

10/01/2024

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 AM on October 1, 2024, pursuant to adjournment on September 3, 2024. COMMISSIONERS PRESENT WERE: Bender, Bleyenberg, Karsky, and Kippley; Auditor Anderson, Facilities Director Kriens, and Commission Administrative Officer. Commissioner Beninga was absent. Also present were Kym Christiansen, Commission Recorder and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Bleyenberg, to Approve the Meeting Minutes from September 3, 2024. 7 ayes.

JUVENILE JUSTICE CENTER PROJECT UPDATE

Meredith Jarchow, Assistant Commission Administrative Officer, provided an update on the Juvenile Justice Center Project. In April 2024, phase 1 of construction for the new Juvenile Justice Center started. Currently, the project has remained on schedule with an anticipated closeout of Phase 1 on August 15, 2025. Representatives from Henry Carlson Construction, Architecture Incorporated, Tegra Group, and Minnehaha County provided an update on the current state of the project including the current budget, construction schedule and progress, ongoing internal tasks, and an update on the bond. Currently, the budget has remained on schedule with an anticipated closeout of Phase 1 on August 15, 2025. The project has stayed on budget, with some slight changes to the contingency and construction amounts. The investment strategy used on the Juvenile Justice Center bond has allowed the County to maximize the amount of interest income that Minnehaha County will receive and retain, which is approximately \$3.6M. That amount is available for design, construction, and equipping of the Juvenile Justice Center as well as the ability to be used for debt service of the bond. Susan Beaman, Finance & Budget Officer, provided additional information related to the investment earnings and arbitrage.

MUSEUM ROOF REPLACEMENT BRIEFING

Mark Kriens, Director of Facilities and Construction, provided a briefing on the courthouse museum roof repairs following questions raised during the September 3, 2024, Building Committee. The cost estimate for the lift and scaffolding is \$440,000, of which half is for the clock tower. It is estimated that 400 tiles are in need of replacement, which makes up 3% of the entire roof. The entire roof replacement has an estimated cost of \$2,000,000 and that does not include all the alternates. The rest of the slate roof is estimated to have 25 more years of life expectancy and slate roofs have a life expectancy of between 50 and 75 years and some have slate roofs have made it over 100 years. The architect does not recommend a complete roof replacement at this time. Director of Facilities and Construction Kriens was asked to bring this item forward for consideration by the full commission.

MOTION by Bender, seconded by Kippley, to Adjourn at 8:45 a.m. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder