

04/05/22

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 A.M. April 5, 2022, pursuant to adjournment on March 22, 2022. Committee Members present were: Commissioners Barth, Bender, Beninga, Heiberger; Facilities Director Kriens, Auditor Kyte, and Commission Administrative Officer Muller. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Beninga, to approve the March 22, 2022, Building Committee Meeting Minutes. 7 ayes.

Commissioner Karsky arrived.

FAIRGROUNDS TASK FORCE

Carol Muller, Commission Administrative Officer, provided a briefing regarding the William H. Lyons Fair Grounds Task Force. A total of 67 people applied for the task force with 15 people being selected. Charlie Smith was present via Zoom to review the proposed narrative for a two-day workshop with the members of the task force. The information gathered during the two-workshop will be part of the masterplan which will take several months to create. One other item that will be developed during the workshop will be the development of key milestones. Tyler Klatt has coordinated a conversation between Charlie and GIS staff regarding the desired maps. The cost of the two-day workshop is \$7,000 plus normal AIA reimbursable expenses, which will be billed at their actual cost plus 15% for an administrative fee. A proposal for the two-day workshop will be presented for Commission approval at the April 19 meeting.

HEALTH AND HUMAN SERVICES CLASSROOM

Alicia B. Collura from Chief of Clinical Health Services for the City of Sioux Falls, presented a briefing regarding the potential renovation of two classrooms in the Health and Human Services Building. The City of Sioux Falls Health Department has ARPA Capital funds to support healthcare infrastructure improvements. Preliminary concepts were shared with the County Commission in May 2021 and the Commission provided two landlord letters of consent for the improvements. Throughout 2021 and 2022, Health Department staff worked with Mark Kriens, Kari Benz and Laurie Knutson, Multicultural Center (MCC) Interim CEO, to design a plan that is amendable to all building partners. The Multicultural Center (MCC) board has voted to release two classrooms on the second floor of the building for Health Department use. The capital improvements plans will be in two phases: remodeling within our existing first floor footprint to create space for a patient resource center, patient access to charitable medications, and small projects to improve team based health care and resiliency; remodeling of two classroom currently occupied by MCC for the purpose of the second floor remodel is office space for expanded health infrastructure.

908 N WEST AVE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the responses to the request for proposals for 908 N West Ave. The Auditor's Office published a request for proposals (RFP) on February 15, 2022, to solicit requests for realtor services for the sale of 908 N. West Ave and the deadline for responses was by March 16 by 10:30 a.m. One response was received from Nelson Commercial Real Estate. The response complied with the requirements of the RFP except it was delivered to the Commission Office while the RFP stated to deliver the proposal to the Auditor's Office. Klatt outlined the next steps for the RFP which are: Building Committee will review and evaluate all proposals and develop short list for Commission approval. A recommendation to the County Commission to award a contract will be made by April 19, 2022, and services to begin by April 26, 2022.

FACILITIES DEPARTMENT

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Mark Kriens, Facilities Director, presented the 2022 department presentation. The presentation detailed specific projects and budgets that are currently being worked on by Facilities department as well as future facilities project planning and updates to the department personnel.

MOTION by Barth, seconded by Karsky, to adjourn. 8 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Cindy Heiberger
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder