

CONSTRUCTION COMMITTEE

MEETING MINUTES

June 15, 2020, 3:30 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, Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 3:47 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: March 18, 2020

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a Central Dispatch

Chad Chewning reported:

- Window leak is still occurring. Ron agreed to look at the window.

- Status of the mural was discussed. The finalized painting digitized was sent last week. The mural will arrive in approximately 2 weeks and a clear coat will be applied prior to it being hung. Hanging the mural is about a 2 day process.
- Concerns regarding planters are being worked on by Boss Engineering.
- Boulders have been added to the generator area
- Bubble tint issue will be addressed
- Mechanical Engineering is working on water hammer. Believe it may be valves closing. During installation, water may have filled the valves. The plumber will be contacted to investigate this as well.

5.b J.S. Vig Updated Schedule

Central Dispatch Facility

Ron Dalpra reported:

- grading is finished around the planters,
- currently planting bushes, trees, and sod
- Asphalt is scheduled to begin Monday
- Building is being sealed
- Hand rails have been installed
- Arrangements will be made for temporary parking
- Discussed issue with the code for the gate

6. ACTION ITEMS

6.a Identify Inc. Quote #2485-01

Call Center Pole Relocation: \$870.00

Discussed location of camera on plans and original installation.

Motion to approve quote.

Moved By G. Childs

Seconded By D. Helzerman

Motion Tabled

Motion to postpone approval for Information Technology to investigate.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.b J.S. Vig Request for Change Order #56

Central Dispatch Facility: New asphalt at front entry: \$14,252

Motion to approve change order.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.c J.S. Vig Request for Change Order #58

Central Dispatch Facility: Add lighting for flag pole: \$3,532

Motion to approve RFCO.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.d TTI Invoice #156347

Central Dispatch Facility: Viking Intercom: \$775.00

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

Motion Tabled

Motion to postpone items 6.4 and 6.5 for further investigation.

Amendment:

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)

6.e TTI Invoice #12624

Central Dispatch Facility: Service Main Gate: \$387.60

Motion to approve payment.

Motion Tabled

7. NEW BUSINESS

7.a Schedule next meeting

The next meeting is tentatively scheduled for July 20, 2020 at 3:30 p.m.

8. ADJOURNMENT


Motion to adjourn the meeting at 4:20 p.m.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, D. Helzerman, and G. Childs

Motion Carried (3 to 0)



Natalie Hunt, Recording Secretary