

LIVINGSTON COUNTY BOARD
BUILDING RENOVATION COMMITTEE
MINUTES OF MARCH 5th, 2013

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, Arbogast, Borngasser, Bullard, Steichen, Weber

Absent:

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

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

The Committee reviewed the minutes of the February 5th, 2013 meeting. *Motion by Borngasser, second by Weller to approve the minutes of the February 5th, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Renovation Project Status Report - John Eallonardo reviewed the Budget Status Report with the Committee. Eallonardo reported that the electrical contractor sent in approximately \$4,500 worth of claims that are still in the process of being investigated. Eallonardo reported that will be the last possible budget adjustment on the project.

Bragg questioned when the retention will be paid out. Bragg stated that there are still some warranty issues. Eallonardo stated that once the contract has met the requirements of the contract, provided all close out documentation and warranty information they will generally release all retention and expect the contractor to honor their warranty. Eallonardo stated that if the county is having issues getting contractors to address warranty issues, they should feel free to contact FQC for assistance.

Bragg reviewed the outstanding issues with the Committee including false security alarms on the 1st floor exterior doors. Bragg stated that a motion sensor had been added based on a recommendation from Bennett and the motion sensor and crash bar were paralleled to avoid false alarms, but this did not solve the issue and false alarms are still being received daily.

Bragg stated that there is an issue with the sub-pump in the elevator pit, but this is not a new problem and was not part of the project scope.

Bragg reported that he received a proposal from Dodson Plumbing to add the reheat coils, in the amount of \$19,000, to address the mixed air low limit issue. Bragg stated that CMI provided the original quote in the amount of \$20,000, not including the electrical work that needed to be

completed. *Motion by Gerwin, second by Steichen to approve proceeding with Dodson plumbing while reserving all rights and claims the county may have.* **MOTION CARRIED WITH ALL AYES.**

Bragg stated that he received a proposal from DeWalt Construction to insulate the four corners and seal the access to the tour in the attic, in the amount of \$23,860. Bragg stated that he has also sent the request to McCoy and Vissering for pricing.

Budget Adjustments – Eallonardo reviewed budget adjustment #16 with the Committee. Eallonardo reported that the cost of the restoration of the doors has been included as an addition to the project scope and the cost of such has been added to the project increasing the construction budget from \$6,556,821 to \$6,631,477, an increase of \$74,656.00. Eallonardo stated that after the addition there is \$45,035 in available funds remaining. Eallonardo stated that the restoration of the doors included the transporting, stripping, repair, new hardware and hardware installation. Discussion took place. *Motion by Bullard, second by Steichen to approve budget adjustment #16 while reserving all rights and claims the county may have.* **MOTION CARRIED WITH ALL AYES.**

Law & Justice Center Outstanding Issues – It was noted that the judges are still experiencing noise issues with the jury deliberation rooms, in that the doors are not blocking the sound enough. Noise issues are still being experienced in the courtrooms as well. Discussion took place regarding the installation of insulation above the ceiling. Bragg stated that when he discussed this option with the acoustical engineer he did not feel it would help. The Committee requested the cost of doing one courtroom to see if there was any improvement. Discussion took place regarding the possibility that the building may actually be too quiet to where any little sound is heard; it was also discussed that additional efforts to sound proof the building could exasperate the problem.

Taylor noted that there is a leak in the roof by the judges secretarial area and also by the skylight in the front lobby. Taylor will contact Crowther Roofing to address the issue.

Eallonardo noted that the signage from ASA is ready to be delivered and he will coordinate the installation.

Approval of Bills – The Committee reviewed the March 2013 bills submitted for the Courthouse Renovation project. *Motion by Gerwin, second by Steichen to approve the bills while reserving all rights and claims the county may have.* **MOTION CARRIED WITH ALL AYES.**

Hartley noted that the county received a check, in the amount of \$3,568.64, from Edelman Auctions after the deduction of their fees.

Jack Hayes noted that FQC will not be attended Committee or Board meetings on a regular basis, but will be available on an on call basis from here on out.

Motion by Gerwin, second by Bullard to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 2:27 p.m..

Alina M. Hartley
Administrative Resource Specialist