

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF FEBRUARY 7th, 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, Borngasser, Koerner, Ruff, Weber, Woodburn

Absent: Deany, Vietti,

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC),
Daniel Atilano (PSA), Alina Hartley, Barb Sear,

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

The Committee reviewed the minutes of the January 10th, 2012 meeting. *Motion by Ruff, second by Woodburn to approve the minutes of the January 10th, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Excess Property Disposal Options – Jack Hayes presented a log of inventory. Hayes reviewed options for the disposal of excess property with the Committee. The options reviewed included online auction through govdeals.com, onsite auctions through Edelman Auctions and Harty Auctions, and consignment through Futures Unlimited. It was also noted that Bradley & Immke had been contacted to provide a proposal, but they had not returned the call. Discussion took place. *Motion by Weber, second by Woodburn to go with Edelman Auction Service. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Project Status Update – Eallonardo reviewed the courthouse renovation project status report with the Committee. Eallonardo reported that they are currently reviewing how much of the tin can be saved in the board room. Eallonardo reported that they continue to work on shop drawings and submittals. Eallonardo reported that the installation of site utilities for the project is substantially complete. Eallonardo reported that the HVAC contractor has completed layout work in the basement to allow for the installation of ductwork. Eallonardo reported that the electrical contractor is onsite and has installed temporary power and lighting as required for construction. Eallonardo reported that the ductwork in the basement that runs through the corridor will result in a ceiling height of 6’7”. Eallonardo stated that you could possibly gain back 11” by doing some structural reinforcements and eliminating the support columns. Discussion took place. Consensus of the Committee was to leave the support columns acknowledging that a ceiling height in the basement corridor of 6’7” will be acceptable.

Hayes reported that they are currently reviewing the condition of the basement since it will still be used for storage and the employee restroom and breakroom. Hayes stated that they are looking at adding a dedicated dehumidification system for the basement as well as a floor sealer

with a moisture barrier. Hayes stated that they will also be looking to repair any mortar joints that have deteriorated. Hayes stated that the basement will have its own dedicated air unit with HEPA filters which also help with air quality.

Eallonardo reviewed the project schedule and budget status report with the Committee.

Law & Justice Center Project Status Update – Eallonardo reported that the contractor portion of LEED has been complete and the punch list near complete. Eallonardo reported that they are currently working on as built drawings and operations and maintenance manuals. Eallonardo reported that they are in the process of paying off contractors, but take a cautious approach. Eallonardo stated that most contractors are currently at 5% and will be reduced to 2%. Eallonardo stated that any contractor that has outstanding issues will not be reduced.

Jack Hayes reviewed a summary copy of the responses to the Attorney General ADA complaint. Hayes stated that the initial meeting was held by conference call and was productive. Hayes stated that the majority of the items are minor issues including signage and door adjustments that either have already been corrected or will be in the near future. Hayes stated that other issues are being reviewed with the attorney general's office to reach an agreement.

Courthouse Renovation – Award Recommendations – N/A

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #20 for the LJC with the Committee. *Motion by Weber, second by Ruff to approve budget adjustment #20.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo then reviewed Budget Adjustment #3 for the courthouse renovation with the Committee. *Motion by Borgnasser, second by Woodburn to approve budget adjustment #3.* **MOTION CARRIED WITH ALL AYES.**

PSA Addendum #2 – Atilano reported that PSA prepared several alternate designs to allow for the Committee to have options when the bids were received. Atilano stated that this required additional design work that they are requesting compensation for. *Motion by Weber, second by Koerner to recommend approval of PSA Addendum #2.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Weber, second by Ruff to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 2:05 p.m..

Alina M. Hartley
Administrative Resource Specialist