

LIVINGSTON COUNTY BOARD
BUILDING RENOVATION COMMITTEE
MINUTES OF DECEMBER 11th, 2012

Committee Chair Mark Runyon called the meeting to order at 1:00 p.m. in the committee meeting room in the Livingston County Historic Courthouse.

Present: Runyon, Gerwin (arrived at 1:04 p.m.), Arbogast, Borngasser, Bullard, Steichen,

Absent: Weber

Also Present: Marty Fannin, Jack Hayes (FQC), John Eallonardo (FQC), Daryll Bragg, Kristy Masching, Alina Hartley,

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

The Committee reviewed the minutes of the November 6th, 2012 meeting. *Motion by Borngasser, second by Steichen to approve the minutes of the November 6th, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Construction Coordination Update - John Eallonardo reviewed the minutes of the November 8th, 2012 through November 29th, 2012 weekly construction coordination meetings with the Committee. Eallonardo reported that they are working on the close out of the project including providing as built drawings, Operations and Maintenance Manuals, and final closeout paperwork.

Courthouse Renovation Project Status Update –Eallonardo reviewed the Budget Status Report with the Committee. Eallonardo stated that the budget adjustment that will be reviewed shortly is not reflected in the status report. Eallonardo stated that there is \$53,000 estimated cost to have McCoy refinish the doors on the first floor.

Budget Adjustments – John Eallonardo reviewed budget adjustment #13 for the Courthouse Renovation Project with the Committee. Discussion took place regarding the cleaning of the ductwork. Steichen felt that more care should have been taken to protect the ductwork. Hayes stated that it was anticipated from the very beginning of the project that there would be a cost to clean and protect and that is what happened. Hayes stated that he felt this was part of the construction process. Discussion took place regarding the balancing of the system. Bragg stated that there is still a sequencing issue. Steichen stated that he felt the \$4,400 cost of balancing the two systems should not be born by the county, but should have been a part of the project scope. Further discussion took place. *Motion by Borngasser, second by Steichen to approve budget adjustment #13 for the Courthouse Renovation Project subject to States Attorney review of items 3, 5, and 19. MOTION CARRIED WITH ALL AYES.*

LJC Project Outstanding Issues – There was no update on the 23 items outstanding from the Attorney Generals Office. Jack Hayes reviewed the status of the items that had previously been approved by the Attorney General with the Committee.

The Committee reviewed the latest correspondence received from Judge Bauknecht. Bragg reported that he has been working with PSA Dewberry and Baltimore Air Coil on a proposal to put up a wall and ductwork around one of the towers. Bragg stated that he felt that the noise issue could be resolved by just doing the north tower. Bragg stated that he should have the proposal put together within the next week; he estimated the cost to be around \$15,000.

Hartley reported that the additional door sweeps had been ordered as requested, but had not yet been received. Hartley stated that the maintenance department will be able to install these once they are received.

Bullard reported that she had received pictures of a glass partition wall from McLean County that separates the secretarial area. Bullard stated that the judges acknowledged that they made a mistake during the design of the secretarial area as they did not realize what type of impact the noise would have. Bullard stated that it would appear that the maintenance staff could build a similar wall at a reasonable cost to the county.

Regarding the judge's last request to address noise that stems from heavy rain, this item is still under review as no solutions have been proposed to address the issue.

Fannin reported that a response will be sent to the judges following this meeting advising them of the status of these items.

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

Motion by Arbogast, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 3:35 p.m..

Alina M. Hartley
Administrative Resource Specialist