

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF MARCH 6th, 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, Ruff, Vietti, Woodburn

Absent: Weber

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Nick Sleboda (FQC)
Alina Hartley,

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

The Committee reviewed the minutes of the February 7th, 2012 meeting. *Motion by Ruff, second by Koerner to approve the minutes of the February 7th, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Project Status Update – John Eallonardo reviewed the Project Status Report with the Committee. Eallonardo stated that reported that selective demolition has been completed throughout the building. Eallonardo reported that the interior slab on grade work has been completed in the basement restrooms and slabs have been poured for the HVAC equipment. Eallonardo further reported that the masonry contractor has completed installing new openings in the foundation walls for piping and ductwork penetrations in the basement and is now working on the 1st floor. The HVAC contractor is installing ductwork and piping in the basement and on the first floor. Eallonardo reported that over the next thirty days work will include the continuation of rough in work for MEP systems, offsite fabrication of materials and shop drawing submittals.

Eallonardo reported that FQC is recommending that the exterior railing work be awarded to M&I Steel. Eallonardo reported that no bids were received in response to the value engineering rebid offer, however, FQC was able to renegotiate a reduction in the cost originally offered by M&I Steel down from \$59,000 to \$43,000. Eallonardo reported that the project remains on schedule.

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

Nick Sleboda reviewed the updated cost estimates for the tin ceiling restoration which totaled \$47,740.00 (original estimate \$60,000-\$80,000). Sleboda noted that the painter will not warranty the ceiling work. Sleboda stated that approximately 80% of the tin on the ceiling will be saved while approximately 20% will be new. Jack Hayes noted that one of the skylights is missing and the other will not give the desired effect due to its condition and age. PSA will be reviewing possible alternative options.

Nick Sleboda then review the updated cost estimate to restore the tin walls in the amount of \$128,000. Sleboda stated that the plaster on the walls is heavily damaged and not stable and will need to be repaired, the cost of which is estimated at \$20,000. Sleboda noted that they would only be able to save approximately 35% of the tin on the walls, 65% will be new. Discussion took place. *Motion by Vietti, second by Deany to leave the ceiling as tin, but go with drywall on the walls.* **MOTION CARRIED WITH ALL AYES.**

FQC – Project Status Update – Hayes reported that the Attorney Generals office will be conducting a follow up visit and walk through to review site conditions. Discussion took place regarding who should attend the meeting. It was noted that the purpose of the meeting was largely information gathering and not decision making. Consensus of the Committee was that FQC, PSA, Alina Hartley and Tom Brown should be the only attendees at this meeting. It was noted that the county may need to hire an attorney specializing in ADA to assist in the process.

Courthouse Renovation – Award Recommendations – N/A

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #21 for the LJC and Budget Adjustment #4 for the courthouse renovation with the Committee. *Motion by Woodburn, second by Ruff to approve budget adjustment #21 for the LJC and budget adjustment #4 for the courthouse renovation with the Committee.* **MOTION CARRIED WITH ALL AYES.**

Other Business – Discussion took place regarding having a drop box at the Law & Justice Center. Flott stated that a drop box was scheduled to be installed on Chicago Street, but the Circuit Clerks office did not like the idea of having the box outside or on Chicago St. Flott stated that having a drop box into the building is a safety issue. Discussion took place. *Motion by Ruff, second by Vietti to install a drop box on Chicago St. as originally designed.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Ruff, second by Borngasser to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 2:11 p.m..

Alina M. Hartley
Administrative Resource Specialist