

MINUTES
JANUARY 10, 2012
Eau Claire County
Building Committee

Members Present: Supervisors Jim Dunning, Kathy Clark, Colleen Bates, John Manydeeds, Gregg Moore

Staff Present: Frank Draxler, Project Manager, Matt Theisen, Assistant Project Manager, Mel Erickson, Planning and Development Director

Others Present: Tom Poweleit, Venture Architects, Kevin Renley, Bridgett Balts, Jerry Shea of Market and Johnson, Steve Rubenzer, SDS architects;

Supervisor Dunning called the meeting to order at 4:30 p.m. at the North end of the construction project on Second Avenue. Committee members toured the new County Board Room and the new connector space. After the tour, committee members reconvened in Room 2550 for the remainder of the meeting agenda at 5:05 p.m.

REVIEW/APPROVAL OF THE DECEMBER 20, 2011, COMMITTEE MINUTES/DISCUSSION-ACTION

Motion made by Supervisor Manydeeds to approve the December 20, 2011, minutes as written. Motion carried.

PUBLIC INPUT SESSION RELATIVE TO BUILDING PROJECT/15 MINUTE MAXIMUM

There was no public input.

PROJECT UPDATE/SCHEDULE, CONSTRUCTION ACTIVITY, DISCUSSION OF ISSUES NOTED DURING TOUR, LONG TERM DEMO SCHEDULE, ETC./DISCUSSION LED BY CONSTRUCTION MANAGER AND PROJECT MANAGER

Kevin Renley of Market & Johnson provided a project update. Bids went out for the Health Department, sprinkling system for existing building, Oxford Avenue front entrance and the new elevator in the jail. These bids should be ready to be approved on January 31, 2012. If not they would be ready for approval at the February meeting and then could go directly to the County Board that evening. Approvals will depend on cost of projects and priority of projects. Some projects may not be approved right away. Mel Erickson showed options of layouts for the County Board Room. Of those options the first option was agreed to be the best one. The current County Board Room will be used as a courtroom in the future. Frank Draxler will continue with the original desk design.

He is working with a consultant and depending upon the cost will look at a camera that would project the supervisor speaking on a screen so all could see.

A motion was made by Supervisor Colleen Bates, seconded by Supervisor John Manydeeds to approve of the County Board Room design with desks that have power. Motion carried.

Tom Poweleit will get a price on built-in desks, which would be permanent.

UPDATE ON ISSUES, JAIL MOVE-IN SCHEDULE AND DEMOLITION OF 3RD FLOOR SCHEDULE ALONG WITH NOISE ISSUES, SECURE ELEVATOR, SECURITY SYSTEMS, COMMUNICATIONS WITH PUBLIC, UPDATE ON PROJECT TEAMS, ETC/DISCUSSION-ACTION

Frank Draxler informed the committee that the jail would be completed by June and then after six weeks, inmates would move. Around the 3rd week of July, demolition would begin. Judges could take vacation or we could reassign courtrooms. The sprinkling system would be installed at the same time. We will try and schedule the majority of the work in the evening; however, will also be cognizant of the noise levels for the neighbors and the juvenile detention center. The secure elevator will not be needed once the jail moves, so this elevator may become public. County employees will be given the opportunity to tour the jail and the new county boardroom on MLK training day. The project teams continue to meet. Joel Brettigen stated that public tours are being planned after the County takes ownership. Frank Draxler will see that a brochure is developed so the public can receive information on the jail during their tour. Frank discussed the names on the signage.

Motion was made by Supervisor Colleen Bates to use "Eau Claire County Government Center" on signage. Motion carried.

COST UPDATE, REVIEW/APPROVAL OF CHANGE ORDERS, DISCUSSION-ACTION

Kevin Renley distributed Change Order 21 in the amount of \$197,718 to come out of contingency, leaving a balance of \$2,226,043,00 in contingency. Frank Draxler is arranging a list of all of the change orders and what caused the change order.

Motion made by Supervisor Clark to approve \$197,718 for Change Order 21. Motion carried.

A motion was made by Supervisor John Manydeeds to adjourn the meeting at 6:15 p.m. Motion carried.

Respectfully submitted,

Sue Schleppenbach
Sue Schleppenbach, Clerk */m*