

CONSTRUCTION COMMITTEE

MEETING MINUTES

July 27, 2020, 4:00 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Robert Bezotte, Douglas Helzerman

Members Absent: Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 4:02 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: June 15, 2020

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.1 Central Dispatch Facility Update

- Chad Chewing reported that they are nearing the end with minor items.
- Flagpole is complete and handrail is in progress.

- The mural was returned to the manufacturer by the artist as there is issues with the blue color appearing black. Parking Lot is complete.
- Brad Alvord will walk through and review final punch list items.

6. ACTION ITEMS

6.1 Rocket Enterprise, Inc. Invoice #155345

Flagpole Delivery & Install: \$3,610.00

Brad Alvord stated the work is complete and was approved in the original budget. Chad Chewing gave details on the product. A 30' pole was delivered, only charged for 25'.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

6.2 J.S. Vig Request fro Change Order #60R

Add to install planter box drains: \$825.00

Brad Alvord presented the request.

Motion to approve Request for Change Order.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

6.3 J.S. Vig Request for Change Order #61

Testing Extra: \$625.00

Brad Alvord presented the request.

Motion to approve Request for Change Order.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

6.4 J.S. Vig Request for Change Order #62

Add to form and pour curb and gutter: \$280.00

Brad Alvord and Chris Folts presented the request.

Motion to approve Request for Change Order.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

6.5 J.S. Vig Request for Change Order #63

Add for low voltage cabling: \$17,062

Brad Alvord presented the request.

Motion to approve Request for Change Order.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)

7. DISCUSSION

7.1 Identify Inc. Quote #2485-01

Call Center Pole Relocation: \$870.00

Chad Chewning reviewed work included in the invoice, the pole has been relocated, work is complete.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried

7.2 TTI Invoice #12624

CeService Main Gate: \$387.60

Chad Chewning stated the gate is functioning well and the work is complete.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried

7.3 TTI Invoice #156347

Viking Intercom: \$775.00

Chad Chewing stated the work is done and is functioning.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried

8. NEW BUSINESS

8.1 J.S. Vig Request for Change Order #59

Add stone and mulch to tower area: \$3,148.00

Brad Alvord introduced RFCO #59 and stated that it will be on the next agenda for consideration. Chad Chewing and Chris Folts explained that the gravel, 35 tons of river rock, at the base of the tower was never addressed. Chad told contractors to hold-off that the work would be completed by Facility Services. Facility Services reported that the work was already complete when they arrived.

8.2 Schedule Next Meeting

The next Construction Committee meeting is scheduled for August 17, 2020 at 3 p.m. and will be a virtual meeting.

9. ADJOURNMENT

Motion to adjourn the meeting at 4:39 p.m.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): G. Childs

Motion Carried (2 to 0)



Natalie Hunt, Recording Secretary