

04/04/2023

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 7:30 AM on April 4, 2023, pursuant to adjournment on February 7, 2023. COMMISSIONERS PRESENT WERE: Bender, Karsky, Facilities Director Kriens, Auditor Anderson, and Commission Administrative Officer Muller. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Muller, seconded by Karsky, to approve the meeting minutes from February 7, 2023. 5 ayes.

Commissioner Kippley and Commissioner Beninga arrived.

HIGHWAY FACILITY GUTTERS AND CANOPIES

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the proposed changes to the highway facility gutters and canopies. During the design process of the new highway facility, gutters were not included as a cost-saving decision. Four options for gutters along with the associated costs were presented for review. Option one would add gutters/downspouts to the South face of the office and maintenance buildings with a proposed cost of \$29,799.00. Option two would add gutters/downspouts to the South face of the office and maintenance buildings and to the North face of the vehicle storage building with a proposed cost of \$50,279.00. Option three would add gutters/downspouts to the South face of the office and maintenance and will include heat trace in the gutters and downspouts with a proposed cost of \$54,837.00. Option four would add gutters/downspouts to the South face of the office and maintenance buildings and to the North face of the vehicle storage buildings and will include heat trace in gutters and downspouts with a proposed cost of \$94,535.00. The subcontractor for the gutter work would not be able to complete this work until Fall of 2023. In addition, the canopies (twelve total) installed at the Highway facility were designed with the incorrect color scheme. There were a total of eight options presented to replace the canopies along with the proposed change amount and replacement material lead time. Option one would replace twelve canopies with aluminum composite material with a proposed change amount of \$83,999.00 and a material lead time of four months. Option two would replace twelve canopies with a standing seam roof and wall/soffit panels with a proposed change amount of \$74,401.00 and a material lead time of two-half and three months. Option three would replace twelve canopies with corrugated metal roof panel with wall/soffit panels with a proposed change amount of \$72,374.00 and a material lead time of two-half and three months. Option four would replace four canopies in the front of the building with aluminum composite material with a proposed change amount of \$33,323.00 and material lead time of four months. Option five would replace four canopies in the front of the building with a standing seam roof and wall/soffit panels with a proposed change amount of \$29,803.00 and a material lead time of two-half and three months. Option six would replace four canopies in the front of the building with corrugated metal roof panel with wall/soffit panels with a proposed change amount of \$29,060.00 and material lead of two-half and three months. Option seven would prep and paint all canopies which will require a repaint every three to five years with a proposed change amount of \$15,759.00 and a material lead time of two to four weeks. The final option assumes that the gutters are installed prior to painting the canopies and would eliminate the need to construct a temporary canopy with a proposed change amount of \$7,154.00. The recommendation is to use bond proceeds that are available then use the other funding sources if needed. It was the consensus of the Building Committee to recommend to the Minnehaha County Board of Commissioners that option four for the installation of the gutters be pursued and option eight for the replacement of the canopies be pursued.

FACILITIES DEPARTMENT

Mark Kriens, Facilities Director, presented the 2023 department presentation. The presentation detailed specific major projects that are currently being worked on by the Facilities department as well as future projects that will be undertaken by the department.

NON-ACTION BUILDING COMMITTEE DISCUSSION

04/04/2023

Tyler Klatt, Assistant Commission Administrative Officer, stated a quote has been received to have several County building appraised for insurance purposes.

Leah Anderson, Auditor, provided an update on potential changes related to the petition signature gathering policy.

Susan Beaman, Finance and Budget Officer, provided an update regarding the pricing of the bonds for the Juvenile Justice Project with the actually closing occurring in May.

MOTION by Karsky, seconded by Beninga, to adjourn. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Jean Bender
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder