Building Grounds and Jail, Legislative and Natural Resources and Information Technology Committee Meeting Minutes February 12, 2024

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Monday, February 12, 2024, at the U.P. Engineers & Architects, Inc. Office in Sault Ste. Marie, Michigan. Chairman Traynor called the meeting to order at 11:00 a.m. with a quorum present.

MEMBERS PRESENT: Jim Traynor, Scott Shackleton, and Robert Savoie

MEMBERS ABSENT: None

OTHERS PRESENT: Jeremy Gagnon, Mike Bitnar, and Kelly Church

Additions/Deletions and Approval of the Agenda

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

Public Comments

No public comments were offered.

Agenda Items

Building and Grounds

Sheriff's Department - Storage Building Bid Tabulation & Recommendation

The Committee reviewed the bid tabulations for the proposed 180' x 60' storage facility building including HVAC, electrical and site work for the Chippewa County Sheriff. A total of five bids were received with the low bid of \$1,230,850.00 from Arbic Construction, Inc., being recommended by U.P. Engineers & Architects' Jeremy Gagnon. The Committee discussed the project briefly.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to approve the low bid of \$1,230,850.00 from Arbic Construction, Inc, which was recommended by U.P. Engineers & Architects. On a voice vote, the motion CARRIED.

Animal Shelter Update

No action was taken as the Committee was updated on the progress and the finances of the Animal Shelter Addition and Renovation; the windows went in last week on the addition; discussed the upcoming millage language for the August ballot.

Other

No action was taken on the upcoming 2024 project which include: adding a whisper room in the District Courtroom (paid by MIDC grant); that will include electrical, painting and carpet needs. The Committee was updated on a facia issue on the north end of the Courthouse, which a piece appears to be rotten and fell off the building. This will need to be corrected prior to re-paining the Circuit Courtroom ceiling and then replacing the carpeting in Circuit Court too. These projects could keep the Courtroom down for a minimum of two weeks, if we can get everything done during the same time frame. The Committee also looked at a quote from Lumichrom Commercial Clocks to repair and update the clock on the Courthouse. A meeting will be established for the beginning of March with Lumichron and the Committee. We have a flag pole to get updated, some trees to

be inspected, sprayed, and trimmed; the Courthouse exterior doors refinished and replace some chair in the District Court hallway.

Committee and Chairman's Comments

No additional comments.

Adjourn

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

Chairman Traynor declared the meeting adjourned at 11:21 a.m.

Kelly J. Church, Recorder

Jun Grupon Jim Traynor, Committee Chairman