

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF JANUARY 10th, 2012

Committee Chair Bill Flott called the meeting to order at 1:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Flott, Deany, Borngasser, Koerner, Weber, Woodburn

Absent: Ruff, Vietti

Also Present: Bill Fairfield, Jack Hayes (FQC), Fred Marano (FQC), Nick Sleboda (FQC), Daniel Atilano (PSA), Alina Hartley, Barb Sear, Daryl Holt

Flott called for any additions or changes to the agenda with there being none requested. *Motion by Woodburn, second by Borngasser to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 6th, 2011 meeting. *Motion by Deany, second by Borngasser to approve the minutes of the December 6th, 2011 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Ceiling Review – Jack Hayes reviewed the following options for the tin ceiling with the Committee. Hayes noted that the process of reviewing the tin options and obtaining cost estimates has already delayed the project two weeks.

Option 1.) Original Design, Don't Save the Tin (no cost change)

Option 2.) Keep the Tin Ceiling, No walls (approx.. \$30,000-\$60,000)

Option 3.) Hybrid Solution Ceiling & Walls (approx.. \$60,000-\$80,000)

Option 4.) Keep Tin Everywhere, As Much as Possible (approx.. \$80,000-\$100,000)

Atilano noted that there will also be additional architects costs that are not included in these numbers should they need to do a redesign. Hayes stated that should the committee choose to keep the tin everyone should be aware that there will be imperfections. Hayes also requested that FQC be given the latitude with whatever decision is made to work through details in the best way possible, Discussion took place. Consensus of the Committee was to eliminate options 1 & 2. Further discussion took place. *Motion by Woodburn, second by Weber to go with option 4 and save as much of the tin as possible.* **MOTION CARRIED ON VOICE VOTE.**

Discussion took place regarding funding for the additional work. Hayes stated that this amount can be taken from savings and contingency, but will limit future decision making abilities such as alternate lights. Hayes stated that he recognizes this will put tight restrictions on contingency, but feels its better than increasing the overall budget at this time.

Courthouse Renovation Project Status Update – Hayes reviewed the project schedule with the Committee with an anticipated completion date of 11/16/12. Hayes stated that there has also been some landscape seeding done with blanket to restore areas that were disturbed.

LJC Project Status Update – Hayes stated that there is some additional work scheduled for 1/1/16 and minor call back items that are ongoing.

Courthouse Renovation – Award Recommendations – Fred Marano reported that bids had been received earlier during the day got concrete and drywall. Marano requested the Committee meet prior to the board meeting to allow him time to complete a scope review with the low bidders. The Committee will recess and meet prior to the board meeting.

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #19 for the LJC with the Committee. *Motion by Woodburn, second by Weber to approve budget adjustment #19.*
MOTION CARRIED WITH ALL AYES.

Hayes reviewed the Budget Status Report with the Committee.

Approval of Bills – The Committee reviewed the January 2012 bills submitted for the Law & Justice Center and Courthouse Renovations. *Motion by Borngasser, second by Koerner to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Woodburn, second by Koerner to recess. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 2:25 p.m..

Alina M. Hartley
Administrative Resource Specialist