

BUILDINGS & GROUNDS 10/4/2021

SPEAKERS

Chad Cooke, John Lant, Sandra Winney, Matt Veitch, Craig Hayner, Several Supervisors, Dick Lucia, Tom Richardson

Matt Veitch

All right. Good afternoon. Welcome to the Buildings and Grounds committee meeting for October 4. Attendance has been taken. I believe we have a full committee here today, both online and in person. So, the first order of business for today is to approve the minutes of the August 2, 2021 meeting.

Tom Richardson

So moved.

Matt Veitch

Moved by Supervisor Richardson. He beat you out there, Dick. Second by Supervisor Lucia.

Dick Lucia

It's okay.

Matt Veitch

Any discussion? All in favor say aye.

Several Supervisors

Aye.

Matt Veitch

Any opposed? Carried. All right, we have Craig Hayner here today for the Wilton Mall DMV lease. So, Clerk Hayner.

Craig Hayner

Thank you, Chairman, Supervisors. Good to be here today. I'm here today to request an approval to move forward a resolution to a DMV lease with Wilton Mall. We are coming up on our two year renewal contract and I've renegotiated with them and we're going to be lowering the lease space to \$45,000 annually. Presently, we're spending about 58,000. Of course, that 45,000 does not include electrical and water. But this is a savings for our preliminary budget of about \$13,000 a year. So it's a pretty cut and dry, same kind of contract, but a big savings. And that really came from last year at the mall being closed for several months during COVID and we renegotiated that contract with them.

Matt Veitch

All right, thank you. I just have one quick question. So is this ah does this have any change looks like a two year lease. So, is there any change in price over the years or is flat for both years?

Craig Hayner

It's always Macerich has an automatic 3% increase for everything, whether it's their lease price, or their electrical, it's just automatic, the Macerich Company is out of I think they're out of Dallas or maybe California. But that's just what they do. And we've always paid that 3% annually. And that's why I always go back and renegotiate and try to reset time because obviously some things don't cost the same as they did years ago.

Matt Veitch

Right.

Craig Hayner

But as you know that Wilton Mall space, at least where we are, it works out good for our DMV offices, but there's not a lot going on at least in that wing. And they're happy to have us there. Of course, we pay our bills. So that's a good thing.

Matt Veitch

Absolutely. So, I'll ask for a motion to approve the Wilton Mall DMV

Tom Richardson

I'll move that.

Matt Veitch

Moved by Supervisor Richardson. Is there a second?

John Lant

Second?

Matt Veitch

Supervisor Lant. Any further discussion?

Tom Richardson

Great. Great. Just a great job.

Matt Veitch

Absolutely.

Matt Veitch

No discussion. All in favor say aye.

Craig Hayner

Thank you.

Several Supervisors

Aye.

Matt Veitch

Opposed? Carried. All right. So, after that, is there any other business to come before the committee today? Supervisor Lant.

John Lant

I talk to Penny today from the Animal Shelter about a mold problem? Said, plans into that, you know, these plans might take awhile. I think we should get some private outfit in there and clean that up. I don't think they should be breathing that stuff.

Matt Veitch

Commissioner Cooke. I know that we had some plans in our meeting that we had the other day.

John Lant

Get an outfit in there or something to take care of it.

Matt Veitch

I have Commissioner Cooke. Go ahead.

Chad Cooke

Thanks. So yeah, we have we've started an effort to change out the wall coverings.

John Lant

Yeah, she told me that.

Chad Cooke

Okay, okay, so that should address the mold on the wall. In terms of the humidity issue that may be causing the mold, that is something that was discussed with the Long Range Capital Committee in terms of replacing the HVAC system. It's a specialty system, they're required to change out 100% air with the outside air. So, it's a difficult thing to regulate from a humidity standpoint. So, I think there needs to be an engineered solution. And that's one of the requests in front of Long Range Capital.

John Lant

Right. I just didn't want to wait six, eight months to at least get it cleaned up.

Chad Cooke

Sure. Sure.

Dick Lucia

No, I agree, John. That should be taken care of.

Matt Veitch

Yeah. Is there any kind of ETA estimate on when that might get done?

Chad Cooke

I know it's on Buildings and Grounds schedule. I saw the work order the other day, so I assume in short order.

Matt Veitch

All right. All right.

John Lant

Thank you, Chad.

Chad Cooke

You're welcome.

Matt Veitch

I appreciate the update. Thank you. Thank you, Supervisor Lant for bringing it up. Anything else for the committee today? I'll ask for a motion to adjourn.

Tom Richardson

I'll move it.

Matt Veitch

So moved Supervisor Richardson. Second.

Sandra Winney

I'll second it.

Matt Veitch

Supervisor Winnie, we'll give you that one. Okay, all in favor say aye.

Several Supervisors

Aye.

Matt Veitch

We're adjourned.

Sandra Winney

How many minutes was this one? Did you beat Tom out?

Matt Veitch

Five it was five minutes.

Sandra Winney
Five minutes. Okay.