

Buildings & Grounds Committee Minutes
March 10, 2020 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members Ed Kinowski, Mike Smith, Tom Wood and Benny Zlotnick; Supervisor Tara Gaston and Chairman of the Board Preston Allen; Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Frank McClement, Veterans; Press.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Kinowski, seconded by Mr. Smith, the minutes of the January 14, 2020 meeting were approved unanimously.

Mr. Manz gave an update on the construction of the new Public Safety Facility. At this point it looks like the project will be extended based on communications and security systems. A meeting was held with all vendors, and the substantial completion date was increased to May 8 with a theoretical final completion June 8, however, more recently another meeting was held regarding all of the IT items, Communications, security, 911 equipment etc. There are approximately 7 vendors and the County IT department working on this. The vendor said that the 911 equipment will need at least 4 weeks to complete testing on. Mr. Manz said that security, cameras, phones etc. are still needed in order for departments to be able to move in, and at this point they are looking at July 1 at the earliest and end of August at the latest. Mr. Speziale said that the contractors should be out by June however then all the IT vendors will need to come in to complete their items. There will be a lot of troubleshooting and debugging that will need to take place. Mr. Veitch said that he will keep this item on the agenda so that an update can be given each month.

A motion was made by Mr. Wood, seconded by Mr. Smith, to authorize an amendment to the 2020 budget to reappropriate unspent funds for Buildings and Grounds projects totaling \$434,251. Unanimous.

The breakdown of the \$434,251 is as follows as listed on the agenda:

a. Airport Partial Parallel Taxiway (E)	\$ 240,244
b. Airport Perimeter Fence (E)	\$ 63,364
c. Airport Snow Removal Equipment Building (E)	\$ 76,833
d. Building # 1 Roof Replacement (E & C)	\$ 13,000
e. Building # 1 Cooling Tower Replacement (C)	\$ 500
f. Jail Back-Up Generator (C)	\$ 2,810
g. Water Tower Rehab. (E)	<u>\$ 37,500</u>
Total	\$ 434,251

Mr. Manz said that (E) indicates items that are in the engineering phase, (C) are items that are construction and closeout.

On a motion made by Mr. Zlotnick, seconded by Mr. Kinowski, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board