CONSTRUCTION COMMITTEE

MEETING MINUTES

September 28, 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 3:00 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: August 17, 2020

Motion to approve the minutes as presented.

Moved By G. Childs
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 R. Bezotte

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

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

UNAPPROVED

5.1 Central Dispatch Facility Project Update

Valerie Vig reported to the Committee on the status of punch-list items.

- Working with vendor on delamination of the lobby door
- Cleaning stains on windows-will share product info with Facility Services and Central Dispatch
- Drain and handrails should be completed in the next 2 weeks
- Bumper sleeves for bollards at the dumpster enclosure are pending completion

6. ACTION ITEMS

6.1 Lindhout Invoice #2020-0926

Central Dispatch Facility: $603.63

Brad Alvord presented the Invoice.

Motion to approve payment.

Moved By R. Bezotte
Seconded By G. Childs

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

Motion Carried (3 to 0)

6.2 J.S. Vig Change Order #19

Central Dispatch Facility, includes RFCO 59R: $1,606

Brad Alvord presented the Invoice.

Motion to approve Change Order.

Moved By G. Childs
Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.3 J.S. Vig Pay Application #21

Central Dispatch Facility: $25,915.94

Brad Alvord presented the Pay Application.

UNAPPROVED

Motion to approve payment.

Moved By R. Bezotte
Seconded By G. Childs

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

Motion Carried (3 to 0)

6.4 Gregg Bugala Artistry Final Invoice

Central Dispatch Facility Mural: $2,500

Brad Alvord presented the Invoice. Chad confirmed the work is complete and they are happy with the final product.

Motion to approve payment.

Moved By G. Childs
Seconded By R. Bezotte

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

Motion Carried (3 to 0)

7. NEW BUSINESS

7.1 Schedule Next Meeting

The next meeting is scheduled for Monday, October 19, 2020 at 3:00 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 3:18 p.m.

Moved By G. Childs
Seconded By R. Bezotte

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

Motion Carried (3 to 0)

UNAPPROVED

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Natalie Hunt, Recording Secretary