

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF JUNE 5th, 2012

Committee Chair Bill Flott called the meeting to order at 1:10 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

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

Absent: Vietti,

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Daniel Atilano (PSA), Kathy Arbogast, Mark Runyon, Alina Hartley, Daryl Bragg, Kristy Masching, Barb Sear

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

The Committee reviewed the minutes of the May 30th, 2012 meeting. *Motion by Deany, second by Ruff to approve the minutes of the May 30th, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Project Status Update – John Eallonardo reported that the project is progressing with mechanical rough in, HVAC primarily in the attic, drywall, carpentry, including the stripping and refinishing of wood and plumbing. Eallonardo reviewed the budget status report with the Committee. Discussion took place regarding the first floor doors. The doors were accidentally removed by the demo contractor. The contractor has acknowledged the mistake and is willing to replace with like or the county could choose to have the old wood doors refinished and used in their place. Discussion took place regarding the accessibility of the old wood doors. It was noted that new hardware will be needed so the doors may not function in the same way. Consensus of the Committee was to ensure the old doors will meet ADA requirements, but proceed with the installation of the old wood doors if possible.

LJC Project Status Update –

Water Issue – Eallonardo reported that they are in the process of verifying and testing the grounding system to ensure it is functioning properly. Eallonardo stated that the next step is to conduct an impedance test. Eallonardo reported that tests are now below the threshold, but require flush out. Eallonardo stated that they will continue to work with Daryl Bragg to resolve the issue.

Noise Issue – Atilano reported that the acoustical engineer has verified that the sound is penetrating the roof deck from the cooling towers. Atilano stated that to resolve the issue the acoustical engineer is recommending a step approach the first step would be to install 2x2 concrete pavers staggered as not to allow any open joints. FQC has solicited pricing from Crowther roofing to complete the work in the amount of \$33,400.00. Discussion took place.

Motion by Weber, second by Ruff to proceed with the installation of concrete pavers by Crowther Roofing with the expense to be paid from owners contingency. MOTION CARRIED ON VOICE VOTE. Naves: Borngasser

ADA Issues –

Flott reported that the Attorney General's response to the ADA violations was received Friday by the board office. Jack Hayes reported that the team met to determine the appropriate response to the groups of topics including signage, door force, ramps, curbs and sidewalks, courtrooms and toilet rooms. Hayes stated that approximately two-thirds of the items has already been fixed or can easily be fixed; the county may choose to push back on a couple of the remaining items or may agree to fix. Hayes stated that some of the items were installed out of specifications and will be fixed with the contractors bearing the cost. Hayes stated that some of the codes have various interpretations, so PSA will be requesting a meeting with Doug Gamble of the Capital Development Board to review those items.

Courthouse Renovation – Award Recommendations – N/A

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #7 for the courthouse renovation with the Committee. *Motion by Weber, second by Ruff to approve budget adjustment #7 for the courthouse renovation. MOTION CARRIED WITH ALL AYES.* Eallonardo noted that the budget status report reviewed previously does incorporate budget adjustment #7.

Approval of Bills – The Committee reviewed the June 2012 bills submitted for the Courthouse Renovation projects. *Motion by Ruff, second by Deany to approve the bills. MOTION CARRIED WITH ALL AYES.*

Motion by Ruff, second by Deany to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 2:48 p.m..

Alina M. Hartley
Administrative Resource Specialist