

BUILDINGS & GROUNDS COMMITTEE MEETING

September 8, 2008 – 3:30 p.m.

PRESENT: Chairman Hunter; Supervisors Jenkins, M. Johnson, Raymond, Rowland, Sausville, Southworth; Yepsen; Thompson; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, Rick Gardner, Tom Speziale, DPW; Dan Butler, Animal Shelter; Press

Chairman Hunter called the meeting to order.

On a motion by Mr. Rowland, seconded by Mr. Sausville, the minutes of the meeting of August 13th were approved unanimously.

Mr. Ritchey said at last month's Public Safety Committee meeting, the issue was raised for installing fence gates at the County Airport. He said the estimate received for a 24' sliding gate at the east facility is \$7,990 and a 30' gate at the west facility is \$9,660. We would not be involved in the locking mechanism, as that would be handled by North American. Ms. Raymond said those estimates seem a little steep. Mr. Thompson said last week three planes were broken into. This is a step in the right direction, he said. I feel we will be blasted by Homeland Security because of the security that is not there, he said. He stated he has talked to North American, and he told them they would be responsible for opening and closing the gates. Mr. Sausville asked if installing these gates would be the responsibility of the owner or leasee. Mr. Ritchey said we are not required by the FAA to have this. Ms. Raymond pointed out the actual lease holders do not lease the whole Airport; they only lease the footprint where they are. That fence is protecting more than the lease holders, she said. She asked if the Sheriff's Department patrols the Airport, and Mr. Thompson said yes. Mr. Ritchey stated these gates would prohibit vehicles, but the gap could be traversed on foot, and it would not be completely sealed up. Mr. Thompson mentioned the gate that is on the Rowland Street side gets left open. Mr. Ritchey said a new lock has been put on that.

Mr. Ritchey said the only issue is this has not been budgeted. Ms. Raymond asked if we could get FAA to pay part of this. Mr. Ritchey said the money would take a year to receive. **Ms. Raymond moved to approve moving ahead with the installation of these gates. Mr. Jenkins seconded. Unanimous.** Mr. Ritchey said they have a plan to come to the Board to look for transfers from another fund. Ms. Raymond said she is sure we can find the \$17,000.

Mr. Butler said last month, he was asked to get proposals to go over the numbers put out by the Petersen Group. C.T. Male was the only response I received so far, he said, and he distributed a copy of their proposal of \$7,375 for this review. Mr. Butler said he contacted seven other firms, and they never called back, were too busy, or flat out said no. He mentioned he has never seen an electrical schematic for this proposed building. Ms. Raymond said we should ask the architect to provide it to us, and then C.T. Male could review how they arrived at that. Mr. Ritchey said you are still at the concept level with the architect until he gets into the design level which is much further down the road. He said he thought the concern was do we need these elements for the building rather than cost estimates. Mr. Butler said the real cost is when it gets out to the builders regardless of what is estimated. Ms. Raymond said we need to know the right materials, etc. I do not have a high comfort level of what the Petersen Group is recommending, she said. **Ms.**

Raymond moved to accept the proposal of C.T. Male of \$7,375 to provide their cost estimating and value engineering services for the new County Animal Shelter based upon the schematic design prepared by Petersen Group Architects. Mr. Sausville seconded. Unanimous.

Ms. Raymond asked what the reason was for the hole with yellow tape over by Building 3. Mr. Ritchey said they did a repair on the new deck that had a minor leak, and we are about to be filling this in. Mr. Gardner said there is a bit of a cure time on the new cement. Mr. Ritchey said the contractor has been cooperative, and it has passed the flood test.

Mrs. Johnson asked where we stand with Mental Health. Mr. Ritchey stated the Alcoholism lease comes up at the end of the year, and we anticipate bringing that to the Committee before the end of the year. We also have the Law Library, but we have not received a response from the City as yet, he said. We want to know what the rates are going to be, he added.

On a motion by Mr. Rowland, seconded by Mr. Jenkins, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann