

# CONSTRUCTION COMMITTEE

## MEETING MINUTES

August 17, 2020, 3:00 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, Gary Childs

### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 3:06 p.m.

### 2. APPROVAL OF MINUTES

Minutes of meeting dated: July 27, 2020

Motion to table the approval of the meeting minutes for Commissioner Bezotte to be present for the vote.

**Moved By** G. Childs

**Seconded By** D. Helzerman

Yes (2): D. Helzerman, and G. Childs

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

### 3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved By** G. Childs

**Seconded By** D. Helzerman

Yes (2): D. Helzerman, and G. Childs

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

### 4. CALL TO THE PUBLIC

None.

### 5. REPORTS

#### 5.1 Central Dispatch Facility Project Update

Brad Alvord, Lindhout Architects, reviewed punch list with J.S. Vig & Boss present.

- Ron is no longer the superintendent on the project
- Chad Chewing reported that the locker room, water hammer, and handrails are still outstanding on the interior
- The mural will be installed on 8/28-8/29
- Brad reported that a crack in the sidewalk would be sealed as removing the concrete may cause future damage to the asphalt
- Chris Folts will review the sidewalk with Chad and Brad

**6. ACTION ITEMS**

**6.1 J.S. Vig Pay Application #10**

Sheriff Storage Facility: \$1,969.00

Brad Alvord presented the final pay application from J.S. Vig. This will close-out the contract. Chris Folts agreed that the project is complete and no work is outstanding.

Motion to approve payment.

**Moved By** G. Childs

**Seconded By** D. Helzerman

Yes (2): D. Helzerman, and G. Childs

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

**6.2 J.S. Vig Pay Application #20**

Central Dispatch Facility: \$189,165.61

Brad Alvord presented the pay application. All Change Orders have been caught up. A \$40,000 retainage is being held until punch list items have been completed.

Motion to approve payment.

**Moved By** G. Childs

**Seconded By** D. Helzerman

Yes (2): D. Helzerman, and G. Childs

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

**6.3 Identify Inc. Invoice #8074**

Call Center Pole Relocation: \$870

Kris Tobbe presented the invoice. The Call Box was put in the wrong location due to error by IT. Discussion to pay the invoice from Construction Fund or Information Technology Department Funds. The Committee agreed that the funds should be paid from the Construction Fund.

Motion to approve payment.

**Moved By** G. Childs

**Seconded By** D. Helzerman

Yes (2): D. Helzerman, and G. Childs

Absent (1): R. Bezotte

**Motion Carried (2-0-1)**

**7. NEW BUSINESS**

Chris Folts and Chad Chewing explained the issue with the stone at the base of the Tower. Evergreen submitted a quote for \$1,606, but the contract did the work after being directed not to proceed. J.S. Vig is submitting a request for change order for an amount of \$3,148.

Commissioner Bezotte entered at 3:25 p.m.

Committee discussed on how to move forward with this request and agreed that the County would pay J.S. Vig for the work at the rate Evergreen quoted (\$1,606).

**7.1 Schedule Next Meeting**

The next meeting was scheduled for September 21, 2020. Brad will send the meeting invite to J.S. Vig immediately.

Motion to remove from the table and approve the minutes as presented.

**Moved By** G. Childs

**Seconded By** D. Helzerman

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

Abstain (1): G. Childs

**Motion Carried (2-0-1)**

**8. ADJOURNMENT**

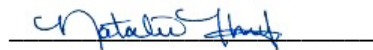
Motion to adjourn the meeting at 3:55 p.m.

**Moved By** G. Childs

**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**



Natalie Hunt, Recording Secretary