

03/05/24

THE MINNEHAHA COUNTY BUILDING COMMITTEE CONVENED AT 8:00 AM on March 5, 2024, pursuant to adjournment on February 6, 2024. COMMISSIONERS PRESENT WERE: Bender, Karsky, and Kippley; Auditor Anderson, Facilities Director Kriens, and Commission Administrative Officer Greco. Also present was Kym Christiansen, Commission Recorder and Maggie Gillespie, Senior Deputy State's Attorney.

MOTION by Bender, seconded by Kippley, to correct the February 6th meeting minutes to say Juvenile Justice Center start date instead of Juvenile Justice Center state date. 6 ayes.

MOTION by Bender, seconded by Kippley, to Approve the Amended Meeting Minutes from February 6, 2024. 6 ayes.

JUVENILE JUSTICE CENTER UPDATE

Commissioner Bleyenberg arrived at 8:02 a.m.

Representatives from Tegra, Juvenile Detention Center, Henry Carlson, and Architecture Incorporated provided an update on the Juvenile Justice Center project. The project update included the following: phase 1 and phase 2 construction schedules, budget including the bidding progress, and operational policies during construction. The briefing went on to highlight the design development cost model.

MINNESOTA AVE PHASE 2 CONSTRUCTION BRIEFING

Tom Greco, Commission Administrative Officer, provided a presentation regarding the overview of real estate actions requested of the County relating to the City's Minnesota Avenue Phase 2 Construction project. A construction easement would be provided for the purposes of grading, backsloping, landscaping, excavation work, and related construction. The presentation went on to highlight the various changes to Parking Lot I and Parking Lot A.

IT DISASTER RECOVERY SITE

The briefing to consider the relocation of the IT Disaster Recovery Site from Monte Watembach will be moved to a future meeting.

MOTION by Bender, seconded by Bleyenberg, to Adjourn at 8:50 a.m. 7 ayes.

APPROVED BY THE BUILDING COMMITTEE:

Dean Karsky
Building Committee Chair

ATTEST:

Kym Christiansen
Commission Recorder