

07/27/2021

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 A.M. July 27, 2021, pursuant to adjournment on May 25, 2021. Committee Members present were: Commissioners Barth, Beninga, Heiberger via conference phone call, and Karsky; Facilities Director Kriens; and Commission Administrative Officer Muller. Also present was Madison Roberts, Deputy Auditor.

MOTION by Beninga, seconded by Bender, to approve the May 25, 2021 Building Committee Meeting Minutes. 4 ayes.

BUILDING PROJECTS

Dave Derry, Henry Carlson Construction, introduced Mike Ralston and Tom Novak, Henry Carlson Construction. Mike Ralston briefed the committee on the GMP for the Administration Building Project, which is \$3,215,900.00. He gave an overview of the areas that are planned in the renovation including the Commission area on third floor, the State's Attorney Offices being consolidated on the second floor, and the revitalization of restrooms on all three floors. Tom Novak, briefed the committee on the timeline of the project. The third-floor remodel addresses the election issues and planned completion for that floor is scheduled for April 2022. The remaining Administration remodel is scheduled to be complete by December 2022. Dick Straussburg, Tegra, explained the 5% contingency on the project. Monte Watembach, IT Director, gave a briefing on AVI Systems designing the commission room and overflow room to be better Zoom and technology compatible. Carol Muller, Commission Officer, addressed the remodel of the third floor as it pertains to elections.

Mark Kriens, Facilities Director, briefed the committee on the progress on the roof repair on the Fairground Expo Building. He stated that it will be water-tight by the Fair. Commissioner Barth asked Mark Kriens to address the updating of the Fairgrounds. Mark estimated \$3-\$5 million. Mark also commented that the insurance company is covering costs of hail damage on multiple county buildings.

MOTION by Barth, seconded by Beninga, to adjourn. 4 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:

Rhonda Bennett
Deputy Auditor