1:10 PM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Frantz to approve consent items 1 and 2 from agenda.

Second: Blanchard

Motion carried. Yeas: Rosema, Frantz, Blanchard, Price, and Gibbs (5)

Public Comment

None.

Presentations

None.

Action Items

Motion: By Frantz to add “IPD Contingency Balance and Proposed Change Orders” as discussion item #3 on the Agenda.

Second: Price

Motion carried. Yeas: Rosema, Frantz, Blanchard, Price, and Gibbs (5)

Discussion Items

1. Change Orders authorized by County Administrator Gibbs Since 12/14/23 Building Authority Meeting
2. Anticipated Items Awaiting Cost Verification
3. IPD Contingency Balance and Proposed Change Orders

Motion: By Frantz to approve the following proposed change orders totaling \$267,485.00, funded from the IPD Contingency Balance:

- BIS (\$188,800.00)
- Interior Service Window Manual Shades (\$5,109.00)
- Trees Between Barrier Rock at Pond A (\$3,375.00)
- Art and Interactive Elements (\$22,500.00)
- Elevator Gate in Secure Area (\$10,000.00)
- Temp Dehumidification/Heat (\$80,000.00)
- Temp Electrical (\$75,000.00)
- Jury Buzzer System (\$10,000.00)
- Door Lock Buttons (\$15,000.00)
- Light Pole – South Parking Lot (\$3,501.00)
- Soil Amendment in Pond A & B Plus Reseeding (\$3,000.00)
- Landscaping & Pergola at Employee Patio (\$15,000.00)
- Peace Garden (\$25,000.00)

Second: Price

Motion carried. Yeas: Rosema, Frantz, Blanchard, Price, and Gibbs (5)

Information Items

1. Update on Family Justice Center Project
 - a. January SMT Meeting
 - b. Project Schedule
 - c. Project Budget and Finances
 - d. Mural Update from Susan Franklin

Next Meeting: Thursday, February 8, 2024, at 8 a.m. – Conference Room F

Adjournment 2:56 PM

Respectfully Submitted

Abby Ritter