

BUILDING, GROUNDS AND JAIL COMMITTEE MEETING MINUTES

June 7th, 2011

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail Committee was held on Tuesday, June 7th, 2011 at the Chippewa County Courthouse Annex in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 10:30 a.m. with a quorum present.

MEMBERS PRESENT: Don McLean, Jim Moore and Ted Postula

MEMBERS ABSENT: None

OTHERS PRESENT: George Kinsella, Jesse Knoll, Jon Zander, Bob Van Putten, Roger Roe, Fred Smith, Robert Savoie, Mike Bitnar, Jeff Bosbous, Jerry Emblad, Ann McKay, Kelly Church, and Jim German.

Additions / Deletions to the Agenda

There were no additions or deletions to the agenda.

It was moved by Commissioner Moore, supported by Commissioner Postula, to approve the agenda as presented. On a voice vote the motion CARRIED.

Public Comments

No public comment.

Renovation Project

Administrator German gave a brief update of the communications since the prior meeting including discussions on the performance bonding and the updated design of the project. Jon Zander then addressed the Committee regarding the mechanical, electrical and structural packages that have been brought back into line with the original intent of the project. The plan for the project is to re-bid all the packages after the July 4th holiday with a 3 ½ week working period for the contractors, prior to the due date. Gundlach Champion also addressed the payment/performance bonds and the prevailing wage issues for the local contractors; and has found options to eliminate the issues brought up at the previous meeting. Bob Van Putten next addressed the Committee regarding the design discussing items in the items which most exceeded the intent of the project: mechanical, fire protection, the HVAC system, as well as, miscellaneous items including the bumper guards, display cases and crash guards. Discussion ensued.

It was moved by Commissioner Moore, supported by Commissioner Postula, to move ahead with the Design/Build with updates as provided by Landmark Design and Gundlach Champion and to eliminate the payment/performance bonds and the prevailing wages for the local contractors, to re-bid the whole project after July 4th, and to give a 3 ½ week work period prior to the bids being due. On a voice vote, the motion CARRIED.

Annex Building

The Committee was provided with studies from both Century 21's Roger Roe and Smith and Company's Fred Smith to help determine the value of 300 Court Street. Assumptions and projections were used to determine the values, both realtors wanted to make it clear that the documents were not appraisals. Discussion followed.

It was moved by Commissioner Moore, supported by Commissioner Postula, to accept the reports from Roger Roe and Fred Smith and to forward them to the full Board. On a voice vote, the motion CARRIED.

Committee and Chairperson's Comments

None

Public Comment

None

Adjourn

It was moved by Commissioner Moore, seconded by Commissioner Postula, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman McLean declared the meeting adjourned at 11:30 a.m.



Jim German, Administrator



Don McLean, Committee Chairman